



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)

**Vision**

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

**Motto**

सत्यं वद। धर्मं चर। इष्टकारे तैः तृप्तैः क्लेशैः ह्यु तैः त्रयः।

**Mission**

"To develop high calibre professionals facilitating good corporate governance"

# MASTER KNOWLEDGE SERIES

ENABLE, EVALUATE AND EXCEL

## EEE 4.0

Weekly webinars on topics of professional interest



### Fraud Risk in crypto asset classes: Implications for Professionals

July 17, 2024 | 3:00 PM onwards

As cryptocurrencies continue to gain mainstream acceptance, professionals across all genres grapple with distinct fraud vulnerabilities inherent in different crypto asset classes. To stay abreast of these risks, the next session in this series is scheduled on

**"Fraud Risk in crypto asset classes:  
Implications for Professionals"**

### Speaker



**Mr. Smarak Swain**

Director (FATF Cell),  
Department of Revenue,  
Ministry of Finance

<https://ecpl.live/icsi/17072024/>

CPE: 1 (Unstructured)

Facebook Live: <https://facebook.com/ICSI>

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### For Queries

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