

**GOVERNMENT OF INDIA  
MINISTRY OF FINANCE  
DEPARTEMENT OF REVENUE**

**LOK SABHA  
UN-STARRED QUESTION NO. 112**

**TO BE ANSWERED ON MONDAY, THE 04<sup>th</sup> DECEMBER, 2023  
AGRAHAYANA 13, 1945 (SAKA)**

**AML and CFT Guidelines for Reporting Entities**

**112. SHRI LAVU SRI KRISHNA DEVARAYALU:**

Will the Minister of FINANCE be pleased to state:

(a) the details of all the registered entities as per the 'AML and CFT Guidelines for Reporting Entities providing Services related to Virtual Digital Assets' guidelines;

(b) whether these guidelines and reporting requirements are applicable to Offshore Crypto Exchanges servicing the Indian market;

(c) if so, the details thereof; and

(d) if not, the remedial action taken or likely to be taken in cases of non-compliance by such Offshore platforms?

**ANSWER**

**MINISTER OF STATE IN THE MINISTRY OF FINANCE  
(SHRI PANKAJ CHAUDHARY)**

(a) The details of Virtual Digital Asset Service Providers (VDA SPs) are enclosed as Annexure.

(b) to (d) Yes, the guidelines and reporting requirements are applicable to offshore crypto exchanges servicing the Indian Market. The process of registration for the said VDA SPs has been initiated.

Appropriate action under PMLA shall be initiated in cases of non-compliance by offshore platforms.

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**Details of Virtual Digital Assets Service Providers (VDA SPs)**  
**Registered with Financial Intelligence Unit-India (FIU-IND)**

<b>S. No.</b>	<b>RE Name</b>	<b>Trade Name</b>
1	Neblio Technologies Private Limited	Coin DCX
2	ANQ Digital Finserv Private Limited	ANQ Finance
3	Unocoin Technologies Pvt Ltd	Unocoin
4	Buyhatke internet private limited	Onramp
5	Giottus Technologies Pvt Ltd	Giottus
6	Bitbns Internet Private Limited	Bitbns
7	Awlencan Innovations India Ltd	Zebpay
8	Zanmai Labs PVT LTD	WazirX
9	Bitcipher Labs LLP	Coinswitch
10	Nextgendev Solutions Private Limited	CoinswitchX
11	Rpfas Technologies Pvt Ltd	Mudrex
12	Iblock Technologies Pvt Ltd	Buyucoin
13	Wollfish Labs Pvt Ltd	Coindhan
14	Rario Digital Private Limited	Rario
15	Angelic Infotech Pvt Ltd	Suncrypto
16	Carretx Technologies Pvt. Ltd.	Carret
17	Ante Multimedia Private Limited	-
18	Abhibha Technologies Pvt Ltd	Onmeta
19	Smartliving Digital Technologies Pvt. Ltd	Cryptosmartlife
20	Ucy Technology Pvt Ltd	Pyor
21	Digital Collectibles Pte. Ltd.	Rario
22	Veeratva Technologies Private Limited	Valr
23	Transak Technology India Private Limited	Transak
24	Remizo Technologies India Pvt Ltd	Getbit
25	Fin Genie Tech Pvt Ltd	Bytex
26	Ardour Labs Pvt Ltd	-
27	Inocyx Technologies Private Limited	Inocyx
28	Metatoken Technologies Private Limited	Fanztar