

The Institute of Chartered Accountants of India (ICAI)



12 CPE
HOURS

2 Days Workshop on Foreign Exchange Management Act & Regulations

Organized by
The Committee on Economic, Commercial Laws & WTO
&
The Committee for Co-operative and NPO Sectors

Objective: This workshop is aimed at understanding the practical aspects involved in the FEMA Act and Regulations. The sessions are structured so as to ensure gaining in depth knowledge from the experts in the areas of the Foreign Exchange Management Legislations.

Day & Date	21 st & 22 nd November, 2014 from 10 am to 5.30pm (both days)
Venue	ICAI Tower, BKC, Near Standard Chartered Bank, Behind MCA Club, Bandra (East), Mumbai – 400 050
Day 1	Session Subject Matter
09.30 am – 10.00 am	Registration & Breakfast
10.00 am – 10.15 am	Inauguration By President and Chairman
10.15 am – 11.30 am	Keynote Address CGM of RBI / Senior Official from Finance Ministry
11.30 am – 12.00 pm	Tea Break
12.00 pm – 01.30 pm	Overview of FEMA - framework - hierarchy among circulars - notifications - PN - Important recent changes CGM of RBI
01.30 pm – 02.30 pm	Lunch Break
02.30 pm – 04.00 pm	FDI – Broad Guidelines Explaining by way of 2 examples – 1 Manufacturing & 2 Financial Services Anup P. Shah 09820523768/ 22828280
04.00 pm – 04.30 pm	Tea Break
04.30 pm – 06.00 pm	Use of Offshore Trusts and other Entities for effective structuring under ODI Dilip J. Thakker

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Day 2	Session Subject Matter
09.30 am - 10.00 am	Breakfast
10.00 am - 11.30 am	Search and Seizure in FEMA including Adjudication & Compounding of Offences under FEMA – Law and Recent Trends Vikram Nankani 66367000
11.30 am - 12.00 pm	Tea Break
12.00 pm - 01.30 pm	Borrowings (Loans & Deposits) under FEMA excluding ECB Gaurang V. Gandhi gaurang@gaurangvgandhi.com +91-9820033802
01.30 pm - 02.30 pm	Lunch Break
02.30 pm - 04.00 pm	ECB & Trade Credit Shabbir Motorwala 30902110
04.00 pm - 04.30 pm	Tea Break
04.30 pm - 06.00 pm	Brain Trust Dilip K. Sheth 22844800 Rashmin Sanghvi 23511878

Takeaway: *The participants can gain a better understanding and knowledge of Foreign Exchange Management Legislations and the nitty gritty involved therein. They can seek to resolve their queries from the experts of the concerned areas of the FEMA Regulations and also the regulators of the same.*

Programme Chairman

CA. Rajkumar S. Adukia
Chairman, Committee for Co-operative & NPO Sectors
IND AS (IFRS) Implementation Committee

CA. Sanjay Agarwal
Chairman
The Committee on Economic, Commercial Laws & WTO

Course Director

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Registration Details:

Registration Fees:

Members - Rs. 2000/- per participant
Non-Members - Rs. 2500/- per participant

Mode of Registration & Payment:

Offline Registration & Payment : DD/Pay order/Cheque should be drawn in favour of 'WIRC of ICAI' payable at Mumbai and sent to ICAI Tower, Plot no C-40, G Block, Opp MCA Ground, Next to Standard Chartered Bank, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Please mention your name, Membership number, Registration Number and contact details at the back of the cheque/demand draft.

Online Registration & Payment : For online registration please visit:

Members- <http://www.icai.org/ccm.html?progid=623>

Non Members- <http://www.icai.org/ccm.html?progid=624>

For Further details & information, please contact:

Committee for Co-operative & NPO Sectors

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