



METROPOLITAN STOCK EXCHANGE

Department: Investigation	Segment: All
Circular No: MSE/ID/17020/2025	Date: April 15, 2025

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring – February 2025 Plenary

To All Members,

The Exchange is in receipt of a communication from the SEBI which inter-alia states as under:

1. 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 2025 Plenary.

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

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-february-2025.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-february-2025.html>

2. It is highlighted that following review, FATF now also identifies Lao PDR and Nepal as new jurisdictions subject to increased monitoring. Philippines is no longer subject to FATF increased monitoring.

You are requested to visit the SEBI website on a regular basis for updates in this regard.

In this regard, members are advised to take note of the above for necessary actions and ensure compliance.

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

**Sushil Kumar
Assistant Manager**

Metropolitan Stock Exchange of India Limited