



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2024/ 674

November 08, 2024

TEMPLATE FOR SECTORAL RISK ASSESSMENT

Depository Participants (DP) are advised to refer communique CDSL/OPS/DP/G ENRL/2022/731 dated December 27, 2022 regarding the submission of details as per the Template for Supervisory Risk Assessment.

SEBI, through its communication dated October 31, 2024, has directed CDSL to collect and compile information on Sectoral Risk Assessment from all Depository Participants (DPs) using the provided template.

DPs are further advised to provide the complete data for the Template for Sectoral Risk Assessment and submit it to CDSL by the end of the day (EOD) on November 22, 2024. In the case of non-submission by the due date, the matter will be reported to SEBI accordingly.

DPs are required to submit the data for financial year ended March 31, 2024, via the Microsoft Form at the following link: <https://forms.office.com/r/itFwjsmk4p>. The form can be accessed through a Microsoft ID and is compatible with Microsoft Edge / Google Chrome.

DPs are instructed to fill in all required details and thoroughly review their entries before submission, as no modifications will be allowed after the form is submitted. Upon successful submission, DPs will receive a confirmation response file sent to the email address used to submit the form.

Queries regarding this communiqué may be sent to CDSL through e-mail on :
pmla@cdslindia.com or call us on :022-62343060 / 3061 / 3059.

**For and on behalf of
Central Depository Services (India) Limited**

sd/-

**Abhishek Mohanty
Manager Surveillance**

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