

# National Stock Exchange of India Limited

## Circular

DEPARTMENT: INSPECTION	
<b>Download Ref No: NSE/INSP/51820</b>	<b>Date: March 30, 2022</b>
<b>Circular Ref. No: 23/2022</b>	

To All Members,

### **Sub: FATF Public Statements after March 2022**

SEBI has informed the Exchange about the public statement released by the Financial Action Task Force (FATF) after March 2022 Plenary as part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies.

“As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements with regard to –

- a) High risk jurisdictions subject to a call for action
- b) Jurisdictions under increased monitoring”

In view of the same, Exchange has created a new module- FATF on ‘ENIT New Compliance’ for March 2022 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 update the actions taken by them in the sought format on the new module- FATF. In case if the same is not applicable, then members have the provision to select ‘not applicable’ for all the jurisdictions and submit an undertaking in this regards. Detailed procedure has been explained in the attached user manual (**Annexure A**).

The link for submission shall be available for March 2022 from March 31, 2022 and the due date for submission is April 18, 2022.

All Members are advised to take note of the above and comply.

**For and on behalf of  
National Stock Exchange of India Limited**

**Mansi Chheda  
Senior Manager – Inspection**

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**Enclosed: Annexure A**

In case of any clarifications, Members may contact our below offices:

<b>Regional Office</b>	<b>CONTACT NO.</b>	<b>E MAIL ID</b>
Ahmedabad (ARO)	079-49008632	inspectionahm@nse.co.in
Chennai (CRO)	044- 66309915/17	inspection_cro@nse.co.in
Delhi (DRO)	011-23459127 / 38 / 46	delhi_inspection@nse.co.in
Kolkata (KRO)	033-40400411 / 405	inspection_kolkata@nse.co.in
Mumbai (WRO)	Board Line : 022-25045000 / 022-61928200 Direct Line : 022 2504 5138/022 25045144 Extn: 28144/28138	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in	