

Department: Investigation	Segment: All
Circular No: MSE/ID/14397/2023	Date: November 03, 2023

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring - October 2023 Plenary

To All Members,

SEBI vide email dated November 02, 2023 has forwarded public statements after October 2023 Plenary 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 October 2023 Plenary”.

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

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

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

It is highlighted that following review, FATF now also identifies Bulgaria as new jurisdictions subject to increased monitoring.

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