

Department: Investigation	Segment: All
Circular No: MSE/ID/13136/2023	Date: March 02, 2023

Subject: FATF public statements dated 24 February 2023 against FATF identified jurisdiction that have strategic AML/CFT deficiencies

To All Members,

SEBI vide email dated March 01, 2023 has forwarded public statements dated February 24, 2023 issued by The Financial Action Task Force (FATF) which inter-alia, stated that:

“As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements after February 2023 Plenary”.

The link to these public statements on FATF’s website is as follows:

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Increased-monitoring-february-2023.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-February-2023.html>

It is highlighted that following review, FATF now also identifies Nigeria and South Africa as new jurisdictions subject to increased monitoring and it may be observed that Cambodia and Morocco are no longer subject to increased monitoring.

The links and pdfs of above-mentioned FATF public statements issued on dated February 24, 2023 Plenary are herewith forwarded for information and appropriate action.

Members of the Exchange are advised to take note of the above and ensure compliance.

**For and on behalf of
Metropolitan Stock Exchange of India Limited**

**Vipul Vaishnav
Assistant Vice President**

Metropolitan Stock Exchange of India Limited