

GOVERNMENT OF INDIA
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE

RAJYA SABHA
UN-STARRED QUESTION NO. 1358

ANSWERED ON – 11/03/2025

FIU-IND registration of foreign margin trading platforms

1358. SMT. PRIYANKA CHATURVEDI:

Will the Minister of **FINANCE** be pleased to state:

(a) whether the Financial Intelligence Unit - India (FIU-IND) registers or has registered offshore forex margin trading platforms that in addition to offering forex and commodities margin trading services also offer cryptocurrency margin trading services to Indian residents; and

(b) if so, the criteria for such registration particularly in light of the restrictions on remitting margin money abroad under the Liberalized Remittance Scheme (LRS)?

ANSWER

MINISTER OF STATE IN THE MINISTRY OF FINANCE
(SHRI PANKAJ CHAUDHARY)

(a) No.

(b) Not applicable.
