

Circular No.: NSDL/POLICY/2026/0107

July 30, 2026

Subject: The Financial Action Task Force (FATF) Public statement on jurisdictions on call for action and increased monitoring - June 2026 Plenary.

All 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 June 2026 Plenary. The links to these public statements on FATF's website are as follows:

<https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/call-for-action-june-2026.html>

<https://www.fatf-gafi.org/content/fatf-gafi/en/publications/High-risk-and-other-monitored-jurisdictions/increased-monitoring-june-2026.html>

Further, it is highlighted that following the review, FATF now identifies Bosnia and Herzegovina and Iraq as the new jurisdiction subject to increased monitoring.

In view of the above, Participants are advised to take note that this does not preclude regulated entities from legitimate trade and business transactions with these countries and jurisdiction.

Further, with respect to submission of FATF reporting, Participants are requested to refer NSDL Circular No.: NSDL/POLICY/2026/0027 dated February 23, 2026 regarding ***“Facility for reporting of FATF Submission by DPs through NSDL ePASS Portal.”***

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

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

**Rakesh Mehta
Vice President**



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Participant Services Circular

FORTHCOMING COMPLIANCE			
Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10 th of the following month	Through e-PASS	Para 22 of 'Grievance Redressal' chapter and Para 27 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants
Compliance report w.r.t Same Mobile number and/ or email address captured for multiple accounts. (monthly)	Before 27 th of following month	Through Email.	Para 26 of 'Miscellaneous' chapter of NSDL Master Circular for Participants.
Compliance Certificate (half yearly)	July 31 st	Through e-PASS	Para 17 of 'Internal Controls/Reporting to NSDL/SEBI' chapter of NSDL Master Circular for Participants.
Reporting of details of NISM qualified Associate persons as on June 30	July 31 st	Through e-PASS	Para 16.7 of Internal control/ reporting to NSDL/ SEBI chapter of NSDL Master circular for Participants.
Reporting of status of the alerts generated by Participants (Quarterly)	Within 15 days from end of the quarter	Through e-PASS	Para 11.6 of Internal control/ reporting to NSDL/ SEBI chapter of NSDL Master circular for Participants



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