



Bombay Chartered Accountants Society
Jointly with
The Chamber of Tax Consultants

Seminar on Attachment and Seizure Provisions under Prevention of Money Laundering Act, 2002

Dear Members,

The Prevention of Money Laundering Act, 2002 (PMLA) has evolved into one of India's most significant and widely applied Economic Offence statutes. With continuous legislative amendments, enhanced enforcement powers, and an expanding judicial landscape, professionals such as Chartered Accountants, Forensic experts and Compliance Officers face increasing responsibilities and compliance expectations.

In this backdrop, the **Bombay Chartered Accountants Society** jointly with **The Chamber of Tax Consultants** is pleased to present a **Seminar on PMLA: Attachments and Seizure**, bringing together the Judiciary, Senior Advocates, and experienced Professionals for a deep and structured discussion on the law of Attachments, Search and Seizure, and defense strategies under PMLA.

Topic	PMLA: Attachments and Seizure <i>A Deep Dive into Processes and Recent Judicial Developments</i>
Topic Coverage, Esteemed Speakers & Panelists	<p>Session I: Keynote Address on the Framework of Attachment under Sections 5 & 8 of PMLA by Hon'ble Justice Shri Advaith Sethna, Judge, Hon'ble Bombay High Court</p> <p>followed by an Interactive Discussion on the Attachment Procedure</p> <p>Panel:</p> <p>Hon'ble Justice Shri Advaith Sethna, Judge, Hon'ble Bombay High Court Adv. Sunny Punamiya Adv. Bernardo Reis</p> <p>Session II - Keynote Address on the Framework of Search & Seizure under Section 17 of PMLA by Hon'ble Justice Smt. Aarti Sathe, Judge, Hon'ble Bombay High Court</p> <p>followed by an Interactive Discussion on Defense Strategies and Compliance</p> <p>Panel:</p> <p>Hon'ble Justice Smt. Aarti Sathe, Judge, Hon'ble Bombay High Court Adv. Sunny Punamiya CA Shardul Shah</p>

Day & Date	Friday, 27 th February 2026 Add event to Outlook Calendar
Time	6:00 PM to 8:00 PM
Venue	Hybrid Mode <u>Physical</u> - BCAS Hall, 7, Jolly Bhavan no. 2, Ground Floor, BCAS Chowk, New Marine Lines, Churchgate <u>Virtual</u> - Zoom Platform
Fees	BCAS Members: Rs. 300 + 18% GST = Rs. 354/- Non-Members: Rs. 500 + 18% GST = Rs. 536/-
Registration Link	Click Here
Who can attend?	<ul style="list-style-type: none"> Chartered Accountants, Company Secretaries & Tax Professionals Advocates, Forensic Experts & Compliance Officers Business Owners & Senior Management Finance, Legal & Risk Management Teams

We look forward to your active participation.



Finance, Corporate & Allied Laws Committee

Chairman : CA Naushad Panjwani

Co-Chairman : CA Anand Bathiya

Convenor : CA Khubi Shah, CA Raj Khona, CA Sneh Bhuta & CA Rimple Dedhia

Program Coordinator : CA Shardul Shah

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Our mailing address is:

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