

Bombay Chartered Accountants' Society

BCAS KNOWLEDGE RESOURCE UPDATE



Title:	Four Day Orientation Course on Foreign Exchange Management Act (FEMA)
Format:	Digital – On 32 GB Pen Drive
Discipline:	International Taxation
Who can benefit:	Chartered Accountants in Practice, Legal Advisors, Financial Controllers, Compliance Professionals, Students, Management Professionals, Business Consultants, Businessmen, Accountants, Libraries, Universities, Colleges, Practitioners, Consultants, etc.
Speakers:	CA Mayur Nayak, CA Manoj Shah, CA Rutvik Sanghvi, CA Rajesh P Shah, CA Gaurang Gandhi, CA Natwar Thakrar, CA Anil Doshi, CA Naziya Siddiqui, CA Bhavin Shah, CA Niki Shah, CA Shabbir Motorwala, CA Pares P Shah, CA Naresh Ajwani, CA Dhishat Mehta
How to Order:	<p>Publication Counter : BCAS, 7, Jolly Bhavan No. 2, New Marine Lines, Mumbai-400020</p> <p>E-mail : bca@bcasonline.org</p> <p>You can also book your pen drive through NEFT on the details below.</p> <p>Bombay Chartered Accountants' Society Bank Name : Axis Bank Ltd., Branch : New Marine Lines, Mumbai - 400020 Saving Account No. : 233010100179485 IFS Code : UTIB0000233</p> <p>Swift Code : AXISINBB173</p> <p>Imprest : Please note, if you are a BCAS member with an imprest account, kindly place the order at the earliest. As the cost of this Pen Drive is above Rs.500, we can't auto deduct the amount and book your Pen drive, Hence request you to kindly place your order along with the Cheque drawn on Bombay Chartered Accountants' Society or make a NEFT payment on the details mentioned above. Please fill the attached form and send us the same. We will send you're Pen drive to your communication address, as mentioned in the order form.</p> <p>For any other information please contact us on +91-22-61377600</p>

Price:	<p>INR – 2,500 /- (Incl. GST) Postage Charges – 100 /-</p> <p>For the Participants of the said event the cost of Pen Drive is INR – 750/- (Incl. GST) + Postage Charges.</p>
Features:	<p>The Foreign Exchange Management Act (the Act) was introduced in 1999 to release foreign exchange restrictions which resulted in significant flow of investment into India over the years, making India one of the most lucrative FDI destinations in the world. Indian overseas investment policies have also been progressively liberalized and simplified to meet the changing needs of a growing economy. Various borrowing options are now available for Indian entities which hitherto were a distant dream. FDI in LLP is a reality now. Recently, Reserve Bank re-wrote various notifications regulating capital account transactions which were in operation till now. Also, options for Non-Resident Indians have opened up by a large extent. Professionals can equip themselves to answer their clients on these regulations. Crypto currencies are all the rage and one need to know the implications under FEMA and Prevention of Money Laundering Act. This 4 day orientation course was held for professionals to learn and relearn the whole gamut of FEMA at the hands of experts on the subject. The papers discussed are:</p> <ul style="list-style-type: none"> • Understanding FEMA • Current & Capital Account and change of residential status • Facilities for Non-Resident Indians • FDI in Real Estate Sector and buying and selling of Immovable Property in and outside India <ul style="list-style-type: none"> • Export & Import of Goods & Services • Setting up of a Liaison Office, Branch Office & Project Office in India. • Overview of FDI • Sector Specific FDI Regulations • FDI in financial sectors • Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 9 of Notification 20) • External Commercial Borrowing (ECB) and Rupee Denominated Borrowing • Setting up a Branch outside India & Overseas Investment • Compounding under FEMA • Prevention of Money Laundering Act (PMLA) and FEMA issues of dealing in Crypto Currency • Brain Storming and Panel Discussion

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