



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। श्रेयं कुरु तृप्तये।

Mission

"To develop high calibre professionals facilitating good corporate governance"

EEE: 5.0 Master Knowledge Series

(Enable Evaluate Excel)

**Reporting Entities & Company Secretaries:
Navigating AML/CFT Guidelines**

Wednesday, September 03, 2025 at 4:00 PM



Sh. Illancheliyan V
Joint Director, FIU-IND



Sh. Bharat Chugh
Advocate and Former Judge

HIGHLIGHTS OF EEE: 5.0: MASTER KNOWLEDGE SERIES

01



Deliberations
on
contemporary
topics

02



Dedicated Q &
A Session

03



Eminent
Speakers

04



Recorded
webinars
available on ICSI
YouTube

05



No Participation
fees

Link of Session: <https://ecpl.live/icsi/03092025>

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CPE: 1 (Unstructured)

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