Workshop on

Prohibition of Money Laundering & Benami Laws

Recent Trends and Impacts

Friday, 13th March 2020 | PHD House, New Delhi

PHD CHAMBER
Estd. - 1905
NATIONAL APEX CHAMBER

Associate Partner

THE INSTITUTE OF Company Secretaries of India
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

4 PCH for Company Secretaries

Amidst the growing number of financial crimes & high-profile cases, it is not a new-fangled fact that money laundering poses a serious threat to the financial systems of our country and of the essence to make the existing provisions stricter and better armoured to detect suspicious transactions. Taking that into consideration, Central Government amended eight clauses of the "Finance Act" to tighten the gaps around the existing provisions of the Prevention of Money Laundering Act, 2002 (PMLA) and to curb the prevailing ambiguity and confusion.

It has become all the more important to make corporates and professionals familiar with the recent amendments and the obstructions resolved. To cater to the need of updated information on the Benami Transactions, PMLA and more, the Corporate Affairs Committee of PHDCCI is organising **Workshop on Prohibition of Money Laundering & Benami Laws: Recent Trends and Impacts on Friday, 13th March 2020 from 2:15 PM to 6:30 PM (followed by Hi-Tea) at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi – 110 016.**
The detailed Programme is appended below.

Your confirmation may reach us by email at sohale.gupta@phdcci.in; schoudhary@phdcci.in

Look forward to your participation at the Workshop.

Best Regards,

Naveen N D Gupta	**P K Rustagi**	**Babeeta Sharma**
Chairman	**Vijay Jhalani**	Secretary
	Co- Chairmen	(Finance)

Corporate Affairs Committee

REGISTRATION FEE (Inclusive of all Taxes)	
Rs. 1,000/- Per Delegate	**Rs. 800/- Per Delegate**
Non-Members	• *PHDCCI & ICSI Members* • *Two or more Delegates from same organisation*

Benefits of Attending	Who should attend
• To become familiar with the recent amendments • To understand offense of money laundering and how it can impact an institution • To discuss red flags indicating unusual or suspicious activity • To understand detection, reporting requirements & punishment under PMLA • To discuss recent case studies	• General Counsel/Legal Counsel • Head/GMs/Managers/Executives • Lawyers/Company Secretaries • CFOs/ Managing Directors • Finance Personnel/CAs/CMAs • Fraud Examiners • Internal & External Auditors • Heads of Regulatory Compliance • Chief Security Officers

PROGRAMME OUTLINE

2.15 PM – 2.45 PM	**REGISTRATION & WELCOME TEA**
2.45 PM – 3.15 PM **INAUGURAL SESSION**	Special Address by Chief Guest **Mr Amardeep Singh Bhatia**** Director, Serious Fraud Investigation Office
3.15 PM – 4.15 PM **TECHNICAL SESSION - I**	Understanding of Key Issues under PMLA **Dr Shamsuddin Shams** Founder Member & Managing Partner, Shams Legal LLP
4.15 PM – 5.15 PM **TECHNICAL SESSION - II**	Nuances of Prosecution by Enforcement Directorate under PMLA , FEMA and by SFIO under Companies Act, 2013 **Mr R K Handoo** Advocate
5.15 PM – 6.15 PM **TECHNICAL SESSION - III**	Interplay between PMLA, Benami Law, Black Money, Income Tax and FEMA **Mr Ashwani Taneja** Advocate, Ex-Member, Income Tax Appellate Tribunal
6.15 PM – 6.30 PM	VOTE OF THANKS & CONCLUDING REMARKS
6.30 PM onwards	**NETWORKING HI - TEA**

<table>
<tr>
<td>

Beneficiary:
PHD Chamber of Commerce & Industry

Bank Account No. 602220100010035
Bank Name Bank of India
SwiftCode BKIDINBBNPL
Bank Address
7, Panchsheel Shopping Centre, New Delhi-110016
IFSCCode BKID0006022
_____

Payment Policy:

- Payment should be made through cheque / cash or online transfer.

- Delegate Fee is non-refundable. However, changes in nominations are acceptable.

</td>
<td>

Workshop on
Prohibition of Money Laundering & Benami Laws
Recent Trends and Impacts
13 March 2020 at PHD House, New Delhi

I / we shall participate in the above mentioned Event

Name(s) & Designation(s)

1._____

2._____

Organization:_____

Address:_____

Tel:_____ Email:_____

ICSI Membership No. ____PHD Membership No.____

Cheque No._____ dated _____for Rs. _____drawn on _____ in favour of "PHD Chamber of Commerce and Industry" payable at New Delhi, providing GST No. _____ is enclosed.

</td>
</tr>
</table>

FOR REGISTRATION, PLEASE CONTACT:-

Ms Shivani Gupta / Ms Sohale Gupta
Phone: 91-11-26863801-04, 91-11-49545454 (Ext – 264, 265)
Email: sohale.gupta@phdcci.in ; schoudhary@phdcci.in

PHD CHAMBER OF COMMERCE AND INDUSTRY
PHD House, 4/2 Siri Institutional Area, August Kranti Marg, New Delhi-110016
www.phdcci.in