

2<sup>nd</sup> India International Conference

# MONEY LAUNDERING AND COLLECTIVE RESPONSE

Emerging Trends, Prevention, Detection and Investigation

Saturday, 12<sup>th</sup> November 2022

10:00 AM – 1:30 PM

New Delhi, India

CHIEF GUEST

**Hon'ble Justice Shri M N Bhandari**  
Chairman, Appellate Tribunal, PMLA,  
Department of Revenue, Ministry of Finance  
Government of India

GUEST OF HONOR

**Hon'ble Justice Mr. Yashwant Varma**  
Judge, Delhi High Court

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**THE ASSOCIATED CHAMBERS OF COMMERCE AND INDUSTRY OF INDIA**

# ABOUT THE CONFERENCE



With India commemorating 20 years of enactment of the Prevention of Money Laundering Act (PMLA), 2002, the impact of newer trends in money laundering and white-collar crimes on economic stability cannot be undermined.

Various modus operandi has unfolded over the years and newer ones are evolving. There are conventional tactics of money laundering to operate within the border or cross border schemes which are intended to take the concealment-based advantage outside the economic law and regulatory system of the sovereign governments. It is seen in various

recent events, the criminals outwit law enforcement by deploying a team of IT, Cyber experts with specific domain knowledge to disguise illicit money and demonstrate it as legitimate income.

The placement and layering of ill-gotten money in the digital environment have posed a distinctly severe threat. This calls upon stakeholders including- individuals, and corporate citizens, legal, financial, and tax fraternity, business promoters, fin-tech experts to indulge in the educative discourse around this contemporary subject of high economic significance. With a review and revisit of the efficacy of the Prevention of Money Laundering Act, 2002, amendments made thereto; vis-à-vis evolving trends of- how economic criminals are integrating in the current times, the conference intends to pave way for making strategies, deliberate on scope for amendment of the laws further, and co-develop an ecosystem to counter future financial crimes.

Additionally, the conference aims to revisit the allied or sectoral regulatory frameworks governing multiple compliances and is expected to bring forth the challenges faced by stakeholders. Moreover, AI and technology solutions are transforming the lives of individuals and the exposure to innovations is proving to be an integral part of an ideal collective response. The conference provides the participants an opportunity to address the challenges for future prevention, detection, and investigation of cases towards good governance and learn from the luminaries.

Towards deliberating on newer approaches of global stakeholders including the financial institutions, government, regulators, legal professionals enforcement agencies, parties in trade and business, reg-tech, legal-tech, risk management professionals and audit experts, ASSOCHAM's National Council for Legal Affairs and Regulatory Reforms along with National Council for Internal Audit and Risk Management is organizing the International Conference on "Money Laundering and Collective Response" on Saturday, 12<sup>th</sup> November 2022 in New Delhi.

## Schedule

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|-------------|--|
| <b>Date</b> | Saturday, 12 <sup>th</sup> November 2022 |
| <b>Time</b> | 10:00 AM – 01:30 PM                      |
| <b>Mode</b> | New Delhi                                |

## Chief Guest

- ▶ **Hon'ble Justice Shri M N Bhandari**, Chairman, Appellate Tribunal, PMLA, Department of Revenue, Ministry of Finance, Government of India

## Guest of Honor

- ▶ **Hon'ble Justice Mr. Yashwant Varma**, Judge, Delhi High Court

## Eminent Guests and Speakers

- ▶ **Dr. RN Dash**, Ex- DG, International Taxation for India and Ex-Member; and Acting Chairman, Appellate Tribunal, PMLA
- ▶ **Mr. Karnal Singh, IPS (Retd.)**, Former Director, Enforcement Directorate (ED) & Founder & Managing Partner, Circle of Counsels
- ▶ **CA Ashwani Taneja**, Advocate, (Ex- Member ITAT); & Partner, RRA LEGAL
- ▶ **Mr. J. Gopikrishnan**, Special Correspondent, The Pioneer
- ▶ **Ms. Lakshmi Kumar**, Policy Director, Global Financial Integrity
- ▶ **Mr. Hemant Sahai**, Chairperson, ASSOCHAM National Council for Legal Affairs and Regulatory Reforms; & Founding Partner, HSA Advocates
- ▶ **Mr. Dheeraj Nair**, Partner, JSA advocates and solicitors
- ▶ **Mr. Amit Khemka**, Advocate, Supreme Court of India; & Partner, RRA LEGAL
- ▶ **Mr. Ashish Tandon**, Chartered Accountant
- ▶ **Mr. Hormuz Mehta**, Partner, JSA advocates and solicitors
- ▶ **Mr. Sankalp Malik**, Advocate, High Court of Delhi; & Senior Associate, RRA Legal
- ▶ **Ms. Nausheen Fatima Nomani**, Advocate, RRA Legal

And many more eminent speakers

## 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

## Registration

**Registration Fee (Per Delegate)**

**₹ 2,000/- + GST (18%) = ₹ 2,360/-**

**and claim the following entitlement to special benefits:**

- 👉 Certificate of participation to all registered delegates
- 👉 10% discount on 2 or more delegates from same organization
- 👉 10% discount for ASSOCHAM Members

# PARTNERSHIP OPPORTUNITIES

By sponsoring or advertising in the International Summit, your organization can have a greater brand visibility, raise company profile and gain unparalleled access to the key decision makers in this industry. For sponsorship budgets and deliverables please feel free to connect with the conference co-ordinators.

## Event Partner – ₹ 2.5 Lakhs

1. One Speaker Opportunity in the Inaugural Session
2. One Speaker Opportunity in the Technical Session/Panel Discussion
3. Logo on the Backdrop, campaign emailing on Members database, e-flyers and social media platforms of ASSOCHAM
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6. Post event sharing of Video and Promotion on YouTube
7. Company logo on Thank you sponsor
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9. Company logo and Profile on the Programme Agenda (upto 70 words)
10. Complimentary Invitation(s) for Conference – 14
11. Sharing of participants database

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2. One Speaker Opportunity in the Technical Session/ Panel Discussion
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10. Company logo and Profile on the Programme Agenda (upto 70 words)
11. Complimentary Invitation(s) for Conference – 14
12. Sharing of participants database

## Legal Partner – ₹ 2 Lakhs

1. Two Speaker Opportunity in the Technical Session/Panel Discussion
2. Logo on the Backdrop, campaign emailing in e-flyers and social media platforms of ASSOCHAM
3. Screening of corporate film during Break between sessions (1 Min)
4. Speaker's photo and brief profile in brochure & one pager creative
5. Post event sharing of Video and Promotion on YouTube
6. Company logo on Thank you sponsor
7. Special Announcements thanking Sponsors
8. Company logo and Profile on the Programme Agenda (upto 70 words)
9. Complimentary Invitation(s) for Conference – 8

## Gold Partner – ₹ 1.5 Lakh

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3. Screening of corporate film during Break between sessions (1 Min)
4. Speaker's photo and brief profile in brochure & one pager creative
5. Post event sharing of Video and Promotion on YouTube
6. Company logo on Thank you sponsor
7. Special Announcements thanking Sponsors
8. Company logo and Profile on the Programme Agenda (upto 70 words)
9. Complimentary Invitation(s) for Conference – 8

## Delegate Kit & Lanyard Partner (Exclusive) – ₹ 1.5 Lakhs

1. Only company & ASSOCHAM logo will be printed on the Delegate Kit and on the Lanyard
2. Logo/ Name Branding on the event Mailers
3. Logo will be on the ASSOCHAM event Webpage
4. Branding in Social Media Platform
5. Logo visibility on event Backdrop
6. 4 Complimentary Passes to attend the Webinar

## Support Partner – ₹ 1 Lakhs

1. Logo on the Backdrop, campaign emailing in e-flyers and social media platforms of ASSOCHAM
2. Post event sharing of Video and Promotion on YouTube
3. Company logo on Thank you sponsor
4. Special Announcements thanking Sponsors
5. Company logo and Profile on the Programme Agenda (upto 70 words)
6. Complimentary Invitation(s) for Conference – 3

# 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

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**ASSOCIATED CHAMBERS OF COMMERCE AND INDUSTRY OF INDIA**

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