

# CIRCULAR

Circular No.	20251103-1	Circular Date	20251103
Category	Regulatory_ICC	Segment	ALL
Subject	Modifications under the International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022		
Attachments	<ul style="list-style-type: none"><li><a href="#">Annexure-1</a></li></ul>		

**Subject: Modifications under the International Financial Services Centres Authority  
(Anti Money Laundering, Counter-Terrorist Financing and Know Your  
Customer) Guidelines, 2022**

Members are requested to take note of the IFSCA circular no. F.No. IFSCA/DAC/7/2024-AMLCFT dated October 31, 2025, regarding modifications under the International Financial Services Centres Authority (Anti Money Laundering, Counter -Terrorist Financing and Know Your Customer) Guidelines, 2022, a copy of which is enclosed as Annexure-1.

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

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