

NOTICES

Notice No.	20250721-34	Notice Date	21 Jul 2025
Category	Compliance	Segment	General
Subject	FATF Public Statements after June 2025 Plenary		
Attachments	Annexure 1.pdf		

Content

This is with reference to the Exchange notice no. 20250710-62 dated July 10,2025 on FATF Public statement on jurisdictions on call for action and increased monitoring –June 2025 Plenary released by the Financial Action Task Force (FATF) which inter-alia, stated that:

“As part of the on-going efforts to identify and work with jurisdictions with strategic AML / CFT deficiencies, FATF has released Public Statements after June 2025 Plenary with regard to:

- a) High risk jurisdictions subject to a call for action
- b) Jurisdictions under increased monitoring”

In view of the same, all members are required to update the actions taken by them in the prescribed format in electronic form on BEFS (BSE Electronic Filing System). The module for submission is enabled at the following link:
<http://befsbseindia.com> >> **FATF Declaration >> Declaration Form**

All members are advised to ensure compliance with the above requirement and submit FATF declaration in **ELECTRONIC FORM ONLY** through BEFS **by August 11, 2025.**

The declaration submitted by members shall be considered as pending in case it is not stamped/physically signed on the letter head of the organization or digitally signed by the Authorized signatory /Compliance Officer of the organization.

A detailed procedure/user manual is enclosed as **Annexure 1.**

In case of any queries/clarifications, you may reach us on the following contact details.

Contact Nos	Email Id
022-69158540	
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For and on behalf of BSE Ltd.

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Member Oversight

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