

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

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


Date: August 28, 2012

OFFICE MEMORANDUM

Subject:- Upload of Reports in 'Test Mode' on FINnet Gateway

Kindly refer to OM of even no. dated 31st March, 2011 releasing the new reporting format under Project FINnet (copy enclosed). The reporting entities were advised to initiate urgent steps to build capacity to generate reports, which are compliant with the XML format specifications.

2. You may kindly now advise the reporting entities to initiate submission of reports on the FINnet gateway in 'TEST MODE' from 31-08-2012 to test their ability to upload the report electronically. The reporting entities may contact FIU Help Desk at email helpdesk@fiuindia.gov.in or phone numbers 011-24109792/93 for any clarification or assistance.
3. The reporting entities may continue to submit the reports to FIU-IND in CD form as per earlier prescribed reporting format till go-live date (provisional go-live date is 1st October, 2012) after which the earlier procedure will be discontinued. The go-live date will be communicated to the reporting entities separately.
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.