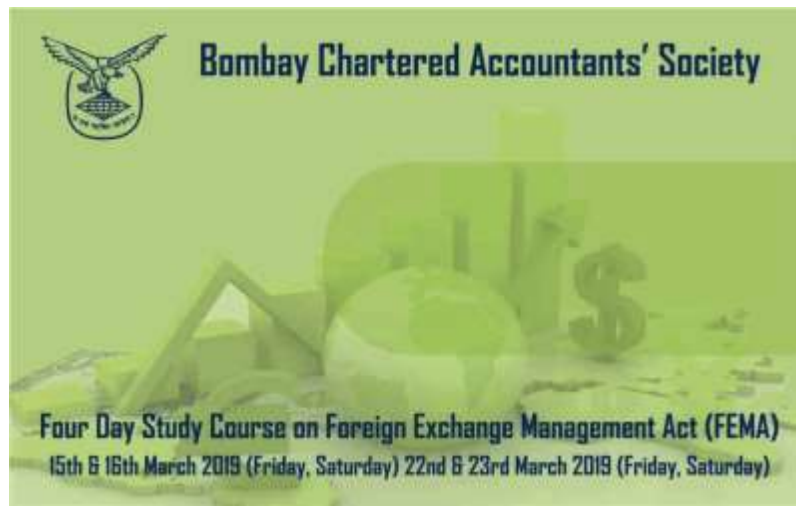


BOMBAY CHARTERED ACCOUNTANTS' SOCIETY

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The Foreign Exchange Management Act (the Act) was introduced in 1999 to relax 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. 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 x 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:

- Understanding FEMA
- Foreign Direct Investment (FDI) in India – General
- Practical aspects of FDI in Real Estate Sector

- **Export & Import of Goods & Services**
- **Setting up of a Liaison Office, Branch Office & Project Office in India.**
- **Practical aspects of filing various Forms under FEMA including Single Master Form Reporting**
- **Buying and selling of Immovable Property in and outside India**
- **FDI in financial sectors**
- **Investment on non-repatriation basis & FDI in Limited Liability Partnership (Schedule 4 & 9 of Notification 20)**

- **External Commercial Borrowing (ECB) and Rupee Denominated Borrowing**
- **Setting up a Branch outside India & Overseas Investment**
- **Compounding under FEMA**
- **Due Diligence / Audit from FEMA Perspective**
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