

# CIRCULAR

Circular No.

20231019-1

Circular Date

10/19/2023 6:16:24 PM

Category

SUPERVISION

Segment

BASL

Subject

Amendment to the Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) /Obligations of Securities Market Intermediaries under the PMLA, 2002 and Rules fram

Attachments

- No Attachment



Notice Dated : 19/10/2023

**Sub. : Amendment to the Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) /Obligations of Securities Market Intermediaries under the PMLA, 2002 and Rules framed there under**

Attention of the investment advisers is drawn to SEBI circular No. SEBI/HO/MIRSD/SEC-FATF/P/CIR/2023/0170 dated October 13, 2023 on Amendment to the Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) /Obligations of Securities Market Intermediaries under the Prevention of Money-laundering Act, 2002 and Rules framed there under. The link to the said circular is provided below :

<https://www.sebi.gov.in/legal/circulars/oct-2023/amendment-to-the-guidelines-on-anti-money-laundering-aml-standards-and-combating-the-financing-of-terrorism-cft-obligations-of-securities-market-intermediaries-under-the-prevention-of-money-laund-77975.html>

All Investment Advisers are requested to take note of the same.

For and on behalf of BSE Administration & Supervision Ltd.

Manjiri Nimkar  
Associate Manager

Neeky Subramaniam  
Associate Manager