

F.No.9-29/2011-FIU-IND
Government of India
Ministry of Finance
Department of Revenue
Financial Intelligence Unit-India

6th Floor, Hotel Samrat
Kautilya Marg, Chanakyapuri,
New Delhi-110021

Date: September 27, 2012

OFFICE MEMORANDUM

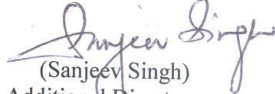
Subject:- Upload of Reports in 'FINnet Gateway'-Reg

Kindly refer to OM of even no. dated August 28, 2012 requesting to advise reporting entities to initiate submission of test reports on the FINnet gateway.

2. The go-live date has been decided as 20th October, 2012. The reporting entities are advised to discontinue submission of reports in CD form as per earlier prescribed reporting format after 20th October and use only FINnet gateway for upload of reports in the new XML reporting format. Any report in CD format received after 20th October, 2012 will not be treated as valid submission.

3. The reporting entities may contact FIU-IND Help Desk at email helpdesk@fiuindia.gov.in or phone numbers 011-24109792/93 for any clarification or assistance.

4. This issues with the approval of Director (FIU-IND).


(Sanjeev Singh)
Additional Director

To

1. Smt. Sudha Damodar, Chief General Manager, Department of Banking Operations and Development, Reserve Bank of India, 13th Floor, Central Office, Shahid Bhagat Singh Road, Fort, Mumbai-400 0001.
2. Shri Vijay K. Chugh, Chief General Manager (Department of Payment System and Settlement), Reserve Bank of India, 14th Floor, Central Office, Shahid Bhagat Singh Road Fort, Mumbai-400 0001.
3. Ms. Sujatha E. Prasad, Chief General Manager (Foreign Exchange Department), 11th Floor, Reserve Bank of India, Central Office, Shahid Bhagat Singh Road, Fort, Mumbai-400 0001.
4. Shri P.K. Nagpal, Executive Director, Securities and Exchange Board of India, SEBI Bhawan, Plot C4-A, G Block, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
5. Shri J. Hari Narayan, Chairman, Insurance Regulatory & Development Authority of India, Parishram Bhavan, 3rd Floor, Basheer Bagh, Hyderabad-500 004
6. Shri R.V. Verma, Chairman & Managing Director, National Housing Bank, Core 5-A, 3rd Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
7. Shri G.C. Panigrahi, Chief General Manager, National Bank for Agriculture & Rural Development, 7th Floor, C-Wing, C-24, G Block, Bandra Kurla Complex, Bandra (East), Mumbai-400 005
8. Shri Rajiv Verma, Special Secretary (Home), Government of Goa, Goa.
9. Shri Tsegyal Tashi, Director (Tourism), Government of Sikkim, Gangtok.