

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

Date: 11-04-2023

Office Memorandum

Sub: Filing of reports FINGate 2.0 and FINGate 1.0

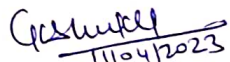
FINGATE 2.0 portal (<https://www.fingate.gov.in>) has been in production mode for the Reporting Entities (RE) to file the necessary reports from **22nd March, 2023**. As a part of handholding exercise and to enable smooth transitioning from FINGATE 1.0 to FINGATE 2.0 the REs can also file their reports on FINGATE 1.0 portal till 30th April, 2023 only. It is to inform that the FINNET 1.0 portal would be dysfunctional from **30th April, 2023** and reports would be filed on FINGATE 2.0 only thereafter.

The user manual and resources related to registration and filing of various reports are available at FIU INDIA website (<https://fiuindia.gov.in/files/misc/finnet2.html>). The courses on the same are also available on the Learning Management System website (*Pragyavardhanam*) of FIU INDIA. (<https://lms.fiuindia.gov.in>). 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)


Chaitanya Shukla
(Additional Director)