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**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-088/2024

Date : December 02, 2024

Subject : FATF Public statement on jurisdictions on call for action and increased monitoring  
– October 2024 Plenary

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This is with reference to the Exchange circular no. NCDEX/COMPLIANCE-083/2024 dated November 12, 2024 regarding FATF Public statement on jurisdictions on call for action and increased monitoring – October 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 - October 2024.**

All the members of the Exchange are requested to submit the said information on or before December 20, 2024.

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)