

# CIRCULAR

Circular No.	20240717-1	Circular Date	20240717
Category	Regulatory and Compliance	Segment	ALL
Subject	Financial Action Task Force (FATF) High risk and other monitored jurisdictions		
Attachments	• <a href="#">Annexure 1</a>		



**Circular Ref. No.: 20240717-1**

**July 17, 2024**

**Subject: Financial Action Task Force (FATF) High risk and other monitored jurisdictions – June 28, 2024**

Members are requested to take note of IFSCA press release dated July 16, 2024, regarding Financial Action Task Force (FATF) High risk and other monitored jurisdictions – June 28, 2024, enclosed as **Annexure 1**.

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

Ashok Kumar Singh  
Interim Chief Regulatory Officer