

Department: Investigation	Segment: All
Circular No: MSE/ID/18739/2026	Date: March 16, 2026

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring – February 2026 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 Feb 2026 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/Call-for-action-february-2026.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-february-2026.html>

2. It is highlighted that following the review, FATF now identifies Kuwait and Papua New Guinea as the new jurisdiction subject to 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**

**Shweta Mhatre
Assistant Vice President**

Metropolitan Stock Exchange of India Limited