



**NSE Notifies for FATF Public Statement on
Jurisdictions Subject to Call for Action
and Jurisdictions under Increased
Monitoring – February 2023 Plenary**



On 16th March 2023 the National Stock Exchange issued a notification in regard to FATF Public Statement on jurisdictions subject to call for action and jurisdictions under increased monitoring – February 2023 Plenary in reference to a prior issued Circular Ref. No. NSE/INSP/55948 issued on 10th March 2023 with the subject bearing "FATF Public Statement on jurisdictions subject to call for action and jurisdictions under increased monitoring - February 2023 Plenary".

In furtherance to the aforesaid circular, Exchange has made necessary changes in FATF module in 'ENIT New Compliance' 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 in the FATF module. In case if the same is not applicable, members have the provision to select 'not applicable' and submit declaration in this regard. Detailed procedure has been explained in the attached user manual (Annexure A of the official notification).

The link for submission shall be available from 16th March 2023, and the due date for submission is 24th March 2023. The penal charges/disciplinary actions for the non/late submission of information within the specified timelines, shall be applicable as per the S.No.9 of Annexure 1 of the Exchange circular Ref. No. NSE/INSP/53530 issued on September 02, 2022.

Members are advised to take note of the contents of the circular and ensure strict compliance.

Official Notification Attached [Here](#)



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