METROPOLITAN
STOCK EXCHANGE

Department: Investigation	Segment: All
Circular No: MSE/ID/19412/2026	Date: July 21, 2026

Subject: FATF Public statement on jurisdictions on call for action and increased monitoring – June 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 June 2026 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/call-for-action-june-2026.html

   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 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