



To: Compliance Officers and Principal of all APMI Members
Subject: APMI Compliance Sutra Calendar for February 2024
Date: 1st February 2024

Greetings from APMI!

[Compliance Sutra Calendar for February'2024](#)

As we progress on our initiative of Compliance Sutra, we have started extending its coverage and are looking at addressing various Operational issues which PM's have faced/face while executing and implementing regular activities.

Below are the two topics which we will be covering in the month of February 2024.

1. First call for February 2024 has been scheduled on [Monday 12th February'24](#) from 4.00 pm to 5.30 pm.

- **Topic:** FIU Registration & Reporting- Covering the entire process.
- **Meeting Link:** <https://meet.google.com/jxn-uzmr-oym>

2. Second call for February 2024 is scheduled on [Friday 23rd February 2024](#) from 4.00 pm to 5.30 pm.

- **Topic:** KYC, CKYC & KRA- Requirements & Process.
- **Meeting Link:** <https://meet.google.com/jcs-owem-vnk>

These sessions will be conducted by domain experts & professionals from the field.



We look forward to your presence and request for your feedback at feedback@apmiindia.org for making the initiative of Compliance Sutra more useful and interactive.

Thank you and we look forward to your continuous support.

Please note that the information & links shared in this email are strictly for the consumption of the recipients & the Compliance Sutra calls conducted by APMI are only for its members.

Warm Regards

Association of Portfolio Managers in India

B-121, 10th Floor, WeWork- Enam Sambhav

G-Block, Bandra Kurla Complex, Mumbai- 400051

Contact us: <https://apmiindia.org/apmi/contactus.htm>

Web: <https://apmiindia.org/apmi/welcome.htm>

APMI Compliance Sutra Archive:

APMI's initiative of **Compliance Sutra** was launched on 1st September 2023 and we take this opportunity to thank you for your active participation in our earlier sessions. Since the launch of this initiative, we have been conducting **2 online sessions each month for our members** with an external advisor/s. These sessions are aimed towards addressing the queries raised by our members on the APMI query management portal plus we endeavour to cover the latest SEBI Circular/Order or any implementation which has come in from the regulator and help our members in executing the same.



- **Details of earlier session are as follows:**
 - **Compliance Sutra Calendar for Sept'23:** <https://www.apmiindia.org/storagebox/images/Important/Compliance%20Sutra%20-%20Calendar%20for%20Sept'23.pdf>
 - **Compliance Sutra Calendar for Oct'23:** <https://www.apmiindia.org/storagebox/images/Important/Compliance%20Sutra%20-%20Calendar%20for%20Oct'23.pdf>
 - **Compliance Sutra Calendar for Nov'23:** <https://www.apmiindia.org/storagebox/images/Important/Compliance%20Sutra%20-%20Calendar%20for%20Nov'23.pdf>
 - **Compliance Sutra Calendar for Dec'23:** <https://www.apmiindia.org/storagebox/images/Important/Compliance%20Sutra%20-%20Calendar%20for%20Dec'23.pdf>
 - **Compliance Sutra Calendar for Jan'24:** <https://apmiindia.org/storagebox/images/Important/Compliance%20Sutra%20-%20Calendar%20for%20Jan'24.pdf>