



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। इच्छते मिते त्वाते, पान्शुते लोकेऽपुहतेइ

Mission

"To develop high calibre professionals facilitating good corporate governance"

1 CPE (Unstructured)

MASTER KNOWLEDGE SERIES : EEE 6.0 (Enable Enrich Excel)

Topic: **AML & CFT Guidelines:
Obligations of Reporting Entities and
ICSI KYC Guidelines on AML & CFT**

S P E A K E R S



Sh. Illancheliyan V
Joint Director, FIU-IND
Ministry of Finance, Government of India



Adv. CS Ashwani Taneja
Ex Member
Income Tax Appellate Tribunal

H I G H L I G H T S

Wednesday,
6th May, 2026

3.00 PM
Onwards



For Queries - Contact at: 011-45341090 Email: Surbhi.jain@icsi.edu

Link of Session: <https://ecpl.live/icsi/06052026/>

CS Pawan G Chandak
President, The ICSI

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