



Circular no.: MCX/COMP/437/2026

July 29, 2026

FATF Public Statements – June 2026 Plenary

This has reference to Exchange Circular no. MCX/COMP/418/2026 dated July 17, 2026 on “FATF Public Statements - June 2026 Plenary”.

In view of the above, Exchange has created a tab “**FATF Public Statements - June 2026 Plenary**” under the FATF module on the Enhanced Supervision Portal <https://member.mcxindia.com>, to capture the required information on the actions taken by members with regards to the jurisdictions mentioned by FATF.

All members of the Exchange are required to submit the details of actions taken by them in the tab “**FATF Public Statements - June 2026 Plenary**” provided under FATF module. Detailed procedure is mentioned in the user manual enclosed as Annexure A.

The due date for submission is Wednesday, August 19, 2026.

In case of any non- submission or delayed submission by a member, disciplinary action will be initiated in accordance with Exchange Circular no. MCX/COMP/213/2026 dated April 17, 2026 regarding Ease of Doing Business - Rationalization and Standardization of penalties levied on Trading Members.

Members are advised to comply with the above regulatory requirements.

For and on behalf of
Multi Commodity Exchange of India Limited

Vishal Patelia
Asst. Vice President
(Inspection & Enforcement)

Encl: Annexure A

Kindly contact Inspection & Enforcement Team on 022-66494040 or send an email at customersupport@mcxindia.com and inspection@mcxindia.com for further clarification.

----- Corporate office -----

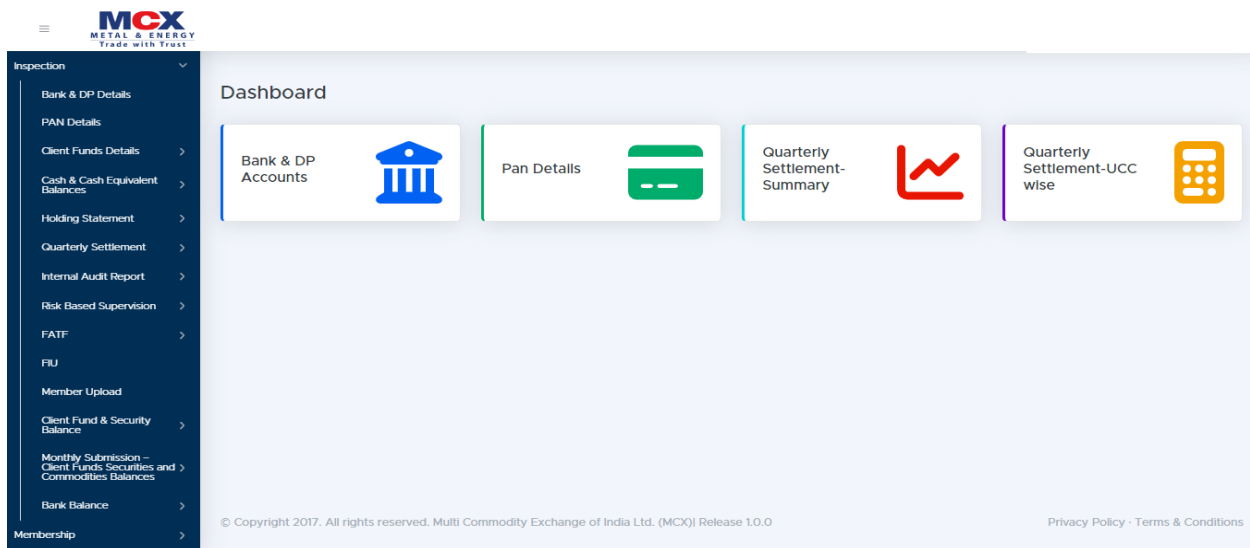
Multi Commodity Exchange of India Limited
Exchange Square, CTS No. 255, Suren Road, Chakala, Andheri (East), Mumbai – 400 093
Tel.: 022 – 6649 4000 Fax: 022 – 6649 4151 CIN: L51909MH2002PLC135594
www.mcxindia.com email: customersupport@mcxindia.com



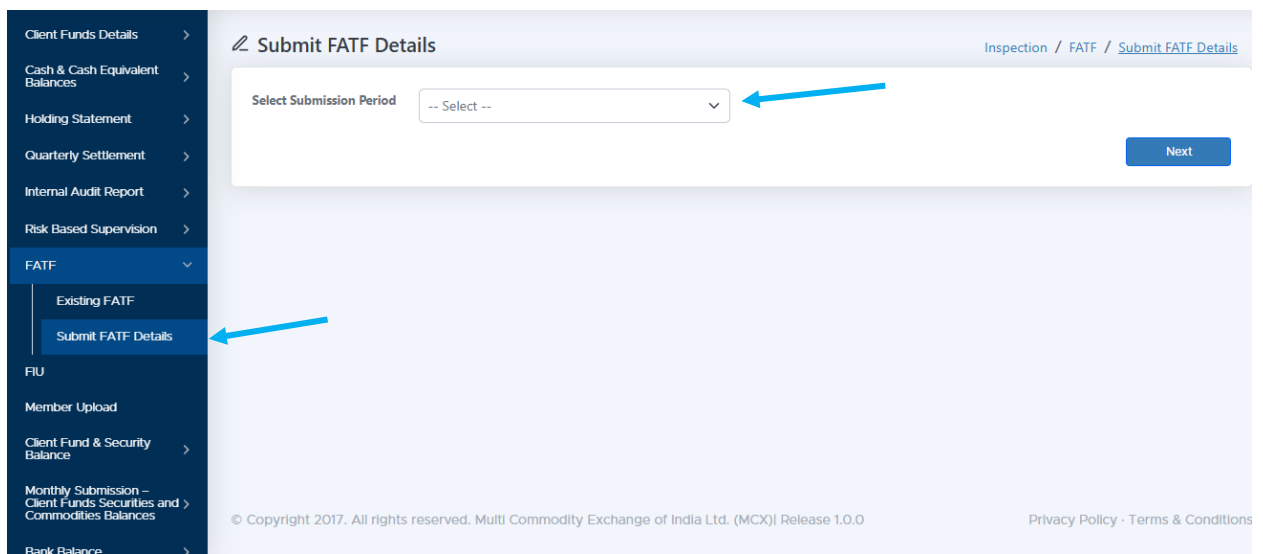
Annexure A

USER MANUAL FOR SUBMISSION OF FATF ACTIONS TAKEN JUNE 2026

Step 1: Please login to Enhanced Supervision Portal using your login credentials.



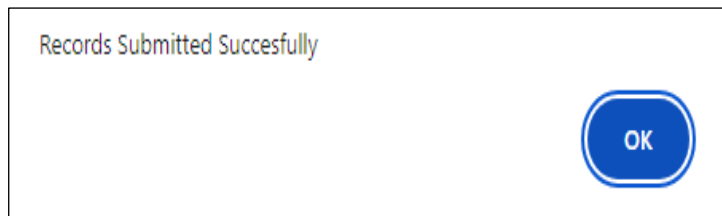
Step 2: Under Inspection Menu, click on FATF Module → Submit FATF Details → Select Submission Period “FATF Public Statements - June 2026 Plenary” and Click on “Next”.



Step 3: Enter the details of actions taken in the given fields. Kindly note that all the fields are mandatory.

Step 4: Once the details of actions are entered, member shall mention the name of the MD or Compliance Officer and shall mandatorily tick both the declaration check boxes.

Step 5: Once all the details are entered, kindly click the “Submit” Button to submit the data to the Exchange. Once you click the submit button, the below message shall be displayed.



Step 6: After successful submission, you may view your submission by accessing the same tab for your reference.

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