

CIRCULAR

Circular No.	20240315-1	Circular Date	20240315
Category	Regulatory_ICC	Segment	ALL
Subject	Registration on FIU-IND FINNET 2.0 portal for compliance with International Financial Service Centres Authority (Anti Money Laundering, Counter - Terrorist and Know Your Customer) guidelines, 2022		
Attachments	• Annexure 1		

Subject: Registration on FIU-IND FINNET 2.0 portal for compliance with International Financial Service Centres Authority (Anti Money Laundering, Counter -Terrorist 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 International Financial Service Centres Authority (Anti Money Laundering, Counter -Terrorist and Know Your Customer) guidelines, 2022, a copy of which is enclosed as Annexure 1.

For any clarifications, Members may kindly contact:

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**For and on behalf of
India International Clearing Corporation (IFSC) Limited**

**Ms. Gunjan Mirani
Chief Risk & Regulatory Officer**