

CHENNAI MANAGEMENT ACADEMY

No.4/17, Valayapathy Street, N.H.3, **MARAIMALAI NAGAR** – 603 209.

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LIVE ONLINE WORKSHOP (WEBINAR)

ON

EDPMS, IDPMS, RBI / FEMA REGULATIONS

(For Exporters and Importers)

DATE: MAY 22 & 23, 2024 (Wednesday & Thursday)

TIMINGS: 10.00 A.M. to 1.00 P.M.

(Webinar ID/ Password will be sent on receipt of program fees)

ABOUT THE ACADEMY

We, The **Chennai Management Academy** focus on professional development and skill building of your workforce. Our customized, value oriented programmes, enable the executives to perform better and reach positions of greater responsibility.

Chennai Management Academy offers **Open House** as well as **In-house training courses** on wide range of topics catering to the growing needs of training industry.

The Chennai Management Academy's training activities are guided by Senior Faculty members viz. Mr. S. Ramachandran, (Ex. BHEL & Ex. Hindustan Motors), Mr. K. Rajasekaran, Ex. Senior Banker, Mr. N. Swayambhu, SCM Consultant, Mr. Mohan R. Lavi, Practicing Chartered Accountant etc.

The Academy is administered by Mr. **N. Govindarajan**, Formerly, Head (Training & Facilitation), **Management Study Centre**, (Blue Dot Corporate Solutions Private Limited), Chennai.

ABOUT THIS PROGRAMME

Exporters and Importers need to have adequate knowledge of the rules and regulations laid down under Foreign Exchange Management Act (FEMA) conveyed by Reserve Bank of India (RBI) through various circulars. These relate to **manner of payment, time limit for export receipt / import payment and documents / evidence to be submitted to the bank for reconciliation of entries under EDPMS and IDPMS as stipulated by RBI.**

EDPMS and IDPMS, despite their critical roles in monitoring and managing foreign exchange transactions in India, face several challenges and issues. One of the primary challenges is the complexity of compliance. Both systems require strict adherence to the regulations set forth by FEMA, which can be intricate and subject to frequent changes, making compliance a moving target for businesses involved in international trade.

Understanding FEMA regulations, which govern all foreign exchange transactions in India, is crucial. **Non-compliance can lead to severe penalties and legal action.**

This programme on "EDPMS, IDPMS, RBI/ FEMA Regulations" has been designed to **equip the exporters / importers with the various rules, regulations and procedures communicated**

through FEMA Notifications and RBI Master Directions (Circulars) for proper monitoring of export and import payments.

TARGET AUDIENCE

Exporters, Importers, Finance Consultants and Entrepreneurs

CONTENTS OF THE PROGRAMME

DAY 1: FEMA

- **Manner of receipt and permitted methods of payment relating to Exports as per FEMA**
- **Third party payments (for export / import transactions) permitted by RBI**
- **Exchange Earners' Foreign Currency Account (EEFC Account)**
- **Receipt of advance against exports – Time limit for shipment of goods**
- **Direct dispatch of documents by the exporter – Rules / Procedures to be followed**
- **Reduction in invoice value of exports/ discount allowable to overseas buyer**
- **Write-off of export dues in case of buyer's insolvency or other valid reasons**
- **Set-off of export receivables against import payables**
- Bill of Entry and Third-Party Payment for Import Transactions
- Advance Remittance for Import of Goods – Need for Bank Guarantee / SLBC

DAY 2: EDPMS and IDPMS

- **RBI / FEMA regulations on EDPMS** (RBI Circular 16 of 2016)
- **RBI / FEMA regulations on IDPMS** (RBI Circular 5 of 2016)
- Role of - Customs, ICE Gate, RBI, Banks etc.
- Monitoring and Follow-up by banks
- Features of Shipping Bills, Bill of Entries, eBRCs, eFIRC, IRMs, ORMs etc.
- Write off, Transfer of AD and Caution listing procedure by banks
- Dealing with Shipping bill, Bill of entry, PP Forms, Courier receipts in EDPMS / IDPMS

- Practical problems and suggested solutions for exporters / importers

MEDIUM OF INSTRUCTION

English

FACULTY

Mr. K. RAJASEKARAN

- ❖ **A senior banker with over two decades of experience in Banking and Export-Import procedures**, he has held Senior Positions in both Public Sector and Private Banks. He is well versed in Trade Finance and Foreign Exchange.
- ❖ **He has handled sessions on Export Finance and EXIM procedures for FEDAI at Ahmedabad.** He has conducted training sessions on 'Export/Import Documentation and Procedures', 'Letter of Credit Transactions', 'Finance for Non-Finance Executives', 'Export Finance' etc. at various locations like Chennai, Bangalore, Ahmedabad, Hyderabad, Delhi and Coimbatore.
- ❖ He has also conducted in-house programs for companies like Hitachi Electronics, NTPC, Jindal Steel and Titan Precision Equipments on topics like Export Import Procedures, LC and INCO TERMS and Finance for Non-Finance Executives.
- ❖ **He is a regular Visiting Faculty at Ahmedabad Management Association.** He is a well-known faculty and resource person for renowned institutions like XIME Bangalore, Christ University Bangalore, ITM University, Gwalior besides Ahmedabad Management Association, Ahmedabad.

SELECT LIST OF OUR TOP CLIENTS

Dana India Technical Centre Pvt . Ltd.	Sony India Software Centre Private Limited
MRF Limited	Sundram Fasteners Limited
Accenture Solutions Private Limited	OWENS-CORNING (INDIA) PRIVATE LIMITED
CMA CGM Global Business Services (India) Private Limited	e-Zest Digital Solutions Pvt Ltd
Hindustan Aeronautics Limited	Bharat Electronics Limited
Locuz Enterprise Solutions Ltd.	Carl Zeiss India (Bangalore) Pvt. Ltd.
Sance Laboratories Pvt. Ltd.	Usha Martin Limited
Chemplast Sanmar Limited	Caterpillar India Private Limited
Mahindra Aerostructures Pvt. Limited	Toyota Kirloskar Auto Parts Pvt. Limited
Carborundum Universal Limited	EFD Induction Private Limited
Aurangabad Electricals Limited	Rane Group of Companies
The Ramco Cements Limited	The India Cements Limited
Balmer Lawrie - Van Leer Limited	Reitzel India Private Limited
MECON Limited	Chennai Petroleum Corporation Limited
TVS Motor Company Limited	Dynamics Technologies Limited
Dalmia Cement (B) Limited	BEML Limited
India Nippon Electricals Limited	Kirloskar Ebara Pumps Limited
ABICOR BINZEL PRODUCTION (India) Private Limited	SMRC Automotive Products India Pvt. Ltd.
YASKAWA India Private Limited	Freudenberg Performance Materials India Pvt. Ltd.
Kalyani Maxion Wheels Private Limited	Linamar India Private Limited
Sandvik Minind and Rock Technology India Pvt. Ltd.	Garware Hi-Tech Films Limited
Luk Plastcon Ltd.	SNF India Pvt. Ltd.
Bharatiya Reserve Bank Note Mudran (P) Ltd.	DeVal Flow Controls Private Limited
BHEL-GE Gas Turbine Services Pvt Ltd.	Manipal Technologies Limited

COURSE FEE

Rs.3,500/- per participant

REGISTRATION TERMS AND CONDITIONS

Volume Discount for Nominations: When you nominate **3 or more than Three participants** for this programme, can avail **15% discount** on total course fee.

Registration of Nomination

We request you to provide following details for registration:

1. Name of the company with address:
2. Name of the participant(s) with designation:
3. Contact details of participants (Mobile No. & E-Mail I.D.)
and HR / Nominating officers (Mobile No. & E-Mail I.D.):

Cheque should be drawn in favour of '**Chennai Management Academy**' payable at Chennai.

Bank details for making NEFT / RTGS payment:

Account Holder's Name	CHENNAI MANAGEMENT ACADEMY
Beneficiary Bank Name	CENTRAL BANK OF INDIA
Beneficiary Bank Branch	MARAIMALAI NAGAR, TN
Beneficiary Bank Address	M. M. D. A. OFFICE BUILDING, 1ST FLOOR, N.H.1, MARAIMALAI NAGAR – 603 209, DISTRICT CHENGALPATTU, TAMIL NADU, INDIA.
Bank Account No.	3669367388
Type of Account	CURRENT ACCOUNT
IFS code of Bank Branch	RTGS IFSC: CBIN0281742 NEFT IFSC: CBIN0281742
MICR CODE NO.	600016035
PAN	AFQPG8051E

Please note that as our organization's turnover is within the threshold limit of GST registration, hence, we are not registered under GST.

In case there are any changes in nominations, additions or cancellations, the Academy should be informed at least three days before the commencement of the programme.

Our address for communication is given below:

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