

BOMBAY CHARTERED ACCOUNTANTS' SOCIETY

FEMA Study Circle Meeting

Subject

Interaction with AD Banker on ODI and LRS transactions



Monday, 3rd July 2023



06:00 PM to 07:30 PM

* Group Leaders *

Mr. Ronnie Quadros Ms. Anjali Jain

(Vice Presidents, Axis Bank)

* Virtual mode *



Most of the ODI and LRS transactions have to be routed through an AD Bank.

The bank is required to conduct a due diligence. Approvals from RBI require AD bank's comments.

Hence AD Bank's perspective is important. To that end, following meeting is kept where experienced officials from Axis Bank's Capital Accounts team will share their perspectives.





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