



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2022/648

November 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, and Communique **CDSL/OPS/DP/POLCY/2022/518** dated September 09, 2022, also CDSL reminder e-mail dated October 10, 2022 and November 02, 2022 advising Depository Participants (DPs) regarding registration for Principal Officer and Designated Director of all reporting entities by providing the necessary details on FINnet 2.0.

FIU-IND vide its communication dated November 07, 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' very 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 **Mandatorily before 15.11.2022** without fail, otherwise **it will be treated as non-compliance with the Reporting Entity's obligations 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 from email ID of Principal Officer / Designated Director with subject line as "<DP ID> registration done on FINnet 2.0.

sd/-

Umesh Kambli
Asst. Vice President – Surveillance