



Central Depository Services (India) Limited

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COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2024/616

October 16, 2024

FINNET_2.0 ENROLMENT - FIU-IND NOTIFICATION FOR CORRECTION OF “RE TYPE” CATEGORY

Principal Officers and Compliance officers of Depository Participants (DPs) are hereby advised to refer Communique Nos:

1. CDSL/OPS/DP/POLCY/2022/288 dated May 27, 2022
2. CDSL/OPS/DP/POLCY/2022/518 dated September 9, 2022

Email communication from CDSL dated March 02, 2024, for the registration of the Entity as depository participant by adding Line of Business on Finnet_2.0 portal.

FIU-IND has informed vide its email dated October 11, 2024, that as part of FINnet_2.0 enrolment, 'RE Type' is an important field to be selected during enrolment process. Some REs have registered themselves in the wrong category and FIU-IND has received requests to change the RE category. As a one-time measure, FIU may consider making these changes, hence, it is advised to review “RE Type” from the portal and confirm if in case there is any change in RE type and any correction is required.

Below steps may help to check RE type from the portal.

Step to Check RE Type:

1. Login to the FINgate_2.0 portal.
2. Go to the “My View” Tab,
3. Go to “RE Details” Tab,

In case any correction is required, please share details in the below format latest by October 31,2024 to helpdesk-re@fiuindia.gov.in For any queries kindly contact on – 1800-889-0238

Depository Participants are advised to take note of the same.

RE Name	FIUREID	Existing RE Type	New RE Type	Reason for Change

For and on behalf of
Central Depository Services (India) Limited

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Abhishek Mohanty
Manager – Surveillance