

The list of the following REs to be updated on the official website of respective regulators

- Reporting Entities under Departments of Cooperatives
 - **Cooperatives**

- Reporting Entities under Inland Revenue Department (IRD)
 - **Approved retirement fund**
 - **Dealers in Precious Metal and Stones (DPMS)**

- Reporting Entities under Ministry of Culture, Tourism and Civil Aviation
 - **Casino or online casino professional**

- Reporting Entities under Department of Land Management and Archives
 - **Real estate agents**

- Reporting Entities under office of the Company Registrar
 - **Trust or Company Service Providers (TCSPs)**

- Reporting Entities under Nepal Bar Council
 - **law practitioners**

- Reporting Entities under The Institute of Chartered Accountants of Nepal (ICAN)
 - **Auditors and Accountants**

- Reporting Entities under Nepal Notary Public Council
 - **Notary Public**

- Reporting Entities under Department of Transport Management
 - **Automobile selling company**