

Department: Investigation	Segment: All
Circular No: MSE/ID/17508/2025	Date: July 15, 2025

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring - June 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 June 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-june-2025.html>

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

2. It is highlighted that following review, FATF now also identifies Bolivia and British Virgin Islands (BVI) as new jurisdictions subject to increased monitoring. Croatia, Mali and Tanzania are no longer subject to FATF increased monitoring.

You are requested to visit the SEBI website on a regular basis for updates 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

Shweta Mhatre
Assistant Vice President

Metropolitan Stock Exchange of India Limited