

# Presidency College

Reaccredited 'A+' by NAAC  
Kempapura, Hebbal, Bengaluru – 560024  
[www.presidencycollege.ac.in](http://www.presidencycollege.ac.in)

## **BRIEF REPORT ABOUT THE GUEST LECTURE DATED 06<sup>th</sup> May 2022**

**TOPIC: “ GST & Anti Money Laundering”**

**TIME : 12.00 pm to 12.50pm**

**DATE: 10/05/2022**

**TARGET AUDIENCE:VI B.COM Section – ‘A’, ‘B’ & ‘C’ .**

**VIDEO LINK:**

**[https://ahmemorialeducationaltrust.sharepoint.com/sites/PCOLL.BCOM.2A2/Shared%20Documents/General/Recordings/Guest%20Lecture%20on%20%E2%80%9C%20GST%20%26%20Anti%20Money%20Laundering%E2%80%9D%20%E2%80%93%20By%20%20CA%20NAVEEN%20AGNIHOTRI-20220510\\_120628-Meeting%20Recording.mp4?web=1](https://ahmemorialeducationaltrust.sharepoint.com/sites/PCOLL.BCOM.2A2/Shared%20Documents/General/Recordings/Guest%20Lecture%20on%20%E2%80%9C%20GST%20%26%20Anti%20Money%20Laundering%E2%80%9D%20%E2%80%93%20By%20%20CA%20NAVEEN%20AGNIHOTRI-20220510_120628-Meeting%20Recording.mp4?web=1)**

**Speaker – CA NAVEEN AGNIHOTRI - PWC.**

CA - FINAL Group 1 -May2019. 1<sup>st</sup> Attempt and Group 2-November 2020-2nd attempt.

MBA in Finance and Banking - 9th Rank at University Level.

Best Employee in KPMG.

**Key Area of work:**

**As a Auditor**

- Played a key role in conducting Internal Audit and Statutory audit of companies and firms and trusts. Also conducted VAT/Service Tax audit. Resulted in saving of cost for clients of Rs.8crore.
- Leading the audit engagement team & actively involved in finalization of Accounts and Financial Statements!. Audited around 20 entities.
- Filing ITR for individual, Trust and Companies and Form 3CD and 3CA and CARO report for the applicable entities.
- Actively involved in project work of transition from service tax to OST for clients and giving Training & development across the organization.
- Managed all compliance procedures for clients as per Companies Act, Customs Act and reporting error and suggestion to avoid penalties and legal action from MCA or ROC.



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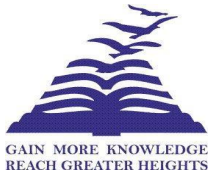
- As an Internal Auditor: performed internal control system analysis and reporting and preparing in-depth analysis of regulatory and operational risk data. (statutory compliances and Valued added and Non -Valued added process in an organisation) and preparing report on key findings and suggestion as per statutory provisions.
- Finance management for the clients to reduce the risk of default in payments, reduce unwanted payments of interest, penalty etc. Helped clients to save taxes and plan their expenditure.
- Providing opinion: on OST issues, Income Tax issues and cash transaction, Company law provisions, FEMA application, money laundering and Benami property.
- As a advisor to Financial creditor on Insolvency proceeding of a company and also guided to file law suit against the corporate debtor in Real estate industry. Also given advise on Income Tax for salaried individuals, trust.
- Assisting clients in obtaining bank loans especially MUDRA loans for start-ups and MSME.
- I also worked in Costing department and able to analyse unit cost of the product. This helped a client to reduce cost per unit by Rs.18/- and place output at competitive price on Mintra.com.

### **Additional activities**

- I conducted Due Diligence Audit for Sri Krishna Milks Pvt Ltd for Foreign Investment and also reported Rs.5 crore of fraud case in Inventory Department.
- Our team has won Tax dispute with VAT authority of Karnataka ( amount Rs. 15crores ).
- I used to organize events at degree college (on monthly basis), Social Education road shows.
- I have interest in Forensic Audit and Ind AS reporting, Equity valuation and Business analysis, Project Management, SOX Audit.

### **ABOUT THE EVENT:**

The Guest lecture session took place with welcoming speech made by Ms Manjushree M Guest lecture co-ordinator with brief reading of the speaker profile. Later the guest lecture was deliberated by the speaker for about 50 minutes. He deliberated about the Introduction of a “ GST & Anti Money Laundering” He spoke about the meaning of Anti-money laundering (AML) which refers to the activities financial institutions perform to achieve compliance with legal requirements to actively monitor for and report suspicious activities. He explained the



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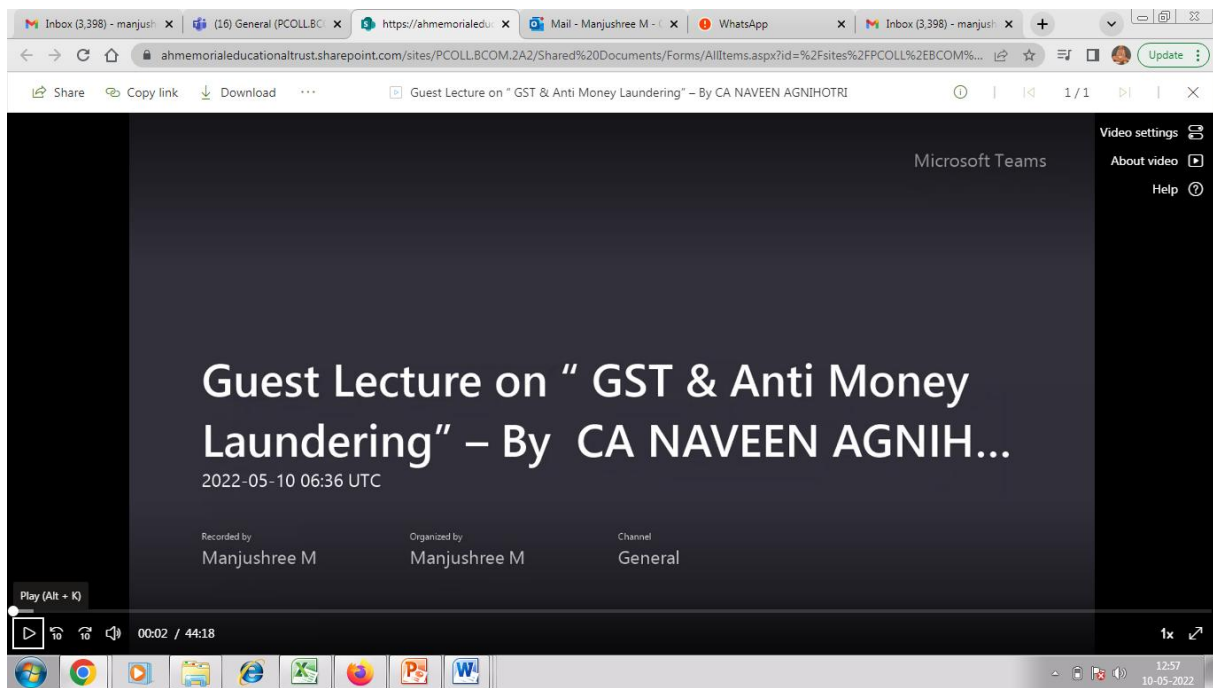
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policies, procedures, and technologies that prevents money laundering. There are three major steps in money laundering (placement, layering, and integration), and various controls are put in place to monitor suspicious activity that could be involved in money laundering.

He spoke about GST in relation Anti Money Laundering , he gave solved cases in Karnataka with relation to Anti Money Laundering. Finally, the speaker closed the entire deliberation addressing the queries of the audience. There were approximately about 155 participants.



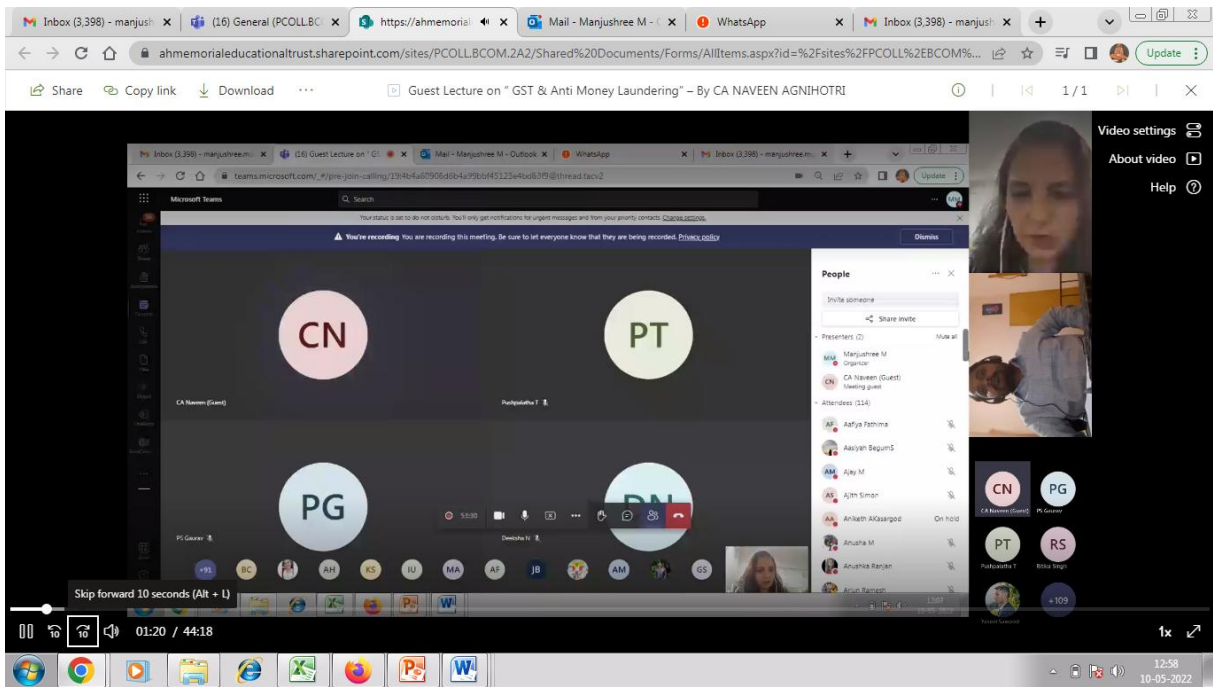
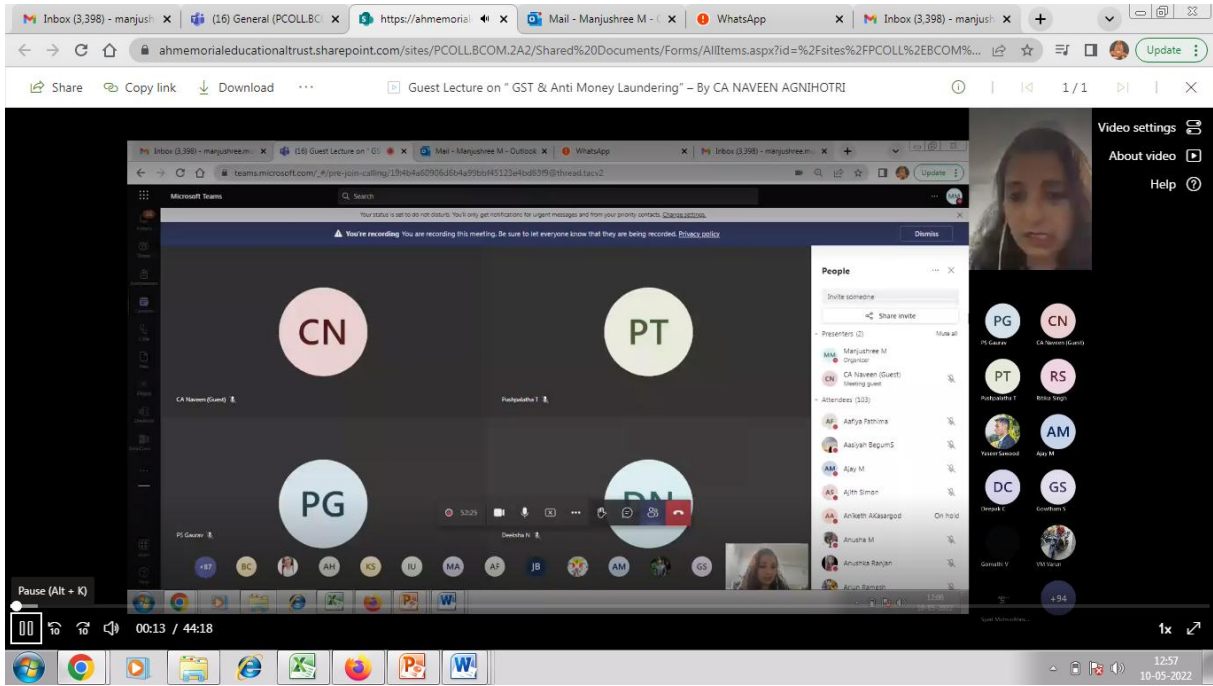


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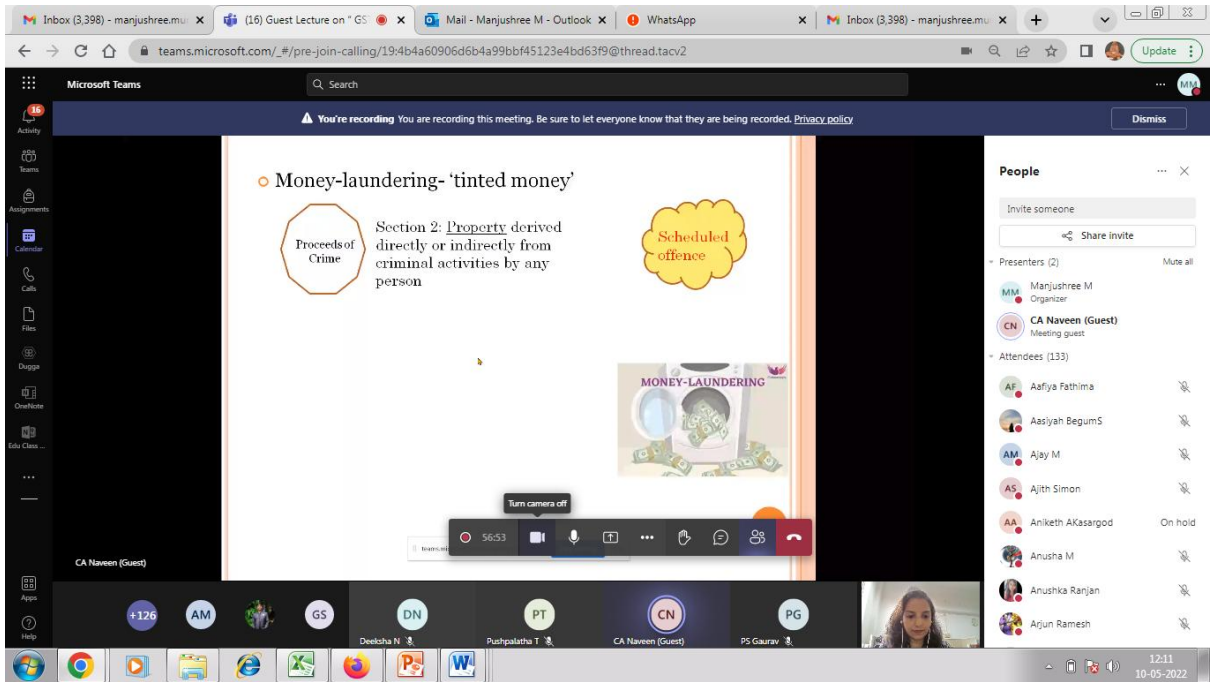
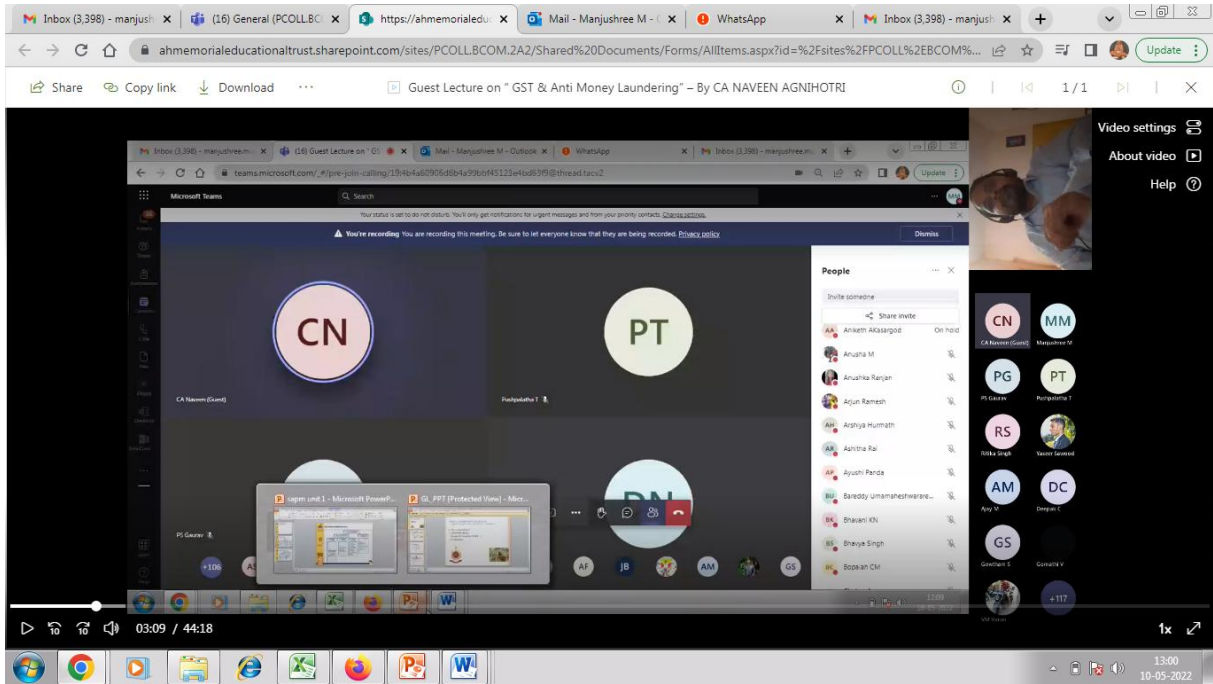


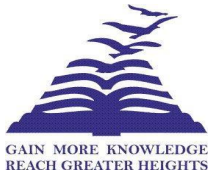
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The screenshot shows a Microsoft Teams meeting interface. The main content is a presentation slide titled "HOW LAUNDERING IS DONE" with the subtitle "A TYPICAL MONEY LAUNDERING SCHEME". The slide features a circular diagram with three main stages: 1. PLACEMENT (Dirty money enters into the financial system), 2. LAYERING (Transfer funds through multiple accounts), and 3. INTEGRATION (Purchase of luxury assets, financial investments, commercial real estate). The diagram is surrounded by icons representing various financial and legal activities. The Teams interface includes a top navigation bar, a left sidebar with navigation icons, a bottom toolbar with participant avatars, and a right sidebar showing the "People" list with names like Manjushree M, CA Naveen (Guest), Aafiya Fathima, and others. The bottom of the screen shows the Windows taskbar with various application icons and the system clock.

Ms. Manjushree M  
Asst professor,  
Commerce and management dept,  
Guest Lecture co-ordinator,  
Presidency college, Bangalore.