

## NOTICES

<b>Notice No.</b>	20240619-10	<b>Notice Date</b>	19 Jun 2024
<b>Category</b>	Compliance	<b>Segment</b>	General
<b>Subject</b>	Registration of LOBs on FINNET 2.0		

### Content

This has 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 and Exchange notice 20240610-26 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.

Members are requested to take note of the above contents and comply.

In case of any clarifications, members may contact us on details given as under:

Contact Nos.	Email ID
022- 2272 8435/5785	<a href="mailto:bse.inspection@bseindia.com">bse.inspection@bseindia.com</a>

For and on behalf of BSE Ltd.

**Kaustubh Mundada**  
**Asst. General Manager**  
**Inspection**

**Kalpesh Ganger**  
**Manager**  
**Inspection**