



Announcement

Certificate Course on Anti- Money Laundering Laws of the ICAI (Anti- Money Laundering Specialist) at Mumbai (On 16th, 17th, 18th, 19th, 25th and 26th June 2016)

The 2nd batch* of the Course on Anti- Money Laundering Laws of the ICAI is going to be held at Mumbai as per the below schedule:-

<u>Days & Dates for the Course</u>	<u>Evaluation Test</u>	<u>Venue</u>
(On 16th, 17th, 18th, 19th, 25th and 26th June 2016) Time: 10.00 A.M to 5.00 P.M on each day	The Evaluation Test will be held on 26 th June 2016	ICAI Bhawan, BKC, Mumbai
Committee Chairman: CA. Naveen N. D. Gupta, Central Council Member, ICAI Course Chairman & Committee Vice-Chairman: CA. Mangesh P. Kinare, Central Council Member, ICAI (M) : 09869070539, Email: kinareca@rediffmail.com ; mangeshkinare@icai.in; mangesh@icai.org;		
Course Modules (Detailed contents are available at URL: http://www.icai.org/post.html?post_id=11740) Module- I : Anti Money Laundering Laws, Treaties, Regulations and Nodal Authorities - An Overview Module- II : Overview of the Allied laws Module- III : Jurisprudence Module- IV : Identifying, dealing and reporting with suspicious transactions & Money Laundering Test Module- V : Emerging Modus Operandi for Money Laundering / Sector Specific issues of Money laundering and Global Trends (with reference to Case Studies and Case Laws)		
Registration Fee - Rs. 10,000/- (includes breakfast, tea, lunch and Study Material)		
The interested members may pay the registration fees online at URL: http://online.icai.org/ccm.html?progid=1308 or send the Cheque/Demand Draft drawn in favour of "The Secretary, The Institute of Chartered Accountants of India" payable at New Delhi along with the Registration Form duly filled at the below address.		
For Registration and Further Details, please contact The Secretariat, Committee on Economic, Commercial Laws & WTO, ICAI Bhawan, Indraprastha Marg, New Delhi-110002, Ph: 011-30110499/09312085029, Email: ctlwto@icai.in ;		

***The holding of the batch is subject to minimum registration of 40 members**