



SEMINAR ON BLACK MONEY LAW



Saturday, 30th May 2015
organized by

IFA-India Academy

in association with

Northern Region Chapter of International Fiscal Association – India Branch

At : IFA-India Academy, C-56/9A, Sector 62, Noida (U. P.)

PROGRAMME

10.00 am – 10.15 am Registration; Tea / Snacks

10.15 am – 10.30 am Address by Academy Chairman Shri S R Wadhwa

10.30 am – 12.00 pm **First Technical Session**

BLACK MONEY LAW – AN OVERVIEW

- Tax and Regulatory Aspects of Overseas Funds CA Rakesh Nangia
- Exchange of Information between Governments Shri Sanjeev Sharma, CIT (APA)
- One time Window For Disclosure CA Rohit Jain
- Case Studies on Black Money Bill CA Rohit Jain

12.00 pm – 12.30 pm Tea Break

12.30 pm – 2.00 pm **Second Technical Session**

BLACK MONEY LAW – IMPORTANT ISSUES

CA T P Ostwal

- Issues under the Undisclosed Foreign Assets & Income (Imposition of Tax) law
- Denial of Foreign Tax Credit
- Change in Residential Status

2.00 pm – 2.45 pm Lunch Break

2.45 pm – 3.30 pm **Third Technical Session**

BLACK MONEY LAW – LINKAGES

CA Rashmin Sanghvi

- Multilateral Attacks on Black Money
– Covering: FEMA, PMLA and a Macro View on the subject – Part 1

3.30 pm – 4.15 pm **Fourth Technical Session**

BLACK MONEY LAW – LINKAGES

CA Rashmin Sanghvi

- Multilateral Attacks on Black Money
– Covering: FEMA, PMLA and a Macro View on the subject – Part 2

4.15 pm – 4.45 pm Tea Break

4.45 pm – 5.30 pm **Fifth Technical Session**

BLACK MONEY LAW – LINKAGES

Shri V.P. Gupta - Advocate

- Benami Transactions Prohibition Law
- Income Tax Law

5.30 pm – 5.45 pm Concluding session by Academy Chairman Shri S R Wadhwa

For Registration : Please contact Smt. Preeti Tyagi @ # 0120-4281045 or Shri Ratan Gurtoo (Director, IFA- India Academy) @ #9810431786 or send an email to director@ifa-indiaacademy.in or to info@ifa-indiaacademy.in

Please note that there are no charges for attending the seminar on BLACK MONEY LAW.

Kindly note, all interested participants are requested to register by filling the registration form attached in this document.