



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2020/483

November 06, 2020

### FATF PUBLIC STATEMENTS AFTER OCTOBER 2020 PLENARY

SEBI vide its email dated November 05, 2020 has shared following information about FATF Public Statements after October 2020 plenary:

1. 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 2020 Plenary.

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

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-october-2020.html>

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2020.html>

<https://www.fatf-gafi.org/publications/fatfgeneral/documents/outcomes-fatf-plenary-october-2020.html>

2. It is highlighted that the Iceland and Mongolia are no longer subjected to increased monitoring based on the decision made at the October 2020 Plenary.

DPs are advised to note the above and ensure compliance, as directed. DPs may also note that this does not preclude regulated entities from legitimate trade and business transactions with these countries and jurisdictions. For regular updates of FATF Public statements, DPs are advised to visit the Public Domain URL: <http://www.fatf-gafi.org>

Queries regarding this communiqué may be addressed to CDSL – Helpdesk: on telephone numbers (022) 2305-8624, 2305-8639, 2305-8642, 2305-8663, 2305-8640, 2300-2041 or 2300-2033. Emails may be sent to: [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com)

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