

MINISTRY OF FINANCE
(DEPARTMENT OF REVENUE)

NOTIFICATION

New Delhi, the 4th May, 2023

S.O. 2119(E).— In exercise of the power conferred by proviso to sub-section (1) of section 11A of the Prevention of Money-Laundering Act, 2002 (15 of 2003) (hereinafter referred to as the Money-Laundering Act), the Central Government being satisfied that the reporting entities other than banking companies mentioned in the TABLE below shall comply with the standards of privacy and security under the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016 (18 of 2016) (hereinafter referred to as the Aadhaar Act), and it is necessary and expedient to do so, after consultation with the Unique Identification Authority of India established under sub-section (1) of section 11 of the Aadhaar Act and the appropriate regulator, namely, the Reserve Bank of India, hereby permits the said Reporting Entities to perform authentication under the Aadhaar Act for the purposes of section 11A of the Money Laundering Act, namely:-

TABLE

S.No.	Reporting Entities
(1)	(2)
1.	Godrej Finance Limited
2.	Paul Merchants Finance(P) Ltd.
3.	Svatantra Microfin Pvt Ltd.
4.	Svatantra Micro Housing Finance Corporation Limited
5.	Tata Motors Finance Solution Limited
6.	Uniorbit Payment Solutions Limited
7.	Subhlakshmi Finance Private Limited
8.	Hero FinCorp Limited (HFCL)
9.	SV Creditline Limited
10.	Branch International Financial Services Limited
11.	Mahindra Rural Housing Finance Ltd
12.	Light Microfinance Private Limited
13.	Belstar Microfinance Limited
14.	IIFL Finance Limited
15.	Hinduja Leyland Finance Limited
16.	JMJ Fintech Limited
17.	Midland Microfin Limited
18.	Riviera Investors Private Limited
19.	Save Microfinance Private Limited
20.	Share India Fincap Private Limited
21.	Amazon Pay (India) Private Limited (APIPL)
22.	Aditya Birla Housing Finance Limited

[F. No. : P-12011/11/2021-ES Cell-DOR-Part(1)]

SHASHANK MISRA, Director (Headquarter)