



# Central Depository Services (India) Limited

Convenient ⊕ Dependable ⊕ Secure

## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

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CDSL/PMLA/DP/POLCY/2022/701

December 09, 2022

### **FILE FORMAT FOR NEW ALERTS.**

DPs are advised to refer email sent on 07/12/2022 by CDSL from [gogreen@cdslindia.com](mailto:gogreen@cdslindia.com) which was marked to all the Designated Director and Principal Officer of depository participants regarding the implementation of new file formats of the new alerts.

These additional alerts, starting January 2023, will be made available at monthly intervals to DPs through CDAS – Surveillance Application – Download – FIU Report Download.

DPs are advised to ensure that necessary changes in the back-office software are implemented before the release date. i.e. December 31, 2022.

Queries pertaining to FIU-IND new alerts may be addressed to CDSL on [aml@cdslindia.com](mailto:aml@cdslindia.com) Or Contact CDSL Officials: Sunil Shendge 022-23058649 / Abhishek Mohanty 022 – 23058567.

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