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**NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED**

Circular to all members of the Exchange

Circular No. : NCDEX/COMPLIANCE- 049/2024

Date : June 20, 2024

Subject : Registration of Line of Business (LOBs) on FINNET 2.0

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This is with reference to the Exchange Circular no. NCDEX/COMPLIANCE- 047/2024 dated June 11, 2024 in regards to Guidelines on Anti-Money Laundering (AML) Standards and combating the Financing of Terrorism (CFT) / Obligation of Securities Market Intermediaries under the Prevention of Money Laundering Act, 2002 and Exchange Circular no. NCDEX/COMPLIANCE-73/2022 dated December 09, 2022 in regards to registration of the Reporting Entities (REs) on FINnet 2.0 system – Reminder.

In this regard, it has been informed that in terms of the PML Rules, registered intermediaries are required to report the information relating to cash and suspicious transactions to the Director, Financial Intelligence Unit-India (FIU-IND)

In view of the above, the members registered with SEBI and/or other regulators in multiple capacities, are hereby requested to complete the registration on the FINNET 2.0 portal mandatorily as soon as possible, and also update all the lines of its business.

In case of any issues or suggestions/ feedback, while accessing the FINNET 2.0 portal, please reach out to the helpdesk team of FIU at the following details:

Helpdesk Contact no.	91-11-23314429, 23314459 91-11-23319793
Email id	helpdesk@fiuindia.gov.in (For FINnet and general queries) <a href="mailto:ctrcell@fiuindia.gov.in">ctrcell@fiuindia.gov.in</a> (For Reporting Entity / Principal Officer registration related queries) <a href="mailto:complaints@fiuindia.gov.in">complaints@fiuindia.gov.in</a>
Website	<a href="http://fiuindia.gov.in">http://fiuindia.gov.in</a>

Members are requested to take note of the contents of the circular and ensure the compliance.

For and on behalf of

**National Commodity & Derivatives Exchange Limited**

Smita Chaudhary

Sr. Vice President - Compliance

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For further information/ clarifications, please contact

1. Customer Service Group on toll free number: 1800 266 2339
  2. Customer Service Group by e-mail to: [askus@ncdex.com](mailto:askus@ncdex.com)
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