

Virtual Workshop

NAVIGATING OF CODE OF CONDUCT IN IBC AND PMLA INTERFACE

## **Sub Topics:**

- Disciplinary Proceedings and Code of Conduct for IPs
- Interplay of PMLA and IBC and Fraud Detection during CIRP

## **Speakers:**

Ms. Divya Somani

(Insolvency Professional)

**CS Rajinder Kumar** 

(Insolvency Professional)

## **Date & Time**

20 December 2025 10:00AM to 05:00PM

Register Now!

Fees:

**INR** 1000/- + 18% **GST** 

