**Department: Regulatory**

| **Circular No.:** IIDI IFSC/DP/2023-24/039 | **Date:** March 26, 2024 |
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**Subject:** Registration on FIU-IND FINNET 2.0 portal for compliance with International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022

IFSCA has issued circular no. F. No. 886/1FSCA/FATF-C/Coordination/2023-24 dated March 14, 2023 on "Registration on FIU-IND FINNET 2.0 portal for compliance with International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022". The said circular is attached as Annexure.

Participants are requested to note that all regulated entities are required to immediately complete their registration on FIU-IND FINNET 2.0 portal. The non-registration with FIU-IND by any regulated entity shall be construed as contravention of the provisions of the respective IFSCA regulations, circulars, guidelines, directions, or instructions issued thereunder.

Participants are requested to take note and ensure compliance.

For and on behalf of

**INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED**

**Nikhil Mehta**
**Chief Regulatory Officer and Company Secretary**

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