### **INTAKE OF PARTICIPANTS**

Maximum participation in the Certificate Course is 25.

### WHO MAY PARTICIPATE

Undergraduate and postgraduate students, research scholars, faculty and other professionals

### **PARTICIPATION FEE**

The participation fee includes registration, lodging and boarding, study material, educational visits, access of online legal databases.

Fee categorization is as follows:

	Category	Fee
	GNLU and other Knowledge Corridor	INR 1500
	Students Students from other institutions	INR 2000
	GNLU Faculty	INR 2000
	Faculty from other	INR 2500
\	Professionals	INR 5000

### **PAYMENT LINK**

Participants can pay fee only through online mode by accessing the following link:

https://www.onlinesbi.com/prelogin/icollecthome.htm?corpID=627430

### **IMPORTANT DATES**

Last date for payment of fee: 6 January 2018

Commencement of the Course: 8 January 2018

Participants may avail the facility of air conditioned rooms at GNLU Guest House, subject to availability of rooms, on additional payment.

### For further information, please contact:

Ms. Shreya Srivastava, Teaching & Research Associate,
Gujarat National Law University, Attalika Avenue, Knowledge Corridor, Koba
Gandhinagar—382426

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### GNLU CENTRE FOR BANKING AND FINANCIAL LAWS

## **CERTIFICATE COURSE**

ON

# BUSINESS REGULATIONS ON INTERNATIONAL FINANCIAL SERVICES CENTRE

8-12 January 2018

Gujarat National Law University (GNLU), through its Centre for Banking and Financial Laws, under the aegis of BSE-IPF and in collaboration with Gujarat International Finance Tech- City (GIFT), India's first International Financial Services Centre is organizing Certificate Course on Business Regulations on International Financial Services Centre from 8-12 January 2018.

# ABOUT GUJARAT NATIONAL LAW UNIVERSITY

Gujarat National Law University (GNLU) is a premier national law university established under the "Gujarat National Law University Act, 2003" in the State of Gujarat, INDIA. It is one of the most prestigious law schools in India located at Gandhinagar. The University aims to advance and disseminate learning and knowledge of law and legal processes and their role in national and international development; to develop in the students and the research scholars a sense of responsibility to serve society in the field of law by developing skills in regard to advocacy, legal services, legislation, parliamentary practice, law reforms and such other matters; to make law and legal processes efficient instruments of social development; and to promote inter-disciplinary study of law in relation to management, technology, international cooperation and development.

GNLU is emerging as a Research-based Teaching University in the country. GNLU has been complimented for its standards of academics, relevance, access, equity and research by the University Grants Commission of India. Research coupled with solid grounding in theory prepares students for various segments of employment- judiciary, academic or practice.

# ABOUT GUJARAT INTERNATIONAL FINANCIAL TECH-CITY

India's first International Financial Services Centre is operational at GIFT City. GIFT IFSC provides great opportunity for undertaking international financial services business. It allows offshore banking, insurance and capital market activities to be carried out from GIFT IFSC in any foreign currency.

IFSC Seeks to bring to the Indian shores, those financial services transactions that are currently carried on outside India by overseas financial institutions and overseas branches/subsidiaries of Indian financial institutions to a center which has been designated for all practical purposes as a location having the same eco system as their present offshore location, which is physically on Indian soil. This provides new opportunities for professionals in the field of financial services, legal professionals and students to upgrade their skill set and provide the necessary qualified manpower required to undertake transactions.

### ABOUT BOMBAY STOCK EXCHANGE-INVESTOR PROTECTION FUND

BSE-IPF was set up on 10 July, 1986 to

meet the claims of investors against defaulter members, in accordance with the Guidelines issued by the Ministry of Finance. BSE-IPF is responsible for the protection and education of investors in the capital market. It provides compensation to clients of defaulter trading members and monetary relief to the investors during the course of pendency of proceedings. BSE-IPF has been spearheading financial inclusion through increased investor awareness and education, such as through its Investor Awareness Programmes. BSE-IPF has done remarkable work in creating capital markets related awareness programmes among the investor community in India.







### **ABOUT THE CERTIFICATE COURSE**

The Certificate Course on Business Regulations on International Financial Services Centre is a comprehensive course that aims to equip participants with the knowledge about International Financial Services Centre in general and the intricacies involved in the functioning of International Financial Services Centre in India.

The Course is designed as an all encompassing one which highlights the different aspects of the ecosystem of an IFSC. It gives special emphasis to the regulatory framework of GIFT-IFSC, with focus on the role of the regulators of its three pillars namely banking, insurance and securities market. It also aims to address issues relating to taxation, international dispute resolutions and the foreign exchange management regime.

The Course has been designed to enable participants with both the theoretical as well as the practical knowledge of the workings and challenges of International Financial Services Centre in India. It will be a combination of classroom lectures and deliberations with visits to GIFT-City and practical exercises.

### **OBJECTIVES OF THE CERTFICATE COURSE**

To provide participants with the necessary knowledge with regard to international financial services which would help them to obtain required skill set for working in financial services sector.

#### **EXPECTED OUTCOMES OF THE CERTIFICATE COURSE**

- Comprehend the role of International Financial Services Centres globally.
- 2. Understand the vision and objective of Government of India for setting up IFSC in India.
- 3. Know the applicable regulations in Indian IFSC and the role of regulators i.e. RBI, SEBI and IRDAI in developing International Financial Services Centre.
- 4. Explore the business opportunities in international financial services at IFSC at GIFT, Gujarat.

### **CONFIRMED RESOURCE PERSONS**

- 1. Mr. Dipesh Shah- Head (IFSC & Strategy), GIFT City
- 2. Mr. Suresh Mathur- Executive Director, Insurance Regulatory and Development Authority of India
- 3. Mr. Manoj Kumar, Chief General Manager, Securities and Exchange Board of India
- 4. Mr. Bala V.- MD & CEO, India International Exchange (IFSC) Ltd
- 5. Mr. Soundararajan V.- Chief Regulatory Officer, India International Exchange (IFSC) Ltd.
- 6. Mr. Ravi Thota- Head- Corporate and Institutional Banking, RBL Bank

#### THEMES FOR SUBSTANTIVE SESSIONS

- 1. Overview of IFSCs
- 2. Ecosystems of IFSC
- SEZ Act and Companies Act enabling the functioning of IFSC
- 4. Role of Reserve Bank of India in Developing IFSC
- Role of Securities and Exchange Board of India in Developing IFSC
- 6. Foreign Exchange Management Regime Related to IFSC
- 7. Future of Foreign portfolio Investors at IFSC
- 8. Role of Insurance Regulatory Development Authority of India in developing IFSC
- 9. Taxation Regime at IFSC
- 10. International Dispute Resolution and IFSCs
- 11. Comparative Regulatory Framework of Other IFSCs

### **EVALUATION PROCESS**

Assessment shall be done on the basis of a presentation on a topic related to the theme of the Certificate Course