Registration of Reporting Entity

Please refer to the FIU-IND's O.M. No. 9-29/2011-FIU-IND dated 31st March 2011 releasing the reporting formats under Project FINnet (copy available on the FIU-IND website).

Refer section 4.1 of the FINnet Gateway User guide. The steps in registration are given below:

1. Go to https://finnet.gov.in/
2. Click Register New User on login page to go to Search Reporting Entity page.
3. Click on Register new Reporting Entity, 'Click Here'
4. Enter basic details of the reporting entity such as reporting entity name, reporting entity category and details of the user. Click Submit.

It displays the following message: *"The following registration details of the reporting entity have been submitted to FIU-IND. Your Reporting Entity registration request number is: _____.*

   5. Click on the registration request number to take the printout and send a scan copy or a hard copy to FIU. Scan copy should be emailed to ctrcell@fiuindia.gov.in. Paper/ hard copy may be posted to Director, Financial Intelligence Unit-India, 6th Floor, Hotel Samrat, New Delhi 110021. Envelope containing the Registration request should be superscribed as "New Registration Request"

 On approval, the FIUREID (the unique identity number of your organization registered with FIU-IND) will be communicated at the email ID provided.