

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

DEPARTMENT : INSPECTION	
Download Ref.No.: NSE/INSP/27404	Date : August 22, 2014
Circular Ref.No.: 195/2014	

To All Members

Sub : Registration on FIU-IND's FINnet Gateway

This has reference to Exchange circular NSE/INVG/21805 dated September 28, 2012 regarding submission of Reports to FIU – IND through the FINnet Gateway.

The Prevention of Money laundering Act, 2002 and the Rules there under requires every reporting entity (banking company, financial institution and intermediaries) to furnish various reports pertaining to financial transactions to FIU-IND.

Members may note that the primary mode of submission of such reports to FIU-IND will be through the FINnet Gateway (FINgate) Portal, which is designed as a comprehensive interface between the reporting entities and FIU-IND. However it has been informed by FIU that members are not using the FINnet Gateway Portal for said purpose.

In view of the above, Members are hereby urged to register themselves on the FINnet Gateway Portal at <https://finnet.gov.in/> to submit the reports and exchange information with FIU-IND.

The FINnet Gateway User Guide can be accessed at:
<http://fiuindia.gov.in/download-intermediaries.htm>

In case of any clarifications, Members may contact our below offices:

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