

**Session on
PMLA Risks – The Dos & Don'ts for Industry
Wednesday, 12 October 2022
1600-1700 Hrs: Virtual**

Session Speakers



Dr Lalit Bhasin

Chairman, CII Task Force on Legal Services
Managing Partner, Bhasin & Co.
President, SILF



Ms Vinati Kastia

Senior Partner
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Mr V P Singh

Senior Partner
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Issues for Discussion

- Brief explanation of the legal framework including highlights from the Vijay Madanlal Case;
- Situations where PMLA risk can arise;
- Dawn raids and ED investigations – dos & don'ts;
- Attachment of properties & Assets – what to expect.

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