

# Bombay Chartered Accountants' Society

## Lecture Meeting on "Combating Economic Offence & Financial Crimes - Role of Finance Professionals"

Dear Member,

Economic Offences form a separate category of criminal offences. Financial Crimes & Economic Offences not only victimize individuals with pecuniary loss but can also have serious repercussions on the national economy. Offences such as counterfeiting of currency, financial scams, fraud, money laundering, etc. are crimes which evoke serious concern and impact on the national security and governance.

Financial crimes and misconduct in a business hits the market and investors the hardest. Hence, ethical demeanour of finance professional gets the highest priority in discussions on code of professional conduct.

To understand in detail the legislative rationale and role of finance professionals and address the various issues surrounding Combating Economic offence & Financial Crimes, BCAS has organised a Lecture meeting by the IPS Additional Commissioner of Police, Mumbai Mr. S. Jayakumar

The details of this lecture meeting are as follows:

<b>Topic</b>	"Combating Economic offence & Financial Crimes - Role of Finance Professionals"
<b>Day, Date &amp; Time</b>	Wednesday, 13th December 2017, 6.15 p.m. onwards (Fellowship over a cup of tea at 5.30 p.m.)
<b>Speaker</b>	Mr. S. Jaykumar – IPS (Additional Commissioner of Police, Mumbai)
<b>Venue</b>	BCAS Hall, Jolly Bhavan 2, New Marine Lines, Mumbai 400 020.

### **About the Speaker:-**

Mr. S. Jaykumar is a 2005 batch IPS officer and had started his career from Malegaon. He is presently the Additional Commissioner of Police (Central Region) in Mumbai. Previously he was DCP Economic Offences Wing (EOW) in Mumbai. Mr. Jaykumar was also the Superintendent of Police, Jalgaon.

During his career Mr. S. Jaykumar has been involved in solving many high profile cases involved in misappropriation and embezzlement of funds.

**Best regards,**

**CA Manish Sampat / CA Abhay Mehta**  
**Hon. Jt. Secretaries**