

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

**Date: 16-03-2023**

**Office Memorandum**

**Sub: GoLive of FINGate 2.0**

We are pleased to inform you that FINGATE 2.0 portal (<https://www.fingate.gov.in>) shall be released in production mode to enable the Reporting Entities (RE) to file the necessary reports from **22<sup>nd</sup> March, 2023** onwards. The Reporting Entities (REs) can start filing the corresponding reports on the FINGATE 2.0 system from this date itself. As a part of handholding exercise and to enable smooth transitioning from FINGATE 1.0 to FINGATE 2.0, the following guidelines are issued for REs:


- FINGATE 1.0 portal (<https://finnet.gov.in>) shall not be closed and the REs can file their reports on FINGATE 1.0 portal or FINGATE 2.0 portal till 30<sup>th</sup> April, 2023 only in the corresponding report formats only. However, REs are advised not to file the same reports on both FINNET 1.0 and FINNET 2.0 simultaneously.
- No new registration of RE shall be done in FINGate1.0.
- Rejection/processing alerts in respect of reports filed on FINGATE 1.0 from 22<sup>nd</sup> March, 2023 shall not be visible on FINGATE 1.0. The REs shall be notified of the same subsequently later.

In view of the above, the REs who have not completed their registration on FINGATE 2.0 portal are advised to complete the same at the earliest to enable to file reports accordingly. The user manual and resources related to registration and filing of various reports are available at FIU INDIA website (<https://fiuindia.gov.in/files/misc/finnet2.html>). The courses on the same are also available on the Learning Management System website (*Pragyavardhanam*) of FIU INDIA. (<https://lms.fiuindia.gov.in>). In case of any issues/clarifications, the REs may reach out to the helpdesk team as mentioned below:

Email id – [helpdesk-re@fiuindia.gov.in](mailto:helpdesk-re@fiuindia.gov.in)

Toll free number: **1800-8890-238**.

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

  
**Chaitanya Shukla**  
(Additional Director)