Circular No.: NSDL/POLICY/2022/042 March 28, 2022

Subject: The Financial Action Task Force (FATF) Public statement on jurisdictions on call for action and increased monitoring - March 2022 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 March 2022 Plenary.

The links to these public statements on FATF's website are as follows:
https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-march-2022.html

https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-march-2022.html

Also, it is highlighted that following review, FATF now also identifies United Arab Emirates as new jurisdiction subject to increased monitoring and it may be observed that Zimbabwe is no longer 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 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Charge Structure Digitally signed by Name : AROCKIARAJ Date : 28-03-2022 12:47:24 Reason : Authentication	April 30th every year	By email at dpfees@nsdl.co.in	1.Circular No. NSDL/POLICY/2006/0064 dated December 26, 2006. 2.Circular No. NSDL/POLICY/2007/0003 dated January 8, 2007