



Central Depository Services (India) Limited

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COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/OPS/DP/POLCY/5815

March 15, 2016

USE OF DIGITAL SIGNATURE FOR UPLOADING RETURNS ON FINNET GATEWAY

DPs are advised to refer to communiqué no. **CDSL/OPS/DP/POLCY/4652** dated August 22, 2014 regarding submission of Suspicious Transaction Reports (STRs) through FINnet gateway.

DPs are informed that FIU-IND has advised that they will not be accepting STRs without digital signature after April 01, 2016.

'Advisory on use of digital certificate by RES' as issued by FIU-IND is attached as **Annexure-A**. DPs are advised to take note of the same and ensure compliance.

Queries regarding this communiqué may be addressed to:

CDSL – Helpdesk on (022) 2272-8642, 2272-8427, 2272-8624, 2272-8693, 2272-8639, 2272-1261 or 2272-2075. Emails may be sent to: helpdesk@cdslindia.com.

sd/-

Farokh Patel
Asst. Vice President- Operations

Annexure A

Use of digital signatures for uploading returns on FINnet by RE users

As you are aware that use of Information Communication Technology (ICT) for accurate and fast submission/online uploading of various statutory information/reports as also for improvement of compliance by various stake holders is the need of hour. Use of digital signature while uploading reports on FINnet will not only help in seamless, fast, accurate and straight through processing of the data without waiting for signed upload confirmation viz. RUC from the Reporting Entities (REs) but also conserve environment by reducing paper usage.

2. REs were requested time and again through out-reach programmes, trainings, etc. to submit online returns duly signed digitally to avoid delay in processing the uploaded data. The FINnet application at our end is capable to accept digital signatures issued by various certifying agencies authorised to issue digital signatures in India viz. Safe Script, IDRBT, E-mudra, etc. It has now been decided that Reports without digital signature are not be accepted after 01 April 2016. Accordingly, REs are advised to take suitable necessary action for obtaining Class-II digital signature and upload returns on FINnet duly signed digitally.