



Central Depository Services (India) Limited

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COMMUNIQUE TO DEPOSITORY PARTICIPANTS

CDSL/PMLA/DP/POLCY/2023/271

May 03, 2023

REGISTRATION ON FIN GATE 2.0 PORTAL

DPs are advised to refer to Communique **CDSL/OPS/DP/POLCY/2022/288** dated May 27, 2022, and **CDSL/OPS/DP/POLCY/2022/518** dated September 09, 2022, advising Depository Participants (DPs) regarding registration for Principal Officer and Designated Director of all REs by providing the necessary details on FINnet 2.0.

Further, FIU-IND vide its communication dated Apr 26, 2023, has informed about FIN Gate 1.0 would not be operational for filing of reports from 30th April 2023. As a part of handholding exercise and to enable smooth transition from FINGATE 1.0 to FINGATE 2.0, the following guidelines are issued for REs:

- FINGate 1.0 has ceased to be operational for filing reports effective April 30, 2023.
- No new registration of RE shall be done in FINGate1 .0.hereafter .
- Rejection/processing alerts in respect of reports filed on FINGATE 1.0 Between March 22, 2023 to April 30, 2023, will be notified subsequently later by FIU-IND.

FIU India has advised all respective reporting entities to complete their registration on FINGate2.0 portal, if not yet done and file reports on FINGate 2.0 Portal accordingly.

The user manual and resources related to registration and filing of various reports are available at FIU INDIA website <https://fiuindia.gov.in/files/misc/finnet2.html> The courses on the same are also available on the Learning Management System website (Pragyavardhanam) of FIU INDIA. (<https://lms.fiuindia.gov.in>). In case of any issues/clarifications, the REs may reach out to the helpdesk team as mentioned below:

Email id - helpdesk-re@fiuindia.gov.in

Toll free number: 1800-8890-238.

(Timings 9:30 am to 6:00 pm on all days except Banking Holidays)

Multiple Line of business functionality is live in FINGate_2.0, REs can add Multiple line of business once Principal Officer status gets completed. At one time user can add only one line of business (once a line of business gets completed user can add more).



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User can follow below steps for adding line of business: -

Login with Principal Officer credentials>RE details> scroll down> there is an option of Add “line of business”. Please do the needful .

DPs who have not yet completed registration in FINnet 2.0 system are once again advised to complete registration in FINnet 2.0 system immediately and confirm by sending an email to pmla@cdslindia.com from email ID of Principal Officer / Designated Director with subject line as “<DP ID> < DP Name> registration done on FINnet 2.0.”

sd/-

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