



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/2022/518

September 09, 2022

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

DPs are advised to refer to Communique **CDSL/OPS/DP/POLCY/2022/288** dated May 27, 2022, advising Depository Participants (DPs) regarding registration for Principal Officer and Designated Director of all REs by providing the necessary details on FINnet 2.0.

FIU-IND vide its communication dated September 08, 2022, has informed that many REs have not yet registered on FINnet 2.0 system. It may be noted that the reporting platform under FINnet 2.0 is expected to be Live soon. Once the reporting platform under FINnet 2.0 becomes operational, REs will not be able to file any STR in the reporting platform of FINnet 1.0.

In view of the same, DPs are advised to get registered on FINnet 2.0 before September 30, 2022, otherwise it will be treated as non-compliance of the Reporting Entity's under PMLA. In case any DP is facing any issues while registering on FINnet 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 - Monday to Friday except Banking Holidays)**

- **011-23463691 / 011-23463692 / 011-23463693**

DPs are requested to take note of the above, complete registration in FINnet 2.0 system immediately and confirm by sending an email to [pmla@cdslindia.com](mailto:pmla@cdslindia.com) from email ID of Principal Officer / Designated Director with subject line as "<DP ID> < DP Name> registration done on FINnet 2.0."

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**Umesh Kambli**  
Asst. Vice President – Surveillance