



THE INSTITUTE OF  
Company Secretaries of India

भारतीय कम्पनी सचिव संस्थान

IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)

JAIPUR  
CHAPTER

**Vision**  
"To be a global leader in  
promoting good  
corporate governance"

**Motto**  
सत्यं वद। धर्मं चर। इच्छते चेत् तपते: श्रेयते इयं चेत्।

**Mission**  
"To develop high calibre  
professionals facilitating  
good corporate governance"

We Cordially Invite You for Discussion on



# PMLA ACT

## PREVENTION OF MONEY LAUNDERING ACT



Faculty Speaker  
**CA MUDIT JAIN**

**SATURDAY, 25<sup>TH</sup> MAY 2024**

**Time : 5.30 pm to 7.45 p.m**

**VENUE- JAIPUR CHAPTER OF NIRC OF ICSI**

**Followed by Refreshment.**

**CP Hour : 2**  
(Structured)

**Fee : 100Rs**  
(with GST)

### **Key Takeaway:-**

- Company Secretaries as reporting entity under PML Act.
- Background of PML Act.
- Red Flag Indicators.
- CPE credits will be given to only that member who joins the program in person & marks the attendance both at the beginning & conclusion of the program.
- Registration and Payment of fees for the program shall be through ONLINE mode only at <https://payments.billdesk.com/bdcollect/bd/icsi/771>.
- Fees once deposited will not be refunded in any case.
- **Limited seats available.**
- Please submit queries for session on email id - [jaipur@icsi.edu](mailto:jaipur@icsi.edu) well in advance
- For any query, please contact at [jaipur@icsi.edu](mailto:jaipur@icsi.edu) OR on 0141-2707236.



**For Registration  
Scan Here**

**WITH BEST REGARDS**

**CS Rajat Kumar Goyal**  
Chairman

**CS Amritanshu Balani**  
Secretary