NATIONAL COMMODITY & DERIVATIVES EXCHANGE LIMITED

Circular to all members of the Exchange
Circular No. : NCDEX/COMPLIANCE-67/2022
Date : November 09, 2022
Subject : Registration of the Reporting Entities (REs) on FINnet 2.0 system - Reminder

This is with reference to the Exchange Circular no. NCDEX/COMPLIANCE-034/2022 dated May 31, 2022 and circular no. NCDEX/COMPLIANCE-056/2022 dated September 09, 2022 on Registration of the Reporting Entities (REs) on FINnet 2.0 system wherein Members were informed to complete the registration process on the FINnet 2.0 system.

The Exchange is in receipt of communication from Financial Intelligence Unit – India (FIU) informing that the reporting platform under FINnet 2.0 is expected to be 'Live' very soon. Once the reporting platform under FINnet 2.0 becomes operational, REs will not be able to file any STRs in the reporting platform of FINnet 1.0.

In view of the above, all the members are advised to complete their registration on the FINnet 2.0 portal on or before November 15, 2022 and submit the details in the NCFE portal under '**Compliance Tab - Financial Intelligence Unit - India (FIU-IND) - Details'.**

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

EMAIL ID	helpdesk-re@fiuindia.gov.in
CONTACT NOs.	011-23463691 011-23463692 011-23463693

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

For and on behalf of
National Commodity & Derivatives Exchange Limited

Smita Chaudhary
Vice President – Compliance

For further information / clarifications, please contact

1. Customer Service Group on toll free number: 1800 26 62339
2. Customer Service Group by e-mail to: askus@ncdex.com