

<b>Department: Investigation</b>	<b>Segment: All</b>
<b>Circular No: MSE/ID/15691/2024</b>	<b>Date: July 22, 2024</b>

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**Subject: FATF Public statement on jurisdictions on call for action and increased monitoring - June 2024 Plenary**

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To All Members,

SEBI vide email dated July 16, 2024, has forwarded public statements after June 2024 Plenary issued by The Financial Action Task Force (FATF) which inter-alia, stated that:

“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 2024 Plenary”.

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

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-june-2024.html>

<https://www.fatf-gafi.org/en/publications/High-risk-and-other-monitored-jurisdictions/Call-for-action-june-2024.html>

It is highlighted that following review, FATF now also identifies Monaco and Venezuela as new jurisdictions subject to increased monitoring. Jamaica and Turkiye are no longer subject to FATF increased monitoring.

Members of the Exchange are advised to take note of the above and ensure compliance.

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

**Vipul Vaishnav  
Assistant Vice President**

**Metropolitan Stock Exchange of India Limited**