



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/288

May 27, 2022

### REGISTRATION OF THE REPORTING ENTITIES (REs) IN FINNET 2.0 SYSTEM OF FIU-IND.

FIU-IND vide its communication dated May 23, 2022, has informed the depository about the fresh registration of the Reporting Entities (REs) in FINnet 2.0 system from 19.01.2022 and requested to take up the matter with all the registered Depository Participants for registration in FINnet 2.0 system.

Depository Participants are Reporting Entities to FIU-INDIA as defined under Section 2(wa) read with Section 2(n) of the PMLA.

As part of the envisaged, FINnet 2.0 system all Reporting Entities (REs) registered in FINnet 1.0 are required to re-register themselves in FINnet 2.0 module.

Further, it may be noted that as part of the re-registration exercise REs are required to register Principal Officer as well as Designated Director by providing the necessary details.

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 Depository 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-IND 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
- 011-23463692
- 011-23463693

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

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**Rushikesh Deshmukh**  
**Senior Manager – Surveillance**