



**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"

सत्यं वद। धर्मं चर।

Motto

इष्टक्रे फेद त्पुते. क्क्रेते ह्यु फेद क्क्रे.

Mission

"To develop high calibre professionals
facilitating good corporate governance"

#Int1GovCon

ICSI 3rd International Conference

Theme: Building Resilient & Sustainable Economies

5-6 April 2024 | Orchard Hotel, Singapore

Co-Host: ICSI Overseas Centre, Singapore

Knowledge Partners



6 APRIL 2024

PLENARY IX

**1300 - 1400 hrs (Indian Time)
1530 - 1630 hrs (Singapore Time)**

Combating Money Laundering

Speakers



Mr. R. Narayanamohan

Senior Partner

Natarajan & Swaminathan
Chartered Accountants, Singapore



CS Manish Ghiya

Principal

Compliance Advisors Pty Ltd., Australia



Mr. Sanjeev Gathani

Lead Facilitator & Group Compliance
RV Group (S) Pte Ltd., Singapore



For Virtual participation register at <https://tinyurl.com/vir3ic>

CS B Narasimhan
President, The ICSI

CS Dhananjay Shukla
Vice President, The ICSI

CS NPS Chawla
Council Members & Chairman
International Affairs Committee, The ICSI

CS Asish Mohan
Secretary, The ICSI

CS Nitish Chandan
Chairman, ICSI Overseas
Centre, Singapore

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