



PRESS RELEASE

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

Pursuant to representations received from various stakeholders and market participants, and in a view of providing greater clarity and incorporating certain Government directives, International Financial Services Centres Authority (IFSCA) has issued a circular dated January 02, 2026, titled *“Modifications under the International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022”*. The circular is available on the IFSCA website at: <https://shorturl.at/k9HHZ>

To facilitate ease of reference and better understanding, all modifications issued under the IFSCA (AML, CFT and KYC) Guidelines, 2022 up to date have been consolidated and published as *“IFSCA (AML, CFT and KYC) Guidelines, 2022 – updated as on January 02, 2026”* on the IFSCA website at: <https://shorturl.at/1Kevv>.

Further, to provide clarity on the intent and scope of certain provisions relating to Video-based Customer Identification Process (V-CIP), Frequently Asked Questions (FAQs) have been issued and are available under Point VI of the document titled *“Frequently Asked Questions (FAQs) on International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022”* on the IFSCA website at: <https://11nq.com/ChC8T>.

Gandhinagar
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