

Bombay Chartered Accountants' Society

International Taxation Committee

Chairman: CA Mayur Nayak

Convenors: CA Deepak N Kanabar, CA Rutvik Sanghvi & CA Siddharth Banwat

Co-ordinators: CA Kirit P Dedhia & CA Rajesh P Shah

Four Day Study Course on Foreign Exchange Management Act (FEMA)

Days & Dates

15th & 16th
March, 2019
(Friday & Saturday)

22nd & 23rd
March, 2019
(Friday & Saturday)

Time

9.00 a.m. to 6.00 p.m.

FEMA since its introduction from 1st June 2000 has travelled a long distance. Being a dynamic law, it is undergoing constant revision depending upon the changing economic scenario. Fugitive Economic Offenders are on the rise and one need to know the implications under FEMA and Prevention of Money Laundering Act. This 4 day study course is planned to equip professionals to learn and relearn the whole gamut of FEMA at the hands of experts on the subject.

Venue : Gulmohar, BCAS, Jolly Bhavan No.2, New Marine Lines, Mumbai

FEES

	Early Bird till 31 st , January 2019		After 31 st , January 2019	
	Member	Non Member	Member	Non Member
Fees	Rs. 5,250	Rs. 6,250	Rs. 6,250	Rs. 7,000
GST	Rs. 945	Rs. 1,125	Rs. 1,125	Rs. 1,260
Total	Rs. 6,195	Rs. 7,375	Rs. 7,375	Rs. 8,260

Sr. No.	Topics
1	Key Note Address
2	Basic Understanding of FEMA
3	Setting up of a Liaison Office, Branch Office & Project Office in India.
4	Foreign Direct Investment (FDI) in India – General
5	Export & Import of Goods & Services
6	Practical Aspects of FDI in Real Estate
7	Sector Specific FDI Regulations
8	FDI in financial sectors
9	Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 9 of Notification 20)
10	External Commercial Borrowing (ECB) and Rupee Denominated Borrowing
11	Setting up a Branch outside India & Overseas Direct Investment
12	Due Diligence / Audit under FEMA Perspective.
13	Compounding under FEMA
14	Practical aspects of filing various Forms under FEMA including Single Master Form Reporting
15	Practical aspects of Money Laundering, Fugitive Economic Offender, Black Money Act etc
16	Brain Storming and Panel Discussion

Bombay Chartered Accountants' Society, 7, Jolly Bhavan No. 2, New Marine Lines
Churchgate, Mumbai - 400 020. Tel. – 61377600

Email: bca@bcasonline.org | Website: www.bcasonline.org | BCAS: E-Journal www.bcajonline.org

Date :	
Enrolment Form	
Four Day Study Course on Foreign Exchange Management Act (FEMA)	
Name :	
Address :	
E-mail :	Mobile :
BCAS Membership. No. (If Applicable) :	
GSTN: Please provide your GST Provisional ID with a copy of certificate at the time of transaction. No amendment will be made in the Invoice or Receipt on a later date.	
Tel. (O) :	Tel. (R/M) :
Food Preference (Tick any one preference): Veg, Jain	
Cash/Draft/ Cheque no :	
Drawn on : _____ Bank	
Dated :	
Amount Rs.	

Date:

Signature of Participant

Note:

Payment Mode can be: Cheque / Demand Draft / Cash or Electronic Card (at BCAS office only).

Please mention your name and membership number (if applicable) on the reverse side of the cheque/ Demand Draft. Kindly note that the cash counter timings are from 10.30 a.m. to 5.30 p.m. on Monday to Saturday. The lunch time is 1.30 p.m. to 2 p.m. Participants are requested to co-operate in this regard.

The Cheque/ DD will be in the name of “**Bombay Chartered Accountants’ Society**”. Your participation will be confirmed only after the realization of payment at BCAS, for which a receipt will be provided for your reference.

Cancellation Policy: Kindly note that no refund will be given in case of cancellation for any reason and no substitute will be allowed, once the enrolment form is submitted

7, Jolly Bhavan No. 2, Ground Floor, New Marine Lines, Mumbai- 400020. Tel. 61377600.