

Department: Investigation	Segment: All
Circular No: MSE/ID/14993/2024	Date: March 04, 2024

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring - Feb 2024 Plenary

To All Members,

SEBI vide email dated March 01, 2024 has forwarded public statements after February 2024 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 February 2024 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-february-2024.html>

<https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2024.html>

It is highlighted that following review, FATF now also identifies Kenya and Namibia as new jurisdictions subject to increased monitoring. Barbados, Gibraltar, Uganda, United Arab Emirates are no longer subject to FATF 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