



**THE INSTITUTE OF
Company Secretaries of India**
भारतीय कम्पनी सचिव संस्थान
IN PURSUIT OF PROFESSIONAL EXCELLENCE
Statutory body under an Act of Parliament
(Under the jurisdiction of Ministry of Corporate Affairs)

Vision

"To be a global leader in promoting
good corporate governance"

Motto

सत्यं वद। धर्मं चर। इष्टं कुरु। तृप्तये। ब्रह्मैव तेन गन्तव्यं।

Mission

"To develop high calibre professionals
facilitating good corporate governance"

EEE: 5.0 Master Knowledge Series

(Enable Evaluate, Excel)



CPE: 1 (Unstructured)

Risk Assessment and Supervision of Professionals

April 09, 2025 | 3:00 PM onwards



Mr. Smarak Swain
Director, AML/CFT Policy Desk
Department of Revenue
Ministry of Finance

Speakers



Mr. Agam Shukla
Legal Consultant, FATF Cell,
Department of Revenue
Ministry of Finance

Highlights of EEE: 5.0: Master Knowledge Series



Deliberations on
contemporary topics



Dedicated Q & A Session



Eminent Speakers &
Subject Experts



Recorded webinars available
on ICSI YouTube Channel



No Participation fees

Link of Session: <https://ecpl.live/icsi/09042025>

For Queries

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