

CIRCULAR

Circular No.	20260227-4
Circular Date	20260227
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	Annexure-1

**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 IFSCA circular no. F.No. IFSCA-DAC/7/2024-AMLCFT dated February 26, 2026, 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**