Financial Intelligence Unit- India Department of Revenue Ministry of Finance Government of India F. No: 9/74/2022/ISMG/FIU-IND (Vol 2)

Date: 13-10-2023

Office Memorandum

Sub: Change of FINex portal for Law Enforcement Agencies (LEAs)

FIU-IND has upgraded the FINex portal for the LEAs using state-of-the-art technologies with enhanced functionalities. The new portal FINex 2.0 portal (<u>https://finex.fiuindia.gov.in</u>) is in production mode for the users of Law Enforcement Agencies. The earlier portal FINex 1.0 (<u>https://finex.gov.in</u>) is no longer accessible to LEA users. All cases disseminated to respective Law Enforcement Agencies are also visible in a separate section of the portal.

The courses on the use of portal and its functionalities are also available on the Learning Management System website (*Pragyavardhanam*) of FIU INDIA. (<u>https://lms.fiuindia.gov.in</u>). In case of any issues/clarifications/guidance, the LEAs may reach out to the helpdesk team as mentioned below:

Email id – **helpdesk-lea@fiuindia.gov.in** Toll free number**: 1800-8890-248** (Timings 9:30 am to 6:00pm on all days except Banking Holidays)

hjun Pradhansmi

(Deputy Director)