



Circular Ref. No.: 20231013-2

October 13, 2023

Subject: Modifications under the International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022 for specifying additional AML/CFT/KYC measures and clarifications

Members and Participants are requested to take note of the above circulars issued by the IFSCA, attached herewith as Annexure 1.

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

Nikhil Mehta
Chief Regulatory Officer