

Circular No.: NSDL/POLICY/2022/074

May 25, 2022

Subject: Registration of the Reporting Entities (REs) in FINnet 2.0 system of FIU-INDIA.

All Participants are hereby informed that SEBI vide its email dated May 23, 2022 has informed that FIU-INDIA has initiated the fresh registration of the REs in FINnet 2.0 system from 19.01.2022. As part of the envisaged FINnet 2.0 system all REs registered in FINnet 1.0 are required to re-register themselves in FINnet 2.0 module.

As per section 2(wa) read with Section 2(n) of the PMLA defines Depository Participants are Reporting Entities to FIU-INDIA. Further, it may please be noted that as part of the re-registration exercise REs are required not only to register Principal Officer but the details of Designated Director also need to be provided.

Furthermore, it is pertinent to mention that any new RE who wishes to register afresh with FIU-IND needs to get registered both on FINnet 1.0 and FINnet 2.0 as report filing is still to be done on FINnet 1.0 portal till the time FINnet 2.0 becomes fully functional.

In case any Participants face any issues or have any suggestions/ feedback while accessing and using the FINGate 2.0 portal, they may please reach out to the helpdesk team of FIU-INDIA at the following details:

Email id – helpdesk-re@fiuindia.gov.in

Contact numbers: (Timings 9:30am to 6:00pm between Monday to Friday except Banking Holidays)

- [011-23463691](tel:011-23463691)
- [011-23463692](tel:011-23463692)
- [011-23463693](tel:011-23463693)

Participants are requested to take note of the above and complete registration in FINnet 2.0 system at the earliest.

For and on behalf of
National Securities Depository Limited

**Arockiaraj
Manager**



FORTHCOMING COMPLIANCE

Particulars	Deadline	Manner of sending	Reference
Investor Grievance Report (Monthly)	By 10th of the following month.	Through e-PASS	Circular No. NSDL/POLICY/2015/0096 dated October 29, 2015
Annual System Audit Report (y early)	June 30	Through e-PASS	Circular No.: NSDL/POLICY/2022/068 dated May 13, 2022