## No. 9-1/ISMG/2017/FIU-IND

Government of India
Ministry of Finance
Department of Revenue
Financial Intelligence Unit-India

6<sup>th</sup> Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110021

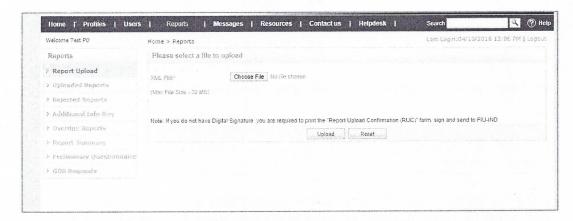
Dated: 05th October, 2018

## **OFFICE MEMORANDUM**

Subject: Furnishing of revised GoS online on request by REs - reg.

During the course of analysis of suspicious transaction reports (STRs) filed by REs, it is found that some of the REs are filing STRs with insufficient Ground of Subpicion (GoS) i.e. just mentioning only few words and red flag indicator in GoS. Insufficient GoS provided in the STRs may not give the clear picture while the case is disseminated to LEAs for making further investigation at their end.

- 2. As the "Request for GOS" application is already available on FINgate production portal and it is now made operational, Reporting entities are required to submit revised GoS as requested by FIU-IND using the said application. The following procedure may be followed for the same:
- (i) Click on link "Reports". The window will appear like below.



(ii) Then go to >GOS Request. GOS Request List will be appeared as below:



P shows that the cases forwarded by FIU are pending at RE side.

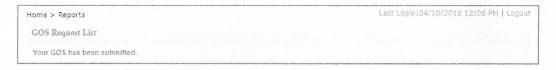
(iii) Click on Request ID. The case showing Case ID, Batch ID and Report Sr. No. for which revise GoS is requested as quoted under Remarks box.



(iv) RE has to write under GOS box providing full details of GOS as requested by FIU. Further, submit the same. The below screen shot will appear.



(v) After submitting, the below box will appear (i.e. Your GOS has been submitted)



- (vi) After following the above procedure, RE may drop a message either through mail or phone that the cases, wherein the revised GoS was requested with full details, have been submitted.
- 3. This issues with the approval of Director (FIU-IND).

(Chaitanya Shukla)
Addl. Director

To, All Principal Officers