
NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-065/2025

Date : November 17, 2025

Subject : FATF Public statement on jurisdictions on call for action and increased monitoring
– October 2025 Plenary

This is with reference to the Exchange circular no. NCDEX/COMPLIANCE-063/2025 dated November 07, 2025 regarding FATF Public statement on jurisdictions on call for action and increased monitoring – October 2025 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 - October 2025.

All the members of the Exchange are requested to submit the said information on or before **December 05, 2025**.

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

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
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