



membership . <membership@apmiindia.org>

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## APMI Compliance Sutra Calendar for March'25

1 message

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**APMI India** <apmi@apmiindia.org>  
To: APMI India <apmi@apmiindia.org>  
Bcc: membership@apmiindia.org

Thu, Mar 6, 2025 at 11:21 AM

**To: The Compliance Officers & Principal Officers of APMI Members.**

Greetings from APMI !

We deeply appreciate your continued support and participation in our *Compliance Sutra* initiative, which has been running successfully for over 18 months. To ensure we continue delivering value, we are excited to announce the upcoming sessions in March 2025, covering the below topics:

### **1. Infrastructure Investment Trust (InvITs):**

#### **Background:**

- An Infrastructure Investment Trust (InvIT) is a financial vehicle that allows investors to invest in infrastructure projects in India.
- To have an indepth understanding of the subject, we have invited Speakers/Members from Bharat InvITs Association (BIA) and the below points will be covered by them:
  - Structure, feature, benefits of InvITs
  - Roles & Responsibilities of key stakeholder
  - Why & how to invest in InvITs
  - Current India & Global landscape for InvITs
  - Regulatory framework for InvITs
  - Growth potential for InvIT industry
  - How is InvIT an efficient instrument for asset allocation

#### **Details of the 1st Compliance Sutra Call**

- **Day and Date:** Friday, 7th March 2025
- **Time:** 3:30 pm to 4:30 pm
- **Video call link:** [meet.google.com/mcn-uzmw-epa](https://meet.google.com/mcn-uzmw-epa)

### **2. AML Obligations for the Portfolio Managers**

#### **Background:**

- This session is tailored for all Portfolio Managers on Anti-Money Laundering (AML) to get more insight and build awareness which can benefit the Industry at large.
- It will be conducted by Officials from Trackwizz - which is a technology solutions company focused on fighting financial crime and simplifying operations.

#### **Details of the 2nd Compliance Sutra Call:**

- **Day and Date:** Friday, 21st March 2025
- **Time:** 3:30 pm to 4:30 pm
- **Video call link:** <https://meet.google.com/bkp-tgcc-mxi>

Please note that presentations from previous *Compliance Sutra* sessions are available through your Member Desk login.

These sessions are tailored to meet the unique needs of emerging PMS players. We highly value your feedback and encourage you to share your thoughts with us at [feedback@apmiindia.org](mailto:feedback@apmiindia.org) and are hopeful that you will find these sessions both engaging and valuable.

Looking forward to your participation.

Warm Regards

Team APMI

**Association of Portfolio Managers in India**

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

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