

NOTICE

Notice No.	20260720-10
Notice Date	20 Jul 2026
Category	Compliance
Segment	General
Department	DOSS
Subject	FATF Public statement on jurisdictions on call for action and increased monitoring - June 2026 Plenary
Attachments	No Attachment

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

1.As part of ongoing efforts to identify and work with the ‘jurisdictions with strategic AML / CFT deficiencies’, the FATF has released Public Statements after June 2026 Plenary.

The link to these public statements available on the website of FATF are provided as under:

High Risk Jurisdictions Subject to a Call for Action:

<https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/call-for-action-june-2026.html>

Jurisdictions Under Increased Monitoring:

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

2. It is highlighted that following the review, FATF now identifies Bosnia and Herzegovina, Iraq and Virgin Islands (UK) as the new jurisdiction subject to increased monitoring.

Members are advised to take note of the above for necessary actions and compliances.

In case of any clarifications, members may contact us on details given as under.

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For and on behalf of BSE Ltd.

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