

**Financial Intelligence Unit – India (FIU-IND)** is an organization under the Department of Revenue, Government of India which collects financial intelligence about offences under the Prevention of Money Laundering Act, 2002. It was set up in November 2004 and reports directly to the Economic Intelligence Council (EIC) headed by the Finance Minister. (FIU-IND) is also the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions to enforcement agencies and foreign FIUs. As per the Prevention of Money Laundering Act , 2002 and Guidelines on Anti Money Laundering AML Standards and combating the Financing of Terrorism CFT – ***Obligation for Real Estate agents 2022***, called as ***Guidelines for Reporting Entities (Real Estate Agent)*** you are required to report information related to cash and suspected transactions to the Director FIU-IND.

[Click on this link for reading the Instructions Uploaded on the Website of Ministry of Finance, Government of India](#)