National Securities Depository Ltd.

Participant Interface
Circular

Circular No.: NSDL/POLICY/2009/0085 Date: September 18, 2009

Sub: Facility to download PMLA alerts from SQLASSIST intranet site

As Participants are aware, alerts for the purpose of reporting to Financial Intelligence Unit (FIU) as per the provisions of Prevention of Money Laundering Act, 2002 (PMLA) are being sent to Participants on a fortnightly basis. A facility is being made available on SQLASSIST intranet site of NSDL (i.e. http://sqlassist/) under the option 'PMLA ALERTS DOWNLOAD' for Participants to download the alerts for the current and past five fortnights. The alerts will be made available on the SQLASSIST within five days after the end of every fortnight e.g., for the fortnight 1st to 15th day of the month, the alerts will be made available by 20th day of the month and for the fortnight from 16th to the end of the month, the alerts will be available by 5th of the subsequent month.

The first such alerts will be made available on SQLASSIST for the fortnight September 16-30, 2009 by October 5, 2009. The practice of sending the alerts by email will be continued till the fortnight of October 1-15, 2009.

PIN mailer containing User ID and password to access these alerts is being sent to the Principal Officer by courier. Principal Officers are requested to change the password after login with the password provided in the PIN mailer.

For further information / clarification, Participants are requested to contact Mr. Sandip Patel on Tel No. (022) 2499 4413 (email : sandipp@nsdl.co.in) / Mr. Vinith Nair on Tel. No. (022) 2499 4414 (email : vinithn@nsdl.co.in).

For and on behalf of
National Securities Depository Limited

Samar Banwat
Vice President

Signature Not Verified
Digitally signed by Samar Banwat
Date: 2009.09.18 20:09:32 +05:30
Reason: Authentication
Location: NSDL, Mumbai