



Department: Inspection

Segment: All Segments

Circular no: No: MSE/INSP/5786/2017

November 23, 2017

Sub: Reporting of Suspicious Transaction Reports to FIU-IND

As you are aware, Prevention of Money Laundering Act, 2002 (PMLA) and Master Circular of SEBI on AML/CFT dated December 31, 2010 require all intermediaries registered with SEBI to report suspicious transactions to the FIU-IND. Clause 13.1 of Master Circular of SEBI on AML/CFT dated December 31, 2010 states the following:

“In terms of the PML Rules, intermediaries are required to report information relating to cash and suspicious transactions to the Director, Financial Intelligence Unit-India (FIU-IND) at the following address:

Director, FIU-IND,
Financial Intelligence Unit-India,
6th Floor, Hotel Samrat,
Chanakyapuri,
New Delhi-110021.
Website: <http://fiuindia.gov.in>”

Members are, hereby, advised to file the Cash Transaction Reports (CTRs) and Suspicious Transaction Reports (STRs) for the suspicious transactions with FIU-IND from time to time as per the provisions of PMLA regulations.

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

**Kirit Dodiya
Vice President – Inspection**

In case of any query kindly contact Inspection Department on 61129000 or mail on compliancemsx@msei.in