

Alert: Release 1.2 of FINGate 2.0 – addition of some new reporting formats

We are pleased to inform you that we releasing the following reporting formats from 02.08.2022 in test mode on FINGATE 2.0 portal (<https://www.fingate.gov.in>):

1. CTR for NBFC
2. CCR for Banks
3. CBWTR for Casino
4. CBWTR for Banks
5. STR for Banks
6. STR for Brokerage
7. STR for Card Service Operators
8. STR for Depositories
9. STR for Exchange House
10. STR for MTSS
11. STR for NBFC
12. STR for Payment Aggregators

The following functionalities are being released for the above reports:

1. Uploading source data- fresh or incremental in CSV format.
2. View and correct errors in the upload source data files.
3. Batch creation from uploaded source data.
4. Web filing.
5. Submit batch.
6. Add more reports to an existing batch.
7. Recall submitted reports before processing.

The user manual and resources related to these reports are available at FIU INDIA website (<https://fiuindia.gov.in/files/misc/finnet2.html>). The courses on filing the above reports are being released on the Learning Management System website (Pragyavardhanam) of FIU INDIA. (<https://lms.fiuindia.gov.in>).

Some changes such as *PAN as an entity identifier for trusts, some new categories of REs and few field changes* have been effected in the FINGate 2.0 portal also. **The Reporting Entities who have not completed their registration on FINGate 2.0 portal are advised to complete the same at the earliest.**

Please note:

1. The Reporting Entities (REs) for whom the above reports are applicable can start filing their test reports and align their systems or processes to ensure smooth transition once the FINNET 2.0 system goes Live and functional.
2. FIU-IND will be launching the remaining Reports in test mode on the FINGate 2.0 portal shortly.
3. Since the report submission module is being released on test mode, **you must continue to use the existing FINnet Gateway portal to submit reports as usual till further intimation from FIU INDIA.**
4. FINNET 2.0 is expected to go-Live by November 2022 tentatively, subsequent to that reports would have to be filed on FINNET 2.0 only since FINNET 1.0 would be discontinued.

In case you face any issues or have any suggestions/ feedback while accessing and using the FINGate 2.0 portal, please reach out to the helpdesk team at the following details:

Email id – helpdesk-re@fiuindia.gov.in

Contact numbers: (Timings 9:30 am to 6:00pm on all days except Banking Holidays)

011-23463691/2/3.