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**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-007/2026

Date : April 07, 2026

Subject : FATF Public statement on jurisdictions on call for action and increased monitoring  
– February 2026 Plenary

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This is with reference to the Exchange circular no. NCDEX/COMPLIANCE-003/2026 dated March 16, 2026 regarding FATF Public statement on jurisdictions on call for action and increased monitoring – February 2026 Plenary.

In view of the aforementioned circular, Exchange has provided a provision to the members to submit the required information on the actions taken by members with regards to the jurisdictions mentioned by FATF in the below mentioned path:

**WEB NCFE portal → Compliance → FATF - February 2026.**

All the members of the Exchange are requested to submit the said information on or before **Thursday, April 23, 2026.**

In case of any non- submission or delayed submission by a member, disciplinary action will be initiated in accordance with Exchange circular no. NCDEX/COMPLIANCE-56/2025 dated October 10, 2025 regarding Ease of Doing Business - Rationalization and Standardization of penalties levied on Trading Members.

Members are advised to take note of the above and comply with the applicable regulatory requirement.

For and on behalf of

**National Commodity & Derivatives Exchange Limited**

Smita Chaudhary

Senior Vice President - Compliance

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For further information/ clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
  2. Customer Service Group by e-mail to: [askus@ncdex.com](mailto:askus@ncdex.com)
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