



**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)



Legal Framework for PMLA and WMD Act: Guidance for Practicing Professionals

Wednesday, 25th June, 2025 at 3:00 PM Onwards



Mr. V Ilancheliyan
Joint Director, FIU-IND



CS Nehal Thakkar
Company Secretary & Mentor

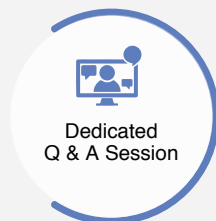


CS Shweta Gokaran
Practicing Company Secretary

HIGHLIGHTS OF EEE: 5.0: MASTER KNOWLEDGE SERIES



Deliberations on contemporary topics



Dedicated Q & A Session



Eminent Speakers & Subject



Recorded webinars available on ICSI YouTube



No Participation Fees

Link of Session: <https://ecpl.live/icsi/25062025>

For Queries: - Contact at: 011-45341037 | Email: jagvinder.bedi@icsi.edu

CPE: 1 (Unstructured)

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