
NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-22/2024

Date : March 26, 2024

Subject : FATF Public statement on jurisdictions on call for action and increased monitoring
- February 2024 Plenary

This is with reference to the Exchange circular no. NCDEX/COMPLIANCE-012/2024 dated March 04, 2024 regarding FATF Public statement on jurisdictions on call for action and increased monitoring - February 2024 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 2024.

Members are requested to take a note that the last date of submission is April 15, 2024. All the members of the Exchange are requested to submit the said information within the prescribed timelines.

All members are advised to take note of the above and ensure compliance with the same.

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