



**BOMBAY
CHARTERED
ACCOUNTANTS'
SOCIETY**

Finance, Corporate & Allied Law Study Circle

Dear Members,

! Professionals Be Aware!

Of the applicable PMLA provisions and its implications

The Prevention of Money Laundering Act (PMLA) has been amended in 2023 having far reaching consequences - incl. Professionals.

When and how PMLA touches the professionals? What diligent practices should be followed? What are the consequences of unfortunate event of non-compliance?

And to enlighten the professionals on such a vital topic, we have none other CA Kinjal Shah...

Topic	Professionals Be Aware of PMLA Provisions
Speaker	CA Kinjal Shah
Day & Date	Wednesday, 23 rd October, 2024 Add event to Outlook Calendar
Time	5.30 pm to 7.30 pm
Venue	Hybrid Mode Physical meeting - BCAS Auditorium, Jolly Bhavan No. 2, BCAS Chowk, New Marine Lines, Mumbai 400 020. Google map of location Virtual mode – Zoom platform For Registration : Click Here

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CA Preeti Oza | CA Vipul Somaiya

Conveners