



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2022/631

October 31, 2022

FATF PUBLIC STATEMENTS AFTER OCTOBER 2022 PLENARY

SEBI vide its email dated October 27, 2022 has shared following information about FATF Public Statements after October 2022 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 2022 Plenary.

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

<https://www.fatf-gafi.org/publications/high-risk-and-other-monitored-jurisdictions/documents/call-for-action-october-2022.html>

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

2. It is highlighted that FATF now also identifies the Democratic Republic of the Congo, Mozambique and Tanzania under increased monitoring and it may be observed that Pakistan and Nicaragua are no longer subject to increased monitoring.

3. Further, the FATF calls on its members and other jurisdictions to apply enhanced due diligence measures proportionate to the risk arising from Myanmar.

4. The links of above-mentioned FATF public statements issued after October 2022 Plenary are provided herewith 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.

Queries regarding this communiqué may be addressed to CDSL – Helpdesk: through e-mail on helpdesk@cdslindia.com or call us on: 08069144800

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