



# Central Depository Services (India) Limited

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## COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/184

March 23, 2023

### **NEW RFI AS PER SUPPLEMENTAL GUIDELINES BY FIU(IND)**

DPs are advised to refer email sent to the Designated Director & Principal Officer on 28-Jul-2022 and 07-Dec-2022 and commune no. CDSL/PMLA/DP/POLCY/2022/701 dated December 09, 2022, informing about the Supplemental Guidelines for detecting suspicious transactions under rule 7(3) of Prevention of Money Laundering (Maintenance of Records) Rules, 2005, issued by FIU-IND.

This is to bring to your kind information, the reports from the month of December 2022, onwards have been provided on surveillance application of CDSL.

(CDAS – Surveillance Application – Inquiry – FIU Inquiry) & (CDAS – Surveillance Application – Download – FIU Report Download).

DPs are advised to ensure that necessary access rights are provided to concerned officials.

Designated Directors & Principal Officers are advised to ensure that all the alerts provided are **downloaded on periodic basis**, thoroughly analyzed, processed and necessary actions are taken.

Queries pertaining to “FIU Menu not visible” or Login related issues may be addressed to CDSL on [helpdesk@cdslindia.com](mailto:helpdesk@cdslindia.com) and telephone numbers 08069144800.

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

sd/-

**Umesh Kambli**

**Asst. Vice President – Surveillance**