



Bombay Chartered Accountants' Society
ISO 9001:2015 Certified

**Bombay Chartered Accountants' Society
And
The Chamber of Tax Consultants**

International Taxation Committee

Chairman: CA Nitin Shingala

Co-Chairman: CA Chetan Shah

Convenors: CA Siddharth Banwat, CA Mahesh Nayak & CA Jagat Mehta

Cultivating Expertise: The advanced FEMA seminar

Dear Members,

The ever-evolving landscape of **FEMA** (Foreign Exchange Management Act) is a subject that demands our attention. To ensure that you stay at the forefront of this dynamic field, we are thrilled to announce an Advanced FEMA seminar which includes Keynote address by RBI Executive Director, **high-level panel discussion** featuring **distinguished RBI personnel** who will share their insights and expertise on various practical issues, and sessions by professionals on investigations under FEMA.

Our panel discussion will delve into a range of critical topics, including:

1. **Overseas Investments:** by Corporates and Individuals – ODI / OPI / LRS.
2. **Investing in India:** Foreign Investments in India.
3. **Transaction Terrain:** Issues under Current Account Transactions and Trade Transactions.
4. **Financial Facilitation:** Demystifying ECBs, Loans, and Deposits.
5. **Beyond the Norm:** Tackling Miscellaneous FEMA Challenges.

In addition to these essential discussions, we are acutely aware of the recent actions taken by the **Enforcement Department** (ED), which have raised pertinent questions. To shed light on this critical aspect, we have arranged a special session dedicated to '*Investigation by ED – Practical Aspects*' and the '*Powers of ED under PMLA and appeal to PMLA Tribunal*'


This is an unparalleled opportunity for you to gain invaluable insights, engage with experts, and equip yourself with the knowledge and strategies necessary to thrive in the dynamic world of FEMA.

Don't miss out on this chance to elevate your understanding and make informed decisions in the realm of FEMA. Secure your spot today and be part of this transformative experience!

Considering the significance of this event, it has been decided to hold this event 'IN PERSON' and there will be no online option available.

The detailed schedule is as under:

Sr. No.	Subject	Speaker
1	Keynote address by RBI	Dr. Deepak Kumar, Executive Director, RBI
2	Panel discussion by RBI	RBI senior managers
3	Investigation by Enforcement Directorate under FEMA – Practical Aspects	CA Paresh P. Shah
4	Powers of ED under PMLA and Appeal to PMLA Tribunal	Eminent Faculty

Day & Date	Saturday, 14 th October 2023 Add event to Outlook Calendar
Time	9.30 am to 5.30 pm
Venue	Walchand Hirachand Hall IMC Building, IMC Marg, near Churchgate, Mumbai, 400020.  Google map of location
Fees (Including breakfast, lunch and refreshments)	Member = Rs. 1,800 (plus GST) Non-Members = Rs. 2,100 (plus GST)
For Payment	CLICK HERE