



You are cordially invited to the ACAMS South India Chapter Event on Thursday, 05 September 2019.

South India Chapter Training & Networking Event

Thursday, 05 September 2019 | 6:00 PM – 8:00 PM

VENUE:

SBI Card & Payment Services Private Limited

Second Floor, DLF Cyber City, Tower B
Block 2, Building 3 DLF Infinity Towers
Gurgaon – 122002, Haryana
India

OTHER LOCATIONS:

ANZ Support Services

Eucalyptus, Manyata Embassy Business Park-Sez
Outer Ring Road Rachenahalli & MS Ramaiah North City
Nagavara
Bengaluru – 560045
India

HSBC Hexagon

Plot No. 3&4, Survey No. 64
Hitech City Layout
Madhapur Hyderabad - 500081
India

Standard Chartered Global Business Services Pvt. Ltd

#1, Haddows Road
Chennai – 600006
India

6:00 – 6:20 PM	Greetings & Registrations
6:20 – 6:30 PM	Welcome Remarks & Speaker Introduction
6:30 – 7:30 PM	TOPIC: Transaction Laundering Challenges to Credit Card Industry Speaker: Rinku Sharma, CAMS EVP and Chief Compliance Officer SBI Card & Payment Services Private Limited

7:30 – 8:00 PM

Networking and Cocktails

Our greatest appreciation to SBI Card & Payment Services for hosting the live event in Gurgaon, with simultaneous broadcast at the offices of ANZ Support Services (Bangalore), HSBC Hexagon (Hyderabad) and Standard Chartered Global Business Services Pvt. Ltd (Chennai). Refreshments will be served.

The South India Chapter operates on a non-profit basis.

Registration FEES:

- South India Chapter members (fully paid up) - FREE
- ACAMS Member: US\$20 by online credit card payment
- Non-ACAMS Member: US\$40 by online credit card payment

Space is limited, so early registration is recommended. Payment in advance is required to guarantee your seat. **Please note that the last day to register is Tuesday, 03 September 2019.**

If you are interested in registration as an ACAMS member (USD295 per year) and/or an ACAMS South India Chapter member (for ACAMS Members only, USD50 per year), or your membership is due to renew, please kindly register [here](#) or contact SouthIndiaChapter@acams.org.

Please do not register for more than one person in one user account. For group registration of more than 5 people, please contact us by email.

Continuing Education Credits:

This event qualifies for 1 CAMS credit, which will be applied to ACAMS member's profile automatically upon completion.

For any additional inquiries, please contact SouthIndiaChapter@acams.org.

Warmest regards,

Sumithra Balaji, Standard Chartered Bank Global Business Services (Chennai)

Diya Das Kutty, CAMS, HSBC

CHAPTER CHAIRS

ACAMS South India Chapter

SouthIndiaChapter@acams.org

RSVP HERE

<https://acams.secure.force.com/store/Signin?pg=Events2?type=Chapter%20Event>

1. **Login or Register** [Please enter your primary email submitted to ACAMS before as the user name, that's also the email address that you received this invitation. **The price will be associated with your ACAMS membership status.** Click "forgot password" to request for a new one if you do not remember your password. Please do not create a new account by using different email address to avoid being charged at non-member fee.]
2. **Go to "Chapter Events"**
3. **Locate your event and "Add to Cart"**
4. **Proceed to "Checkout"** [**IMPORTANT:** If you pay online, you should receive a confirmation receipt by email. Then the registration is completed. Otherwise, please contact us. Due to time constraint, it's a requirement to pay online to secure your seat immediately instead of getting an invoice and paying by wire transfer to our bank in United States.]