

**Most Immediate**

No.R-11017/101/2015-L&M(Pt.)  
Government of India  
Ministry of Agriculture & Farmers Welfare  
Department of Agriculture, Cooperation & Farmers Welfare  
(Office of the Central Registrar of Cooperative Societies)

Krishi Bhawan, New Delhi  
Date: 8<sup>th</sup> January, 2018

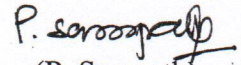
**CIRCULAR**

Sub: Applicability of prevention of Money Laundering Act (PMLA), 2002 to Multi State Cooperative Societies (MSCSs)- reg.

As the matter regarding bringing the MSCSs under the definition of reporting entities under the prevention of Money Laundering Act, 2002 is under consideration in the Department of Revenue, Ministry of Finance, Government of India, therefore, the details of turnover of all the Multi State Cooperative Societies under various turnover slabs is required to be provided by this Department to them.

2. It is therefore, directed, that all the Multi State Cooperative Societies shall furnish the details of their turnover for the financial year 2016-17 to this Department latest by 31.01.2018 on urgent basis without fail.

This issues with the approval of Central Registrar of Cooperative Societies.

  
(P. Sampath)

Addl. Commissioner (Cooperation)

**Distribution to :**

- i) All multi-State cooperative societies/federations;
- ii) Shri Suraj, Senior Programmer, NIC, for uploading on the Departmental website [www.msos.dac.gov.in](http://www.msos.dac.gov.in)

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