

# National Stock Exchange of India Limited

## Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/56025	Date: March 16, 2023
Circular Ref. No: 22/2023	

To All Members,

**Sub: FATF Public Statement on jurisdictions subject to call for action and jurisdictions under increased monitoring – February 2023 Plenary**

This has reference to Exchange Circular Ref. No. NSE/INSP/55948 dated March 10, 2023 on “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).

The link for submission shall be available from March 16, 2023, and the due date for submission is **March 24, 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 dated September 02, 2022.

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

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

**Harinatha Reddy  
Chief Manager**

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## National Stock Exchange of India Limited

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)	033-40400412 / 59	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