



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 तृप्यते: क्लेशेभ्यु तैः तैः क्व

**Mission**

"To develop high calibre professionals facilitating good corporate governance"

# MASTER KNOWLEDGE SERIES

ENABLE, EVALUATE AND EXCEL

## EEE 4.0

Weekly Webinar Series on topics of professional interest



**AML & CFT Guidelines under PMLA, 2002**  
**June 12, 2024 | 3:00 PM onwards**

The Guidelines on Anti-Money Laundering (AML) Standards and Combating the Financing of Terrorism (CFT) /Obligations rolled out by SEBI to be complied with by all the registered intermediaries, coupled with recent amendment of the Prevention of Money Laundering Act, 2002 has further enhanced the role played by Company Secretaries in ensuring compliance and combating financial crimes. In order to stay abreast with evolving regulations and develop a deeper understanding, the next webinar in the Series is scheduled on "**AML & CFT Guidelines under PMLA, 2002**"

### Speakers



**Ms. Rimjhim Pandey**

OSD, Financial Action Task Force (FATF) Cell  
Department of Revenue, GoI



**CS Amita Desai**

Practicing Company Secretary

<https://ecpl.live/icsi/12062024/>

CPE: 1 (Unstructured)

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

Twitter Live: [https://twitter.com/icsi\\_cs](https://twitter.com/icsi_cs) YouTube Live: <https://youtube.com/user/TheCsinstitute>

### For Queries

Contact at: 011-45341028, Email: [Vandana.Mohindroo@icsi.edu](mailto:Vandana.Mohindroo@icsi.edu)

**CS B. Narasimhan**  
President  
The ICSI

**CS Dhananjay Shukla**  
Vice President  
The ICSI

**CS Manish Gupta**  
Chairman, CLG Committee  
& Imm. Past President, The ICSI

**CS Asish Mohan**  
Secretary  
The ICSI

Connect with ICSI

[www.icsi.edu](http://www.icsi.edu) | | Online helpdesk : <http://support.icsi.edu>