

Fireside Chat: "A journey on AML practices"



The crucial issue of anti-money laundering (AML) practices, which goes hand-in-hand with gold consumption, was dealt with in a fireside chat moderated by Arjun Raghavendra from IGPC at IIM Ahmedabad. The discussion among the members, Abidh Chappan, AML Expert, Ministry of Economy UAE, Yogpal Singh, retired from Indian Revenue Services, and CA Bhargava Vaidya, Bullion Expert India, evinced thoughtful comments from the attendees.