

FIU-IND Registration Guide

Crypto & Web3

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Guides a VDA service provider through FIU-IND registration as a PMLA reporting entity — applicability, the registration steps, and ongoing obligations (KYC, record-keeping, STR/CTR, Principal Officer, AML policy). Use this for India registration; for the AML policy itself use the Crypto KYC / AML Policy.

Purpose of this tool & output

Register a VDA business with FIU-IND

How the output is used

Use the guide to register a VDA business with FIU-IND as a reporting entity and meet the PMLA obligations.

Who receives it

The Financial Intelligence Unit-India (FIU-IND).

How to submit / file it

Register as a reporting entity on the FIU portal with entity, KYC and compliance-officer details; then meet ongoing reporting.

Fees & charges

As prescribed by FIU-IND; the main cost is building the AML/KYC compliance function.

Who should vet it

An AML/compliance lawyer experienced with VDA/PMLA registration.

Important cautions

AI-generated guide; confirm current FIU-IND requirements with counsel.

Companion documents

- CARF / DAC8 Compliance Checklist
- MiCA Compliance Guide
- Travel Rule Compliance
- Jurisdiction Risk Assessment

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and

processes vary by state and change over time — confirm with your state authority.