

<b>Department: Inspection</b>	<b>Segment: All</b>
<b>Circular No: MSE/INSP/15582/2024</b>	<b>Date: June 28, 2024</b>

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**Subject: Registration of Lines of Business (LOBs) on FINNET 2.0**

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To All Members,

This has reference to Exchange circular ref. nos. MSE/INSP/12290/2022 dated September 13, 2022 and MSE/INSP/12561/2022 dated November 11, 2022, on “Registration of the Reporting Entities (REs) in FINnet 2.0 system and compliance to the supplementary guidelines issued by FIU-India in 2022, wherein all the registered Stockbrokers (Trading members) were required to be registered in FINnet 2.0 mandatorily by November 15, 2022.

Further, with reference to the Guidelines on AML/CFT/Obligations of Securities Market Intermediaries under the PMLA and rules framed thereunder, issued by SEBI vide Master Circular ref. no: SEBI/HO/MIRSD/MIRSDSECFATF/P/CIR/2024/78 dated June 06, 2024, which inter-alia states the reporting requirements of the Securities Market Intermediaries relating to cash and suspicious transactions to Director, FIU-India. For compliance of the reporting requirements, registration with FIU-India through the FINNET 2.0 is required.

Kindly note that all the Intermediaries registered with SEBI and/or other regulators in multiple capacities need to register on the FINNET 2.0 and also to update all the lines of business, if not already done.

All Members are advised to take note of the same and ensure compliance.

In case of any query kindly contact Inspection Department on (022) 6112 9000 or mail on [compliancemsx@msei.in](mailto:compliancemsx@msei.in).

**For and on behalf of  
Metropolitan Stock Exchange of India Limited**

**Praveenkumar Acharya  
AVP – Inspection and Membership Department**

**Metropolitan Stock Exchange of India Limited**