

**APPENDIX III**  
**NOTIFICATIONS**

1. Notification G.S.R. No. 436 (E) dated 1<sup>st</sup> July 2005
2. Notification G.S.R. No. 437 (E) dated 1<sup>st</sup> July 2005
3. Notification G.S.R. No. 438 (E) dated 1<sup>st</sup> July 2005
4. Notification G.S.R. No. 439 (E) dated 1<sup>st</sup> July 2005
5. Notification G.S.R. No. 440 (E) dated 1<sup>st</sup> July 2005
6. Notification G.S.R. No. 441 (E) dated 1<sup>st</sup> July 2005
7. Notification G.S.R. No. 381 (E) dated 27<sup>th</sup> June, 2006

**PUBLISHED IN THE GAZETTE OF INDIA  
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**PART-II SECTION 3, SUB SECTION (i)**

**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R.No.436(E).- In exercise of the powers conferred by sub-section (3) of section 1 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby appoints the 1st day of July, 2005, as the date on which all the provisions of the said Act shall come into force.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

**PUBLISHED IN THE GAZETTE OF INDIA  
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**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R.No.437 (E).- In exercise of the powers conferred by clause (d) of subsection (5) of section 6 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby specifies that the New Delhi Bench of the Adjudicating Authority appointed under sub-section (1) of section 6 of the said Act shall exercise jurisdiction, powers and authority conferred by or under the said Act over the whole of India.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

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**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R.No.438 (E).- In exercise of the powers conferred by section 25 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby establishes an Appellate Tribunal at New Delhi to hear appeals against the orders of the Adjudicating Authority and the authorities under the said Act.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

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**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R.No.439 (E).- In exercise of the powers conferred by sub-section (1) of section 49 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby appoints, with effect from the 1st day of July, 2005, the Director, Financial Intelligence Unit, India, under the Ministry of Finance, Department of Revenue, as the Director to exercise the exclusive powers conferred under clause (b) of sub-section (1) of section 12 and its proviso, section 13, sub-section (2) of section 26 and sub-section (1) of section 50 of the said Act and the said Director, Financial Intelligence Unit, India, shall also concurrently exercise powers conferred by sub-section (3) and sub-section (5) of section 26, section 39, section 40, section 41, section 42, section 48, sub-section (2) of section 49, section 66 and section 69 of the afore-said Act.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

**PUBLISHED IN THE GAZETTE OF INDIA  
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**PART- II SECTION 3, SUB SECTION (i)**

**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R. 440(E).- In exercise of the powers conferred by sub-section(1) of section 49 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby appoints, with effect from the 1st day of July, 2005, the Director of Enforcement holding office immediately before the said date under the Foreign Exchange Management Act, 1999 (42 of 1999), as the Director to exercise the exclusive powers conferred under section 5, section 8, section 16, section 17, section 18, section 19, section 20, section 21, sub-section (1) of section 26, section 45, section 50, section 57, section 60, section 62 and section 63 of the said Act and the said Director shall also concurrently exercise powers conferred by sub-section (3), sub-section (4) and sub-section (5) of section 26, section 39, section 40, section 41, section 42, section 48, section 49, section 66 and section 69 of the aforesaid Act.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

**PUBLISHED IN THE GAZETTE OF INDIA  
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**PART-II SECTION 3, SUB SECTION (i)**

**Government of India**

**Ministry of Finance**

**Department of Revenue**

**New Delhi, the 1st July, 2005**

**Asadha 10, 1927 (SAKA)**

**NOTIFICATION**

G.S.R.No.441(E).- In exercise of the powers conferred by sub-section (1) of section 6 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government hereby appoints an Adjudicating Authority to exercise jurisdiction, powers and authority conferred by or under the said Act. The Adjudicating Authority shall consist of a Chairperson and two Members and shall function within the Department of Revenue, Ministry of Finance of the Central Government with Headquarters at New Delhi.

**F.No.6/2/2005-E.S.**

(V.P.Arora)

Under Secretary to the Govt. of India

**MINISTRY OF FINANCE****(Department of Revenue)****NOTIFICATION**

New Delhi, the 27th June, 2006

G.S.R.381(E). - In exercise of the powers conferred by clause (ii) of Section 66 of the Prevention of Money-laundering Act, 2002 (15 of 2003), the Central Government, on being satisfied that it is necessary in the public interest so to do, hereby specifies that the Director, Financial Intelligence Unit, India, under the Ministry of Finance, Department of Revenue, appointed as Director vide notification of the Government of India, in the Ministry of Finance (Department of Revenue) number G.S.R. 440(E), dated the 1st July, 2005 or any other authority specified by him by a general or special order may furnish or cause to be furnished the information received or obtained by such Director or such authority, to the authority or body specified hereunder for the purpose of performing its functions :-

- (1) Directorate of Enforcement under the Ministry of Finance, Department of Revenue;
- (2) Cabinet Secretariat (Research and Analysis Wing);
- (3) Ministry of Home Affairs or National Security Council Secretariat or Intelligence Bureau;
- (4) Economic Offences Wing of Central Bureau of Investigation;
- (5) Chief Secretaries of the State Governments;
- (6) Reserve Bank of India;
- (7) Department of Company Affairs, Government of India;
- (8) Securities and Exchange Board of India;
- (9) Insurance Regulatory and Development Authority of India.

[Notification No. 6/2006/F.No. 6/9/2006-E.S.]

V.P. ARORA, Under Secy.