

# CIRCULAR

Circular No.

20240717-2

Circular Date

20240717

Category

Regulatory\_ICC

Segment

ALL

Subject

Financial Action Task Force (FATF) High risk and other monitored jurisdictions - June 2024

Attachments

- [Annexure 1](#)

**Subject: Financial Action Task Force (FATF) High risk and other monitored jurisdictions - June 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 2024, enclosed as Annexure 1.

For any clarifications, Members may kindly contact:

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

**Ms. Gunjan Mirani  
Chief Risk & Regulatory Officer**