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**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all the Members of the Exchange

Circular No. : NCDEX/COMPLIANCE-040/2025

Date : July 24, 2025

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

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This is with reference to the Exchange circular no. NCDEX/COMPLIANCE-038/2025 dated July 14, 2025 regarding FATF Public statement on jurisdictions on call for action and increased monitoring – June 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 - June 2025.**

All the members of the Exchange are requested to submit the said information on or before August 11, 2025.

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)