

Circular No.: NSDL/POLICY/2023/0167

November 21, 2023

**Subject: The Financial Action Task Force (FATF) Public statement on jurisdictions on call for action and increased monitoring - October 2023 Plenary.**

Participants are hereby informed 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 October 2023 Plenary.

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

[High-Risk Jurisdictions subject to a Call for Action - October 2023 \(fatf-gafi.org\)](https://www.fatf-gafi.org/en/publications/High-Risk-Jurisdictions-subject-to-a-Call-for-Action-October-2023.aspx)

[Jurisdictions under Increased Monitoring - 27 October 2023 \(fatf-gafi.org\)](https://www.fatf-gafi.org/en/publications/Jurisdictions-under-Increased-Monitoring-27-October-2023.aspx)

Also, it is highlighted that FATF now also identifies Bulgaria as new jurisdictions subject to increased monitoring.

Participants are requested to take note of the above and ensure compliance. Further, Participants are requested to take note that this does not preclude regulated entities from legitimate trade and business transactions with these countries and jurisdictions.

**For and on behalf of  
National Securities Depository Limited**

**Arockiaraj  
Manager**

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 <sup>th</sup> of the following month	Through e-PASS	1. Para 20 of NSDL Master Circular for Participants on 'Grievance Redressal' chapter. 2. Circular No.: NSDL/POLICY/2023/0161 dated November 13, 2023

