

Department: Investigation	Segment: All
Circular No: MSE/ID/16307/2024	Date: November 13, 2024

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

To All Members,

The Exchange is in receipt of a communication from SEBI which inter-alia states as under:

1. As part of the on-going efforts to identify and work with jurisdictions with strategic AML/CFT deficiencies, FATF has released Public Statements after October 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/Call-for-action-october-2024.html>

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

2. It is highlighted that following review, FATF now also identifies Algeria, Angola, Côte d'Ivoire and Lebanon as new jurisdictions, subject to increased monitoring. Senegal is no longer subject to increased monitoring by the FATF.
3. Please note that the regulated entities, with these countries and jurisdictions, should not be precluded from legitimate trade and business transactions.

In this regard, members 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