

2nd India International Conference

MONEY LAUNDERING AND COLLECTIVE RESPONSE

Emerging Trends, Prevention, Detection and Investigation

► VIRTUAL | THURSDAY, 29 SEPTEMBER 2022



ABOUT THE CONFERENCE



While India is commemorating 20 years of enactment of the PMLA, the impact of newer trends in money laundering and white-collar crimes on economic stability cannot be undermined. Criminals outwit law enforcement by deploying a team of experts with specific domain knowledge to disguise illicit money and show it as legitimate income. The placement and layering of ill-gotten money in a digital environment have posed a severe threat to the economy and this calls upon stakeholders to indulge in a discourse on the subject.

A review to the efficacy of the Prevention of Money Laundering Act, 2002 and amendments made thereto; vis-à-vis evolving operandi while integration of criminals in current times would pave the way to make strategies, amend the laws further and co-develop an ecosystem to counter the future crimes in India. Also, a revisit to allied or sectoral regulatory frameworks governing multiple compliances is expected to bring forth the challenges faced by stakeholders. A holistic approach and collective response provide an opportunity to address the challenges for future prevention, detection, and investigation of cases.

In view of above and to deliberate on newer collective approaches of global stakeholders including the financial institutions, government, regulators, legal professionals, enforcement agencies, parties in trade and business, reg-tech and legal-tech experts, ASSOCHAM's National Council for Legal Affairs and Regulatory Reforms along with National Council for Internal Audit and Risk Management is organising the 2nd India and International Conference on "Money Laundering and Collective Response" on 29th September 2022 (from 3:00 PM to 6:00 PM).

Schedule

Date	Thursday, 29 th September 2022
Time	03:00 PM – 06:00 PM
Mode	Virtual

ASSOCHAM CONFERENCE LEADERSHIP

<ul style="list-style-type: none">▶ Mr. Hemant Sahai, Chairperson, ASSOCHAM National Council for Legal Affairs and Regulatory Reforms; & Founding Partner, HSA Advocates▶ Mr. Ashutosh Khaitan, Co-Chairman, ASSOCHAM National Council for Legal Affairs and Regulatory Reforms; & Managing Partner, Khaitan & Khaitan	<ul style="list-style-type: none">▶ Mr. Shobhit Agarwal, Chairman, ASSOCHAM National Council on Internal Audit and Risk Management; & Partner Advisory, KPMG in India▶ Mr. Naveen Aggarwal, Co-Chairman, ASSOCHAM National Council on Internal Audit and Risk Management; & Partner, SS Kothari Mehta & Company
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Participant's Profile

- ▶ Regulators and Enforcement Investigating Agencies
- ▶ MD/ CEO/ Directors/ Board of Directors
- ▶ Industry and Corporate Leaders
- ▶ Media Houses
- ▶ Government Officials and Policy Makers
- ▶ Law Firms, Legal Professionals
- ▶ Forensic Professionals/ Institutions
- ▶ Trade Associations
- ▶ Universities Faculties/ Researchers/ Scholar

How to Register



Register Now

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HOW TO REGISTER

- i. Click on the Registration Link or scan the QR Code.
- ii. Enter the required details.
- iii. Click on "Submit".
- iv. Joining link will be shared on your Email.

Partners

HOSTING PARTNERS



ABOUT ASSOCHAM

The Associated Chambers of Commerce & Industry of India (ASSOCHAM) is the country's oldest and most agile apex chamber, always evolving with the times ever since it was set up in 1920. The ASSOCHAM reaches out to and serves over 4.5 lakh members from trade, industry and professional services through over 400 associations, federations and regional chambers spread across the length and breadth of the country. It has built a strong presence in states, and also spread its wings in the key cities of the world.

With a rich heritage of being led by stalwarts of independent India, like JRD Tata, Nani Palkhivala, H.P. Nanda, L.M. Thapar, A.N. Haksar and Raunaq Singh, among others, the ASSOCHAM has shown the ability to transform itself to the contemporary Corporate India and of late has emerged as the 'Knowledge Chamber', leveraging the country's strength in the knowledge - led global economy. Be it education, health, manufacturing, banking-finance, international trade, energy, human resource, science and technology, entertainment or the rural landscape comprising agriculture and rural infrastructure, the ASSOCHAM has well- established National Councils in each of the segments, chaired by well-known industry leaders, academicians, economists and independent professionals. These councils deliberate extensively and share their inputs with the government.

ASSOCHAM is working hand in hand with the government, institutions of importance and national and international think tanks to contribute to the policy making process even as it shares vital feedback on implementation of decisions of far -reaching consequences. ASSOCHAM is truly an institution of eminence, ever contributing to the task of nation building.

Contact Us

**FOR PARTNERSHIP, SPEAKER, AND PARTICIPATION QUERIES,
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