

Business Practitioner Session

Event – 1 Date: 04-11-2024

Activity Name: Business Practitioner Session

Faculty Coordinator: Dr.Sireesha Nanduri

Faculty Coordinator Contact No. 9972129378

Guest Name: Ms. Abhilasha Hegde

Guest Designation: -Associate - Financial Crime and Compliance

Company Name: Standard Chartered Bank

Topic: Recommendations to Reality: FATF Guidelines

Duration: 1.5 hours

Venue: Lecture Hall-309, 3rd Floor, FMS-CMS-BS, JU

No. of Participated: 40

Summary: (Write-up required minimum 4 to 5 lines)

Abhilasha spoke on the contemporary topic- Bank secrecy act, FAT, SPAR

Business Practitioner Session

Recommendations to Reality: FATF Guidelines



Ms. Abhilasha Hedge

Associate - Financial Crime and Compliance
Standard chartered Bank

Date: 4th November 2024

Time: 10:45 AM – 12:15 PM

Venue: Lecture Hall - 309

