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**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE/057/2024

Date : August 02, 2024

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

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This is with reference to the Exchange circular no. NCDEX/COMPLIANCE/053/2024 dated July 16, 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 – June 2024.**

Members are requested to take a note that the last date of submission is August 23, 2024. All the members of the Exchange are requested to submit the said information within the prescribed timelines.

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**

Seema Nayak

Chief Compliance Officer

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For further information/ clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
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