

**File No.- R-11017/101/2015-L&M
Government of India
Ministry of Cooperation
Office of Central Registrar of Cooperative Societies**

**9th Floor, Tower 'E', World Trade Centre,
Narouji Nagar, New Delhi – 110 029**

Dated 29 April, 2024

CIRCULAR

Subject: - Compliance of Prevention of Money Laundering Act (PMLA), 2002 by Multi-State Cooperative Societies– reg

Vide Gazette Notification No. 3/2018 dated 4th May, 2018 of Ministry of Finance (Department of Revenue), Prevention of Money Laundering (PMLA) Act, 2002 is applicable to all the Multi-State Cooperative Societies registered under the Multi-State Cooperative Societies Act, 2002 and designated as a "person carrying on designated business or profession" for this Act.

2. Hence, the compliance of the provision of the PMLA must be ensured by Multi-State Cooperative Societies as specified in the PMLA.

3. Further, MSCSSs are directed to register themselves on FiNNet portal (<https://finnet.gov.in>) and appoint Principal Officer and Director among their working employees as required under PMLA. Necessary Information is available on FIU-IND website <https://fiuindia.gov.in>

This issues with the approval of Central Registrar of Cooperative Societies.


(Monika Khanna)

Joint Registrar (Cooperation)

To

All Multi-State Cooperative Credit Societies.

Copy to: -

1. Secretary, Ministry of Cooperation, Atal Akshay Urja Bhawan, Lodhi Road, CGO Complex, New Delhi – 110 003.
2. Joint Secretary, Central Registrar of Cooperative Societies, World Trade Center, Narouji Nagar, New Delhi – 110 029.
3. Financial Intelligence Unit – India, Additional Director, 6th Floor, Tower – 2, Jeevan Bharati Building, Connaught Place, New Delhi – 110 001, Telephone: 91-11-23314429, 23314459.
4. Chief General Manager, Reserve Bank of India, Department of Cooperative Bank Supervision, C-8, Ground Floor, Bandra Kurla Complex (East), Mumbai – 400 051.
5. Chairman National Bank of Agriculture & Rural Development (NABARD), 2nd Floor, D – Wing, C-24, G – Block, Bandra Kurla Complex Bandra (East), Mumbai – 400 051.
6. All Registrar of Cooperative Societies.
7. CRCS website/ Guard Fil