



# Central Depository Services (India) Limited

Convenient + Dependable + Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2021/291

July 02, 2021

### FATF PUBLIC STATEMENTS AFTER JUNE 2021 PLENARY

SEBI vide its email dated July 02, 2021 has shared following information about FATF Public Statements after June 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 June 2021 Plenary.

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

<http://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/increased-monitoring-june-2021.html>

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

2. It is highlighted that following review, FATF now also identifies Haiti, Malta, Philippines, and South Sudan as new jurisdictions subject to increased monitoring and it may be observed that Ghana is no longer subject to increased monitoring.
3. The links of above-mentioned FATF public statements issued after June 2021 Plenary are herewith forwarded for information and appropriate action.

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)

sd/-

**Farokh Patel**  
**Vice President – Audit, Inspection & Compliance**