



### Vision

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

### Motto

सत्यं वद। धर्मं चर। इष्टार्कं कृते। त्रुपते। अविदे। ह्यु कृते। इव।

### Mission

"To develop high calibre professionals facilitating good corporate governance"

## Certificate Course on International Financial Services Centre Authority (IFSCA)

Registration starts : 7th October, 2024

Registration closing: 4th November, 2024

Online classes: 6th November, 2024

15 (Structured)  
CPE Credit  
Upon completion

Study material  
will also be  
provided

The Institute of Company Secretaries of India is pleased to announce a Certificate Course on International Financial Services Centres Authority (IFSCA).

### INTRODUCTION

The International Financial Services Centres Authority (IFSCA) has been established on April 27, 2020 under the International Financial Services Centres Authority Act, 2019. It is situated at GIFT City, Gandhinagar in Gujarat. The IFSCA is a unified authority for the development and regulation of financial products, financial services and financial institutions in the International Financial Services Centre (IFSC) in India. At present, the GIFT IFSC is the maiden international financial services centre in India.

The main objective of the IFSCA is to develop a strong global connect and focus on the needs of the Indian economy as well as to serve as an international financial platform for the entire region and the global economy as a whole.

This course is designed to make the participants aware about the functioning and activities of IFSCA and also sector wise coverage regulatory coverage.

### COURSE DELIVERY

The course will be offered through online live webinars with interactive sessions. The recordings of live sessions, reference material & PPTs will be made available on ICSI - LMS platform for one year, which can be accessed as per convenience of candidates.

### COURSE DURATION

15-20 hours of training will be provided through once in a week live session. Each session will be of 2 hours approx.

### ONLINE SESSION DAY & TIMING

Every Wednesday, 3 PM to 5 PM

### ELIGIBILITY

- Members of ICSI
- Students of ICSI Executive Programme or higher
- Graduation in any stream from a recognized university

### ASSESSMENT AND PROJECT REPORT

Upon successful completion of online training, candidate will be required to pass a MCQ based assessment and to submit a project report.

### MODE OF ASSESSMENT

- MCQ Based Test-50% Weightage
- Project Report-50% Weightage

### AWARD OF CPE

CPE will be awarded to members after closure of registration window.

### AWARD OF CERTIFICATE

Certificate of Completion will be awarded by ICSI to the candidates, upon successful completion of the course, i.e. MCQ based assessment test and qualifying the project report.

### COURSE FEES

Member & Students of ICSI - Rs. 10,000/- plus GST  
Others - Rs. 15,000/- plus GST

### For Registration Click On:

<https://shorturl.at/pdwt2>

**\*Registration once done cannot be cancelled or transferred and is non-refundable.**

**Clarifications/Queries : For any queries please write to us at [certificatecourses@icsi.edu](mailto:certificatecourses@icsi.edu) or call at 0120-4522079/89**

CS B. Narasimhan  
President, ICSI

CS Dhananjay Shukla  
Vice President, ICSI

CS Suresh Pandey  
Council Member & Chairman  
PMQ Course Committee, ICSI

CS Asish Mohan  
Secretary, ICSI

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# Certificate Course on IFSCA Batch 1 : Course Content

Session	Topic to Be Discussed
I	<b>Regulatory framework of GIFT SEZ &amp; IFSC</b> <ul style="list-style-type: none"> <li>• Overview of International Financial Services Centres (IFSCs)</li> <li>• Steps for setting up a business in GIFT-IFSC</li> </ul>
II	<b>The International Financial Services Centres Authority (IFSCA)</b> <ul style="list-style-type: none"> <li>• Role of IFSCA</li> <li>• Key Business Activities at IFSCA</li> <li>• The International Financial Services Centres Authority Act, 2019: An Overview</li> </ul>
III	<b>Banking and Finance</b> <ul style="list-style-type: none"> <li>• IFSC Banking Units (IBUs), Finance Company in IFSC, Fintech Entity Framework</li> <li>• Overview of IFSCA (Banking) Regulations, 2020</li> <li>• IFSCA (Finance Company) Regulations, 2021</li> </ul>
IV	<b>Insurance</b> <ul style="list-style-type: none"> <li>• IFSC Insurance Office (IIO), IFSC Insurance Intermediary Office (IIIO)</li> <li>• IFSCA (Registration of Insurance Business) Regulations, 2021</li> <li>• IFSCA (Insurance Intermediary) Regulations, 2021</li> <li>• IFSCA (Insurance Web Aggregator) Regulations, 2022</li> <li>• IFSCA (Re-Insurance) Regulations 2023</li> <li>• IFSCA (Investment by International Financial Service Centre Insurance Office) Regulations, 2022</li> </ul>
V	<b>Fund Management</b> <ul style="list-style-type: none"> <li>• Fund Management Entity (FME)</li> <li>• IFSCA (Fund Management) Regulations 2022</li> </ul>
VI	<b>Capital Markets</b> <ul style="list-style-type: none"> <li>• Capital Market Intermediaries (CMIs), International Bullion Exchange in IFSC</li> <li>• IFSCA (Capital Market Intermediaries) Regulations, 2021,</li> <li>• International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020</li> </ul>
VII	<b>Specialized Leasing</b> <ul style="list-style-type: none"> <li>• Aircraft Leasing in IFSC</li> <li>• Ship Leasing in IFSC</li> </ul>
VIII	<b>Administrative and Support Services</b> <ul style="list-style-type: none"> <li>• Global Administrative Office (GAO)</li> <li>• Global In-House Centre (GIC)</li> <li>• Ancillary Services Framework</li> </ul>
IX	<b>Compliance under IFSCA (Listing) Regulations, 2024</b>
X	<ul style="list-style-type: none"> <li>• Requirements under IFSCA (Book-keeping, Accounting, Taxation and Financial Crime Compliance Services) Regulations, 2024</li> <li>• International Financial Services Centres Authority (Market Infrastructure Institutions) Regulations, 2021</li> <li>• Opportunities available for Company Secretaries in IFSC</li> </ul>