

F. No. 27-5/SAG-I/2023/FIU-IND

## **Registration of Non-Profit Organizations (NPOs) on DARPAN Portal of NITI Aayog**

Reference is drawn to the Department of Revenue Gazette Notification S.O.1074 (E) dated March 7, 2023 (copy attached), vide which sub-rule (9A) was introduced under rule 9 of PML Rules, 2005.

1. Said sub-rule requires every Banking Company, Financial Institution, or intermediary to register the details of a client, which is a non-profit organization, as defined under rule 2(1)(cf), on the DARPAN Portal of NITI Aayog, if not already registered, and maintain such registration records for a period of five years after the business relationship between a client and a reporting entity has ended or the account has been closed, whichever is later.
2. Information regarding registration on DARPAN Portal may be found at the link below, <https://ngodarpan.gov.in/index.php/home/signup2>
3. All Banking Companies, Financial Institutions, and intermediaries are hereby directed to strictly adhere to the said provision by reaching out to all clients which are non-profit organizations as defined under PML Rule 2(1)(cf), to ensure their registration on DARPAN Portal by December 9, 2024.