



# Central Depository Services (India) Limited

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## COMMUNIQUÉ TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2025/164

March 10, 2025

### FINNET\_2.0 ENROLMENT - FIU-IND NOTIFICATION FOR CORRECTION OF "RE TYPE" CATEGORY

Depository Participants (DPs) are hereby advised to refer the following Communiqués issued regarding the registration of Registered Entity (REs) on FinNet 2.0 portal:

1. CDSL/OPS/DP/POLCY/2022/288 dated May 27, 2022
2. CDSL/OPS/DP/POLCY/2022/518 dated September 9, 2022
3. CDSL/PMLA/DP/POLCY/2022/648 dated November 9, 2022
4. CDSL/PMLA/DP/POLCY/2023/271 dated 03-May-2023 and
5. Email communication from CDSL dated March 02, 2024.

FIU-IND vide its email dated March 06, 2025, has informed regarding FINnet\_2.0 enrolment "RE Type". It is an important field to be selected during enrolment process and FIU India have informed that some REs have registered themselves in the wrong category. FIU-IND has received requests to change the RE category.

As one-time measure, FIU may consider making these changes, hence, it is advised to review your respective "RE Type" from the FinNet 2.0 portal and confirm if in case there is any change in RE type and any correction is required to be made on the portal.

For your reference the 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 March 31, 2025 to [helpdesk-re@fiuindia.gov.in](mailto:helpdesk-re@fiuindia.gov.in) For any queries kindly contact on – 1800-889-0238

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

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

sd/-

Umesh Kambli  
AVP – Surveillance

Public