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ASIFMA KYC Workshop - KYC and Institutional Investors: Opportunities and Challenges in India Event Factsheet

Theme: Know Your Customer (KYC)

Date: Tuesday 28 February, 2017

Location: Dr. R. H. Patil Auditorium, National Stock Exchange, BKC, Mumbai

Objective: KYC is at the top of the agenda for Indian regulators, policy makers and market practitioners. India has shown leadership in taking steps to make the KYC process more efficient and streamlined by establishing a national KYC system which has five interoperable utilities for FPIs, and now the newly created central KYC records registry (CKYCR). At this workshop, regulators, policy makers, industry participants and technology providers will share their thoughts on recent regulatory and technological developments, their impact on institutional clients and financial institutions in India and how KYC and client onboarding in India can further evolve.

Program format: One day workshop featuring keynote speeches, panel discussions and networking opportunities.

Speakers: Global policy makers, regulators, industry experts and senior representatives from sell-side and buy-side communities.

Sponsorship: Sponsorship opportunities are open to ASIFMA members and non-members.

Delegate profile: Expected to attract about 150 senior level delegates from Indian regulators, policy makers, public sector banks and financial institutions. Initially by invitation-only and then marketed to a wider audience.

Delegate fees: Admission is free of charge for invited regulators and confirmed speakers. Discounted rate at INR2,000 applies to members of ASIFMA and the conference endorsers, INR2,400 for non-members.

Media contact: Closed to the media, but ASIFMA may issue a press release, if appropriate.

ASIFMA contact: Laurence Van der Loo, Manager to the Office of the CEO (lvanderloo@asifma.org)

Endorsers:

