

Circular No.: NSDL/POLICY/2019/0031

June 4, 2019

Subject: The Financial Action Task Force (FATF) public statement dated February 22, 2019 regarding FATF identified jurisdictions that have strategic Anti Money Laundering and Combating the Financing of Terrorism (AML / CFT) deficiencies and Improving Global AML/CFT Compliance: On-going Process - 22 February 2019.

Participants are hereby informed that FATF in its on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, has released fresh statements titled 'FATF Public Statement – February 2019' and 'Improving Global AML/CFT Compliance: On-going Process - 22 February 2019'. The aforesaid FATF statements are available at <http://www.fatf-gafi.org>, and is also attached for ready reference.

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

For and on behalf of
National Securities Depository Limited

**Ganesh Choure
Manager**

Enclosed: Two

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Compliance Certificate (January - June)	July 31st every year	Digitally signed compliance certificate by email at nsdl-bp-inspection@nsdl.co.in Alternatively, by hard copy to Inspection Department.	Circular No. NSDL/POLICY/2010/0017 dated February 22, 2010 and Circular No. NSDL/ POLICY/2018/0028 dated May 21, 2018.

