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FinNet

Payment Gateway Documentation. Merchant User Guide Developer Manual PCI Compliance. 24x7 Support

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Uploading of Reports to FIU - IND through the FinNet Gateway

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2.0 March 2011 XML reporting format prepared under Project FINnet 2.1 December 2011 Changes in following sections due to

implementation of digital signature in the Report Validation Utility. Report Validation Utility (section 5.2) FINnet Gateway Portal (section 6.1) Submission of Reports (section 6.2) FAQs (section 6.5)

Document Reporting Format Guide Version

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Financial Intelligence Unit (India)

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