

FINnet 2.0 — India's AI-Enhanced Financial Intelligence Platform Against Money Laundering

AI in the Public Sector · Good practice · India

Quality score: 53/100

Evidence strength: Descriptive / self-reported

Summary

India's Financial Intelligence Unit upgraded its FINnet platform with AI/ML risk-scoring, NLP text-mining of suspicious-activity reports and entity-linkage analytics to prioritise anti-money-laundering cases — though no public performance metrics have yet been released.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	1/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	2/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-09-16

[Financial Intelligence Unit – India \(FIU-IND\), Ministry of Finance](#) — accessed 2026-09-16

[Technical overview — Indiaforensic](#) — accessed 2026-09-16

[MoU announcement — Press Information Bureau, Government of India](#) — accessed 2026-09-16

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