



Conference on From Tax Inquiry To **Enforcement Action:**

Understanding ED, PMLA & Black Money Act Proceedings

27th March 2026 | 02:00 p.m. to 5:30 p.m.
PHD House, New Delhi

Knowledge Partners



For More Details, Please Contact:

Ms. Minakshi Srivastava, Deputy Secretary, PHDCCI
minakshi.srivastava@phdcci.in | (+91 8287221855)

Dear Esteemed Members,

The Direct Taxes Committee of PHDCCI is organising a Conference on From Tax Inquiry to Enforcement Action Understanding ED, PMLA & Black Money Act Proceedings on Friday 27th March 2026, from 02:00 PM to 05:30 PM at PHD House, New Delhi. Followed by High tea.

"CPE Credit:- 2 Hours for CMA Members"

For Registration (Rs. 1000/- Per Participant including GST).

Topics to be Covered:

- Explain progression from tax raids to ED/PMLA actions, including asset attachments and bank freezes.
- Outline taxpayer rights, safeguards for family members, and legal remedies during investigations.
- Provide strategies for business protection, compliance, and preemptive preparation against prosecutions.

For any queries, you may connect the undersigned or Ms. Minakshi Srivastava, Deputy Secretary, Direct Tax Committee, PHDCCI at minakshi.srivastava@phdcci.in (+91 8287221855).

We look forward to your joining us at the program.

Kindly use below link to register:

<https://www.phdcci.in/events/conference-on-from-tax-inquiry-to-enforcement-action-understanding-ed-pmla-black-money-act-proceedings/>

With best regards,
Babeeta Sharma
Director
PHD Chamber of Commerce and Industry

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