

National Stock Exchange Of India Limited**Department : Inspection**

Download Ref No: NSE/INSP/46314

Date : November 09, 2020

Circular Ref. No: 70/2020

To All Members,

Sub: FATF statements dated October 23, 2020.

SEBI vide its communication dated November 05, 2020 has informed the Exchange about the public statement dated October 23, 2020 released by the Financial Action Task Force (FATF) as part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies.

The link to these public statements on FATF's website are as follows:

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2020.html>

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2020.html>

<https://www.fatf-gafi.org/publications/fatfgeneral/documents/outcomes-fatf-plenary-october-2020.html>

It is highlighted that Iceland and Mongolia are no longer subjected to increased monitoring based on the decision made at the October 2020 Plenary.

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

For and on behalf of**National Stock Exchange of India Limited****Subhankar Chowdhury
Senior Manager-Inspection**

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

Regional Office	CONTACT NO.	E MAIL ID
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 / 06	inspection_kolkata@nse.co.in
Mumbai(WRO)	022-25045144/053/138 or 022-61928200 Ext: 28144/28053/28138	compliance_wro@nse.co.in
Central Help Desk		compliance_assistance@nse.co.in