

CIRCULAR

| | | | |
|--------------|--|---------------|----------|
| Circular No. | 20250211-1 | Circular Date | 20250211 |
| Category | Regulatory_ICC | Segment | ALL |
| Subject | Procedure for implementation of Section 12A of “The Weapons of Mass Destruction and their Delivery System (Prohibition of Unlawful Activities) Act, 2005” and Section 51A of “The Unlawful Activities (P | | |
| Attachments | • Annexure 1 | | |

Subject: Procedure for implementation of Section 12A of “The Weapons of Mass Destruction and their Delivery System (Prohibition of Unlawful Activities) Act, 2005” and Section 51A of “The Unlawful Activities (Prevention) Act, 1967”- Change of Nodal Officer – regarding

Members are requested to take note of circular no. F. No. IFSCA/35/2024-AMLCFT/05, dated February 05, 2025 (copy enclosed as Annexure 1), issued by International Financial Services Centres Authority (IFSCA) regarding procedure for implementation of Section 12A of “The Weapons of Mass Destruction and their Delivery System (Prohibition of Unlawful Activities) Act, 2005” and Section 51A of “The Unlawful Activities (Prevention) Act, 1967”- Change of Nodal Officer.

For any clarifications, Members may kindly contact:

| Department | Email Id / Phone no. |
|-------------------|-----------------------------|
| Risk & Regulatory | risk@indiaicc.com |
| | 079-61993168/3171/3147 |

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

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