

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

Date: 17-05-2023

Notification

Sub: Filing of reports on FINGate 2.0

The due date for filing of various periodical reports on FINGATE 2.0 portal by the Reporting Entities as per the Prevention of Money Laundering Act, 2002 and rules thereunder corresponding to the month of May 2023 is being extended upto 31st May 2023.

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**

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

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



**Arjun Pradhan JMT
(Deputy Director)**