



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2021/104

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FATF PUBLIC STATEMENTS AFTER FEBRUARY 2021 PLENARY

SEBI vide its email dated March 03, 2021 has shared following information about FATF Public Statements after February 2021 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 February 2021 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-february-2021.html>

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-february-2021.html>

2. It is highlighted that the Bahamas is no longer subjected to increased monitoring based on the decision made at the February 2021 Plenary. Following the review, Burkina Faso, the Cayman Islands, Morocco, and Senegal have now been added to the list of Jurisdiction under increased Monitoring.

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

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