INTERNATIONAL FINANCIAL SERVICES CENTRES AUTHORITY

CIRCULAR

eF.No.: 4598/IFSCA-FSSD/3/2026-FSSD **Date: November 04, 2026**

To,

1. All the TechFin and Ancillary Service Providers in International Financial Services Centres ("IFSC");
2. All the Global In-house Centres in IFSC;
3. All the Book-keeping, Accounting, Taxation and Financial Crime Compliance Service Providers in IFSC.

Madam / Sir,

Subject: Reporting Norms for the TechFin and Ancillary Service Providers, Global In-House Centres and Book-keeping, Accounting, Taxation and Financial Crime Compliance Service Providers- regd.

1. In exercise of the powers conferred under regulation 12 of the IFSCA (TechFin and Ancillary Services) Regulations, 2025, regulation 12 of the IFSCA (Global In-House Centres) Regulations, 2025, and regulation 14 of the IFSCA (Book-keeping, Accounting, Taxation and Financial Crime Compliance Services) Regulations, 2024, the International Financial Services Centres Authority (the 'Authority') hereby specifies the following reporting norms for the regulated entities under the aforementioned regulations as under:

S. No.	Name of the Report/ Certificate/ Disclosure	Due date of submission to IFSCA
1	Monthly Reporting Format	Latest by 10th of Succeeding Month
2	Quarterly Certificate of Compliance	Latest by 15th of First Month of the Succeeding Quarter
3	Half-Yearly Reporting under the International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022, if applicable	Latest by 15th of First Month of the Succeeding Half of the Financial Year

4	Annual Reporting Format	Latest by 31st May of Succeeding Year
5	Annual Reporting under the International Financial Services Centres Authority (Anti Money Laundering, Counter-Terrorist Financing and Know Your Customer) Guidelines, 2022, if applicable	Latest by 31st May of Succeeding Year
6	Audited Annual Financial Statements of the Preceding Financial Year	Latest by 30th September of the Ongoing Financial Year
7	Material changes, if any, in the information furnished at the time of registration, including any changes in the Principal Officer, Compliance Officer, or other material particulars of the Regulated Entity	Within 30 days from the effective date of such change(s)
8	Certificate of Compliance issued by an independent third-party practising professional, namely a Chartered Accountant (CA), Company Secretary (CS), or Cost and Management Accountant (CMA), certifying the Regulated Entity's compliance with the requirements prescribed under the applicable regulations and the terms and conditions of its Certificate of Registration	Latest by 31st May of the Succeeding Year

2. These reports/certificates/disclosures shall be submitted to the Authority by way of an email at fsssd-dot@ifsca.gov.in.

3. The Authority will continue to monitor the industry, in relation to the aforementioned regulations, in IFSC and may supplement / update the reporting formats, if so required.

4. Accordingly, at the end of each half-year period, the regulated entities shall access and use the latest version of the reporting formats available to the IFSCA website under the "Downloads" section (https://ifsca.gov.in/Download).

5. This Circular shall come into force with immediate effect.

A copy of this circular is available on the website of International Financial Services Centres Authority at www.ifsca.gov.in.

Yours Faithfully,

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