Department: Regulatory

Circular No.: IIDI IFSC/DP/2023-24/034	**Date:** March 07, 2024

Subject: Financial Action Task Force (FATF) High risk and other monitored jurisdictions- February 23, 2024

All participants are hereby informed that IFSCA has issued a press release on March 05, 2024 regarding "Financial Action Task Force (FATF) High risk and other monitored jurisdictions- February 23, 2024". The said press release is attached as Annexure.

All Participants are requested to take note of the same and ensure compliance.

For and on behalf of

INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED

Nikhil Mehta
Chief Regulatory Officer and Company Secretary

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