

# CIRCULAR

Circular No.	20250213-2	Circular Date	20250213
Category	Regulatory and Compliance	Segment	ALL
Subject	Procedure for implementation of Section 12A of "The Weapons of Mass Destruction and their Delivery Systems (Prohibition of Unlawful Activities) Act, 2005" and Section 51A of "The Unlawful Activities (		
Attachments	• <a href="#">Annexure - 1</a>		



Circular Ref. No.: 20250213-2

February 13, 2025

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

Members and participants are requested to take note of the circular no. F. No. IFSCA/35/2024-AMLCFT/05 dated February 05, 2025, issued by IFSCA regarding the aforementioned subject, attached as Annexure – 1.

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

Jay Soni  
Manager - Regulatory