

# The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata – 700 001  
Phone: +91 033 4025 3000 (Board), Fax: +91 033 4025 3030  
Website: www.cse-india.com E-mail: cseadmin@cse-india.com  
CIN – U67120WB1923PLC004707

Dated: June 19, 2023

## **NOTICE**

**Subject: Amendment to 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**

All Members of the Exchange are hereby informed that Securities Exchange Board of India (SEBI) has issued a Circular No. [SEBI/HO/MIRSD/MIRSDSECFATF/P/CIR/2023/091](#) dated June 16, 2023 regarding Amendment to 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 aforesaid circular is attached for reference.

Members are requested to take note of the contents of the aforesaid SEBI circular.

For The Calcutta Stock Exchange Ltd.

**Dhiraj Chakraborty**  
**CGM & Compliance Officer**

Encl: SEBI/HO/MIRSD/MIRSDSECFATF/P/CIR/2023/091 dated June 16, 2023