

National Stock Exchange of India Limited

Circular

DEPARTMENT: INSPECTION	
Download Ref No: NSE/INSP/69361	Date: July 29, 2025
Circular Ref. No: 48/2025	

To All Trading Members,

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

This is with reference to Exchange Circular Ref. No. NSE/ISC/69223 dated July 21, 2025, on “FATF Public statement on jurisdictions on call for action and increased monitoring - June 2025 Plenary”.

In furtherance to the aforesaid Circular, all Members are required to update the actions taken by them in the prescribed format in FATF module in “ENIT New Compliance”. If the same is not applicable, Members may select ‘not applicable’ and submit the declaration. Detailed procedure has been explained in the user manual attached as **Annexure A**.

The due date for submission shall be Wednesday, August 20, 2025. All members are advised to comply with the aforesaid requirements within the prescribed timelines to avoid any penal charges/disciplinary actions for the non/late submission of the report as prescribed vide Exchange Circular Ref. No. NSE/INSP/53530 dated September 2, 2022.

Members are advised to take note of the contents of the Circular and ensure compliance.

For and on behalf of
National Stock Exchange of India Limited

Kapil Marwah
Associate Vice President

National Stock Exchange of India Limited

In case of any clarifications, Members may contact our below offices:

Regional Office	CONTACT NO.	E MAIL ID
Ahmedabad (ARO)	079-49008632	inspectionahm@nse.co.in
Chennai (CRO)	044- 66309915/17	inspection_cro@nse.co.in
Delhi (DRO)	011-23459127 / 38 / 46	delhi_inspection@nse.co.in
Kolkata (KRO)	033-40400412 / 59	inspection_kolkata@nse.co.in
Mumbai (WRO)	022-26598200 / 022-61928200	compliance_wro@nse.co.in
Central Help Desk	compliance_assistance@nse.co.in	



National Stock Exchange Ltd.

User Manual for FATF Module

TABLE OF CONTENTS

1.	ABOUT THIS MANUAL	3
1.1	PURPOSE OF THIS MANUAL	3
1.2	WHO SHOULD READ THIS MANUAL	3
1.3	HOW TO GET IN TOUCH	3
1.3.1	DOCUMENTATION SUPPORT	3
1.3.2	CUSTOMER SUPPORT	3
2.	GETTING STARTED	4
2.1	STARTING	4
2.2	ELECTRONIC MEMBER INTERFACE	7
2.2.1	NAVIGATION BAR	7
3.	COMPLIANCES	8
3.1	FATF MODULE	8

About This MANUAL

PURPOSE OF THIS MANUAL

This manual will enable you to use FATF Module of the Electronic Member Interface User Module and provides detailed procedures for the same.

WHO SHOULD READ THIS MANUAL?

This manual is useful for anyone who is a user of Electronic Member Interface FATF module. The main functions of this module include:

- To Submit FATF Declaration as sought by Exchange from time to time

HOW TO GET IN TOUCH

The following sections provide information on how to obtain support for the documentation and the software.

Documentation Support

NSE welcomes your comments and suggestions on the quality and usefulness of this document. For any questions, comments, or suggestions on the documentation, you can contact us at:

National Stock Exchange of India Limited.
Exchange Plaza, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051
Tel - 022-26598100

Customer Support

If you have any problems, questions, comments, or suggestions regarding Electronic Member Interface User module, contact us at the address mentioned above. While contacting customer support, have the following information ready:

- Your NAME, Email address, phone number and FAX number
- The type of hardware including the server configuration and network hardware, if available
- The version of Electronic Member Interface User Module
- The name and version of the operating system

Getting Started

In this chapter, you will learn about 'FATF' module.

STARTING

To start the 'Electronic Member Interface' portal, Trading Member first needs to go log in to Member Portal using the 'User Id, Member Code and Password'.

Then he needs to go to 'ENIT NEW COMPLIANCE' tab to get the access. It is advisable to use IE11 or higher versions of IE.

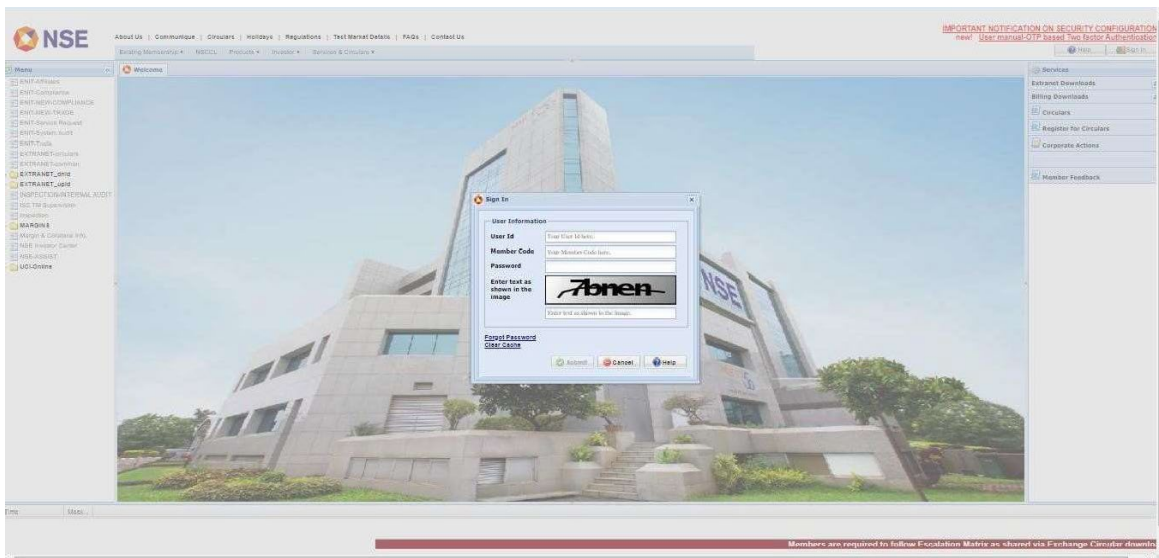
To start the electronic member interface user module

Open Internet Explorer browser from the desktop.

Type <https://www.connect2nse.com/MemberPortal/home.jsp>

Or <https://enit.nseindia.com/MemberPortal/> in the address bar and then click the **Go** button from the browser.

NSE Member Portal **Login** screen gets launched as below:



After entering the credentials, user needs to click on 'Submit' button to login.

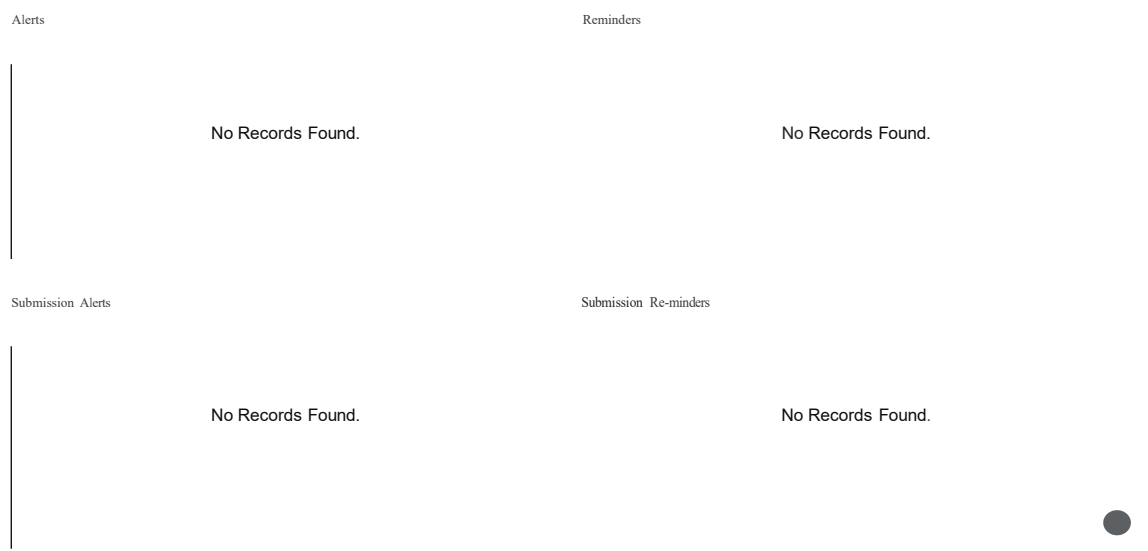
Userid	Type the appropriate Userid in this field. This field is alphanumeric. This field is mandatory.
Member Code	Type the appropriate member code of the user in this field. This field is numeric only. This field should accept 5 digit correct member code. This field is mandatory.

Password	<i>Type correct password in this field.</i> <i>This field accepts alphanumeric & special characters.</i> <i>This field is mandatory.</i>
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When the user logs in, then following screen will be displayed:



When Trading Member opens 'ENIT NEW COMPLIANCE' tab, the main screen '**Dashboard**' gets open:



When no records are available, then it will show 'No Records Found'.

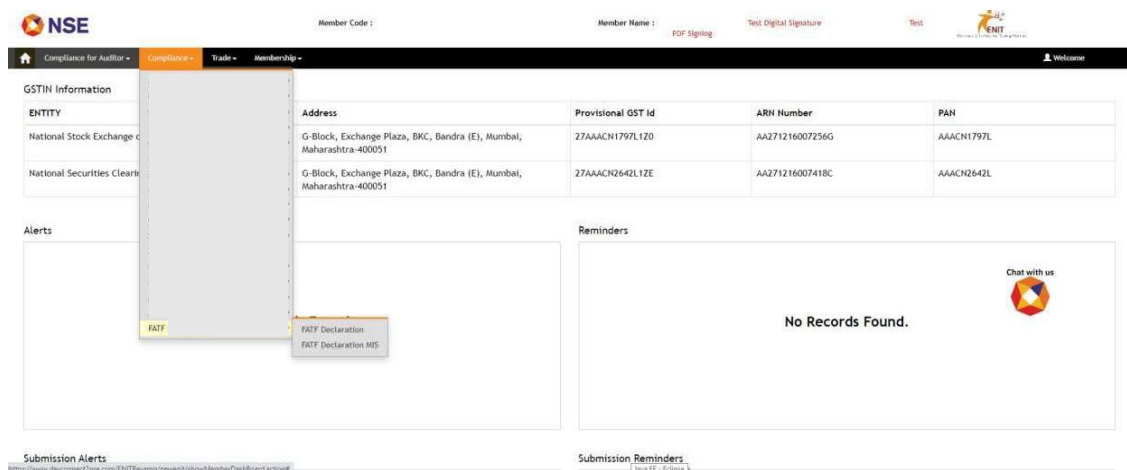
ELECTRONIC MEMBER INTERFACE

To navigate your way in the Electronic Member Interface (User), a proper understanding of the interface is essential. This section illustrates the various parts of the Electronic Member Interface (User) and their uses.

Navigation Bar

The navigation bar displays the various options available in the Electronic Member Interface (User).

On clicking on 'Compliance', FATF module is available:



'FATF' module contains:

- FATF Declaration
- FATF Declaration MIS

FATF Declaration

1. Login with correct member credentials.
2. Click on 'Compliance'.
3. Go to 'FATF'
4. Select 'FATF Declaration' and click on it.



Member Code :

Member Name :

[PDF Signing](#)

[Text Digital Signature](#)

[Text](#)



Compliance for Auditor >
Compliance >
Trade >
Membership >
Welcome

GSTIN Information

 ENTITY

 National Stock Exchange

Address	Provisional GST Id	ARN Number	PAN
CY-BICU,D:milnee Pljzi,,ORC., Ilandr (EI,MU L. MUMJahibc...OOOYI			
CY-Bick,&WqH PloLz,,,sll(),R:mndra \El Mamb.H, MaMrM-Tin~000 l			

No Records Found.

[FATF Declaration](#)
[FATF Declaration MS](#)

Submission RemInden


NSE

Member Code :

Member Name :

[eSR Signing](#)

Test Digital Signature

Test



Electronic Signatures
Regulation Act, 2005


[Compliance for Auditor](#)

[Compliance](#)

[Trade](#)

[Membership](#)


[Welcome](#)

FATF Declaration by Member

FATF Declaration by Member					
Action required:	Action Taken by Members/Participants/Summary:				
Actions taken by you for supervision applicable sanctions based on FATF public Statements issued by the Exchanges along with MA,IIIIIoI,I,a_I..... M,VV1,,;H;I,L,M..M...- 11&-4 III,I,IK,&IV;M,...III,,,I (Bath/BG)Sanctions-Ix-Exchanges-regarding-FATF-Rubric-Sanctioned-which-have-been-complied-to-you.					

Note: Content of Action required will vary from country to country. The above is just for representation purpose.

After entering all the details in the text area, the member has to click on the save and view declaration button. On clicking, the following pop-up will appear"

The screenshot displays the 'FATF Declaration by Member' web application. At the top, there's a navigation bar with 'NSE' and 'Member Code'. The main form area includes input fields for 'Member Code', 'Country', 'Reference No.', and 'Declaration Date'. A central confirmation dialog box indicates that the FATF request is saved successfully and prompts the user to upload a digitally signed declaration file and submit it to the Exchange. Below the form, there's a table titled 'Action Taken by Member / Participant Summary' with columns for 'Country', 'Action required', and 'Status'. The table contains one entry for 'Chile' with a detailed description of actions taken and a status of 'Pending'.

After clicking OK, the below page will appear. Here the member has 2 options with respect to signature. In case if digital signature is not available with the member, member may opt for manual signature.

On/Icono

ENTR-COMPLIANCE-UEW

NationalStockExchangeofIndia

Declaration Note:-

We confirm that we have taken actions required in the above template.

We have carried out appropriate due-diligence on existing clients.

We have ensured we have appropriate alert mechanisms put in place to identify the business relationships and trans.actions with the cited jurisdictions.

Selection of process for applying Signature

Select process for applying Signature* :-

☐Digital Signature Process

☐Manual Signature Process

NSE Copyright (c) 10

To select Digital Signature, please select the radio button-Digital Signature process.

Declaration

- We confirm that we have taken actions required in the above template.
- We have carried out appropriate due-diligence on existing clients.
- We have ensured we have appropriate alert mechanisms put in place to identify the business relationships and transactions with the relevant jurisdictions

Select process for applying Signature

☒ Digital Signature Process
 ☐ Manual Signature Process

NOTE:-

- Please select the process of signing declaration file from (a)Digital Signature (b)Manual Signature
- Please click on "System Generated File" to download the file.
- Upload the signed declaration file in the designated location.
- Click on "Sign" button to sign the declaration file.
- Click on "Download Signed Declaration File" button to download the signed declaration file.

[View Signed Declaration File](#)

Declaration Document

To: _____

Membership Compliance Department
National Stock Exchange of India Ltd.

NOTE:-

- Please click on 'System Generated PDF' to download the file.
- Please click on 'Sign PDF' to sign your digitally generated file and upload the same as 'Upload Digitally Signed PDF'.
- After digitally signed the document, please attach 'System Generated PDF' as well as 'Signed Request' to submit to exchange.

System Generated PDF File:

Upload Digitally Signed PDF: This file chosen

Member then have to download the system generated pdf file and then click on sign pdf. After that, select system generated pdf file from the download location and digitally sign the pdf. Post that, member has to click on upload digitally signed pdf and select the signed pdf file.

Declaration Document

To: _____

Membership Compliance Department
National Stock Exchange of India Ltd.

NOTE:-

- Please click on 'System Generated PDF' to download the file.
- Please click on 'Sign PDF' to sign your digitally generated file and upload the same as 'Upload Digitally Signed PDF'.
- After digitally signed the document, please attach 'System Generated PDF' as well as 'Signed Request' to submit to exchange.

System Generated PDF File:

Upload Digitally Signed PDF: This file chosen

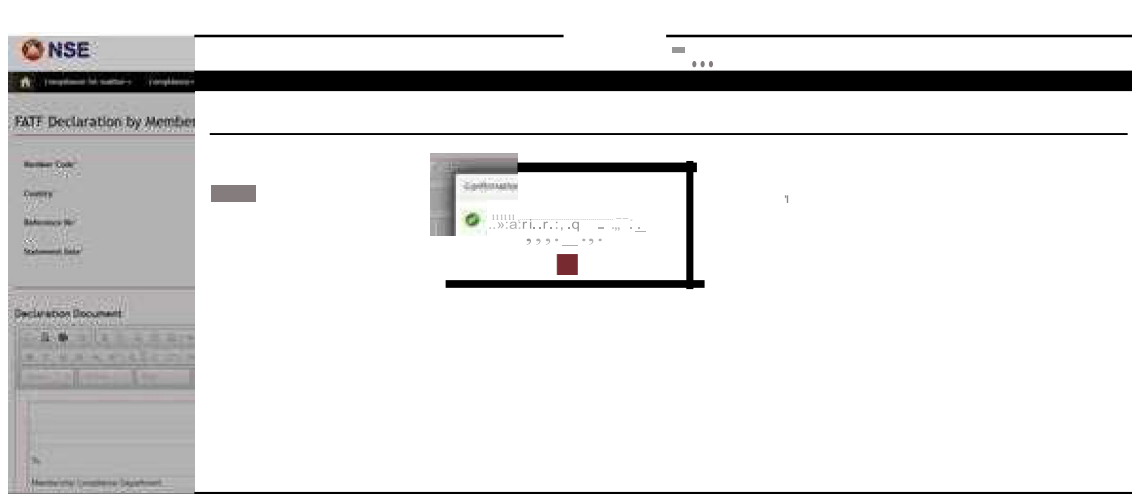
Upload Digitally Signed PDF: This file chosen

Post pdf file upload, member has to upload an excel file as per the template has been provided. Member is required to download template excel, feed the data in the excel and upload the same excel file. After excel is attached, member has to click on submit request. When the request is successfully submitted a pop-up will be shown stating your request has been submitted successfully.

To opt for Manual signature, select Manual Signature process. Click on the system generated declaration file to download. Print the same and sign the document manually. Upload the scan of the signed document. Naming convention of the document should be system generated file name followed by "-signed.pdf".

When the member clicks on OK button, a summary of the request submitted by the member shall be displayed.

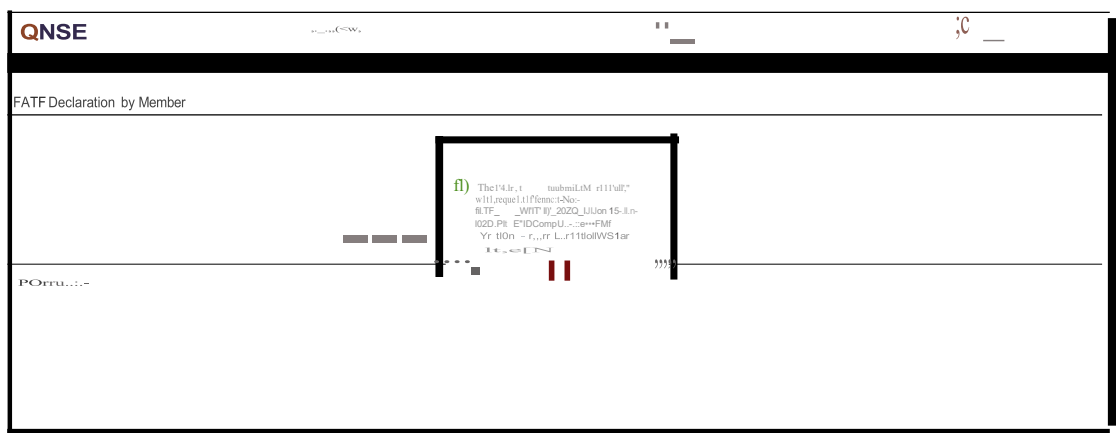
In case the FATF declaration is not applicable to the member, member needs to select 'Not applicable' as the applicability. Then Click on Save and view Declaration.



On clicking OK on the pop up, the page below will appear, wherein the member has to select the type of signature and then upload the signed (either digitally signed or manually signed) document. Detailed steps explained above.



After submitting the request, the following pop-up will appear:



FATF Declaration MIS

After submitting the request, the member can view the submitted request by clicking on FATF->FATF Declaration MIS.

Member Code : Member Name : PDF Signing Test Digital Signature Test

Welcome

FATF Declaration MIS

Country	China	Action
Country	China	Action
China	China	Action
Action	Action	Action

Optional field

After clicking on FATF Declaration MIS the following page will appear.

Member Code : Member Name : PDF Signing Test Digital Signature Test

Welcome

FATFDECLARATIONMIS

Country	China	Action
Country	China	Action
China	China	Action
Action	Action	Action

Optional field

Member can click on the Search Button of the MIS page and view all the requests submitted by the member or the member can also search for some specific data by entering data in the filter fields provided.

FATF DECLARATION MIS

Member Name: Member Code:

Request Status: Request Reference No.:

Statement From Date: Statement To Date:

Country: Applicability:

S.No.	Request Ref.No.	Member Name	Member Code	Status	Applicability	CountryName	Submit Date	As On Date	Download PDF	Download Excel
1	DATE: CHINA_2020_120			SUBMITTED	APPLICABLE	China	18-01-2020	10-01-2020	Download	Download

Page 1 of 1 View 1 - 1 of 1

Member can download the Excls, PDF Files from the MIS by clicking on the download button. Member can also see the summary data submitted by clicking on the reference number.