

Circular No.: NSDL/POLICY/2024/0033

March 18, 2024

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

Attention of Participants is invited to NSDL Circular no.: NSDL/POLICY/2022/074 dated May 25, 2022 regarding “*Registration of the Reporting Entities (REs) in FINnet 2.0 system of FIU-INDIA*” wherein *inter-alia* states that

*“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 system.”*

In this regard, Participants were advised to get themselves registered in FINnet 2.0 system of FIU-INDIA vide aforesaid Circular dated May 25, 2022, and emails dated September 09, 2022 & November 11, 2022.

In this context, SEBI vide its communication dated February 29, 2024 has informed that many Reporting Entities (REs) i.e. Participants have not yet registered on FINnet 2.0 system.

In this connection, Participants already registered in FINnet 2.0 system, are hereby advised to furnish the details in the format provided below on email at [Surveillancecell@nsdl.com](mailto:Surveillancecell@nsdl.com) with subject name as “Registration of the Reporting Entities (REs) in FINnet 2.0 system of FIU-INDIA (DP ID. INXXXXXX)” by **March 21, 2024.**

| DP ID | DP Name | Name of the Principal Officer | Compliance Requirement   | Compliance Status (Yes / No) | Date of Registration on FINnet 2.0 |
|-------|---------|-------------------------------|--|------------------------------|------------------------------------|
|       |         |                               | Registration of the Reporting Entities (REs) in FINnet 2.0 system of FIU-INDIA |                              |                                    |

**The Participants who have not yet registered on FINnet 2.0 system, are requested to complete the registration on FINnet 2.0 system and furnish the details to NSDL as mentioned above, on or before March 31, 2024.**



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

Email id – [helpdesk-re@fiuindia.gov.in](mailto:helpdesk-re@fiuindia.gov.in)

Contact numbers: 011-23463691, 011-23463692 and 011-23463693  
(Timings 9:30am to 6:00pm between Monday to Friday except Banking Holidays)

Participants are requested to take note of the above and ensure compliance.

For and on behalf of  
National Securities Depository Limited

**ARO CKIARAJ** Date: 2024.03.18  
18:56:38 +05'30'

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Manager

**FORTHCOMING COMPLIANCE**

| Particulars                         | Deadline                                   | Manner of sending | Reference   |
|-------------------------------------|--|-------------------|---|
| Investor Grievance Report (Monthly) | By 10 <sup>th</sup> of the following month | Through e-PASS    | 1. Para 20 of NSDL Master Circular for Participants on 'Grievance Redressal' chapter.<br>2. Circular No.: NSDL/POLICY/2023/0161 dated November 13, 2023 |

