

CIRCULAR

Circular No.	20240318-1	Circular Date	20240318
Category	Regulatory and Compliance	Segment	ALL
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,		
Attachments	<ul style="list-style-type: none">Annexure 1		



Circular Ref. No.: 20240318 -1

March 18, 2024

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

Members are requested to take note of the circular no. F. No. 886/IFSCA/FATF-C/Coordination/2023-24 dated March 14, 2024, issued by International Financial Services Centres Authority (IFSCA) regarding registration on FIU-IND FINNET 2.0 portal for compliance with IFSCA (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022, a copy of which is enclosed as Annexure 1.

In view of the above, members who have yet not completed the registration on FIU-IND FINNET 2.0 portal are advised to complete the same on immediate basis to avoid any contravention of the provisions of the respective IFSCA regulations or circulars or guidelines or directions or instructions issued thereunder.

For and on behalf of India International Exchange (IFSC) Limited

Jay Soni
Chief Regulatory Officer