

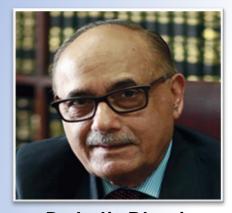




Session on PMLA Risks – The Dos & Don'ts for Industry Wednesday, 12 October 2022

1600-1700 Hrs: Virtual

Session Speakers



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



Ms Vinati Kastia Senior Partner AZB & Partners



Mr V P Singh Senior Partner AZB & Partners

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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