

CIRCULAR

Circular No.	20190531-2	Circular Date	20190531
Category	Regulatory and Compliance	Segment	ALL
Subject	Combating Financing of Terrorism (CFT) under Unlawful Activities (Prevention) Act.		
Attachments	• Annexure 1		



Circular Ref. No. : 20190531-2

May 31, 2019

Subject: Combating Financing of Terrorism (CFT) under Unlawful Activities (Prevention) Act.

SEBI has issued circular Ref no. SEBI/HO/MIRSD/DOP/CIR/P/2019/69 dated May 28, 2019 notifying modification made by Government in order dated August 27, 2009 (relating to the purpose of prevention of, and for coping with terrorist activities) by order dated March 14, 2019 for strict compliance. The copy of same is attached as Annexure 1.

All members are requested to take note and comply with the same.

For and on behalf of India International Exchange (IFSC) Limited.

Soundararajan V
Chief Regulatory Officer