

Notice

Conference on AML/CFT and Transfer Pricing

The Institute of Chartered Accountants of Nepal (ICAN) is going to organize a Conference on AML/CFT and Transfer Pricing on the special occasion of 28th Annual Day of the Institute on Thursday, January 30, 2025, from 1:00 PM (NST) onwards, at the Everest Hotel, New Baneshwor, Kathmandu.

The Conference will have two technical sessions wherein the subject matter expert will share their knowledge and experience through paper presentations on the respective topics followed by Panel Discussions in the first session, with experts and high-level officials from concerned agencies as outlined in the Program Schedule attached herewith.

In this regard, interested members and accounting professionals willing to participate in this Conference are requested to confirm their participation by making registration through the below link:

Registration Link: <u>https://mctr.ican.org.np/mptrf</u>

Program Details:	
Date	: Thursday, Magh 17, 2081 (January 30, 2025)
Time	: 01:00 PM onwards
Participation Fee	: Rs. 5,000/- (Including VAT) for Corporate Nominated Participants
	Rs. 4,000/- (Including VAT) for Members
Venue	: The Everest Hotel, New Baneshwor, Kathmandu

For more details, please contact Muktinath Sapkota, Assistant Director at 9851092665 or email at <u>muktinath.sapkota@ican.org.np</u>

The program schedule has been enclosed herewith as an Annexure.

Members of the Institute participating in this Conference will be provided with 5 CPE credit hours.

Thanking you and looking forward to welcoming you to the Conference.

CA. Surendra Bhusan Shrestha Executive Director

> ICAN Marg, Satdobato, Lalitpur, Nepal, Tel: 0977-1-5530832, 5530730, Fax: 0977-15550774 Post Box No.: 5289, E-mail: ican@ntc.np, Website: www.ican.org.np

Branch Offices:

Biratnagar : Tel: 977-021-471395, E-mail: icanbrt@ican.org.np | Butwal : Tel: 977-071-543629, E-mail: icanbtl@ican.org.np Birgunj : Tel: 977-051-522660, E-mail: icanbrj@ican.org.np | Pokhara: Tel: -977-061-537679, E-mail: icanpkr@ican.org.np Nepalgunj : Tel: 977-081-525916, E-mail: icannpj@ican.org.np | Dhangadhi : 977-091-527493, Email: icandhg@ican.org.np