Foreign Exchange Dealers' Association of India
(Self-Regulatory Organisation for all Authorised Dealers)
173, Maker Tower
'F', Cuffe Parade,
Mumbai - 400 005.
Tel.: 2218 2549 / 2218 4432
E-mail: mail@fedai.org.in
Website: https://fedai.org.in

Misc. Circular No.30/OWS/ODI/2026 **21st July 2026**

To
All FEDAI Members

ATTN.:
1. **Head, HRD, Training Division**
2. **Head, International Division**

Dear Sir / Madam,

One-Day (3 hours) Online Workshop on "Overseas Investment Facilities for Residents" on 11th August 2026 (Tuesday)
LAST DATE OF RECEIVING NOMINATIONS IS 7th AUGUST 2026

We are pleased to inform our members that we will be organising an online workshop on **"Overseas Investment Facilities for Residents"** under **Knowledge Initiative Series 2026**. This workshop will take place on Webex Platform. Details regarding workshop schedule and participation fee is provided in the annexure below.

BACKGROUND

With the growing globalisation of Indian businesses and the liberalised foreign exchange regime, overseas investment has become an important area of foreign exchange business. The Overseas Investment framework under FEMA now provides a comprehensive regulatory structure covering Overseas Direct Investment (ODI), Overseas Portfolio Investment (OPI) and Financial Commitment. AD Category-I Banks play a key role in facilitating such transactions while ensuring regulatory compliance. It is therefore essential for bank officers to have a sound understanding of the applicable regulations, operational procedures and reporting requirements.

OBJECTIVE OF THE WORKSHOP

- To provide an understanding of the Overseas Investment framework under FEMA, including ODI, and OPI.
- To familiarise participants with the applicable regulatory provisions, documentation and reporting requirements.
- To discuss the operational and compliance issues encountered by AD Category-I Banks in processing overseas investment transactions.

TARGET GROUP

The workshop is intended for officers of AD Category-I Banks handling Capital Account Transactions and Foreign Exchange Operations. It will also benefit officials working in Compliance, Audit, Inspection, Risk Management and other functions responsible for ensuring compliance with the Overseas Investment framework.

FACULTY
In-house faculty of FEDAI / Faculty identified by FEDAI.

TOPIC COVERAGE

The workshop will cover the related topics in detail, utilizing presentations, discussions, illustrations, and case studies, followed by a Q&A session.

Workshop Topics:

- Regulatory Framework
- Governing guidelines of ODI and definition of ODI, terms associated with ODI
- Various Routes of ODI transactions, Eligible Indian Party for ODI, Automatic route, Permitted Limit of ODI, Various types of Financial Commitment in ODI, Life cycle of ODI transaction
- Discussion on Investments under approval route
- Capitalization of Export of goods and services
- Change of designated AD post investment
- Procedure & Timelines of various reporting under ODI
- Issues related to ODI Part 1 filings, Part 2 filings, Issues of Merger, acquisition, disinvestment, Reverse merger
- Issues/cases/queries of ODI transactions
- Preventive Operational Tips

FEDAI members are requested to take this opportunity and depute suitable officials for this online workshop. Please send nominations* directly to our email ID **trg@fedai.org.in** with following details:

- **Participant(s) Name, Designation/Role**
- **Participant(s)Mobile Number**
- **Participant(s) official email ID**
- **Authorizing Person's Name, Designation, Mobile Number and email ID**
  Self-nominations will not be accepted.

Nominations will be accepted on a **'first come, first served'** basis and must be received by FEDAI no later than **Friday, 7th August, 2026**. FEDAI will notify participants of accepted nominations, and only those approved will receive a web link for registration to the online workshop. All registered participants will be provided with the meeting ID and password. **If the requisite number of nominations is received before the deadline, we will close the nominations and update the status on our website.**

For forthcoming workshops, kindly refer to FEDAI Quarterly Training Calendar published in the home page of our website https://www.fedai.org.in

Dy. Chief Executive

Enclosure: a/a

Annexure

CONTACT DETAILS	DATE AND TIMING OF TRAINING
Ms. Gauri Gurav / Mr. Venkata Ganesh Raman Exec. Assistant / Asst. VP Cell: +91 96190 81918/ +91 98337 62240 Email: trg@fedai.org.in	**Tuesday** **11th August 2026** Session I – 10:00 a.m. to 11:30 a.m. Session II – 11:40 a.m. to 1:10 p.m.

The participation fee must be paid within 5 days of receiving the invoice, using the account details provided below. Banks will be responsible for paying the participation fee for all participants whose nominations have been accepted by FEDAI. The fee for the workshop is as follows:

Participation Fee: Rs. 3,500/-
+ GST 18% : Rs. 630/-

Rs. 4,130/-

GSTIN: 27AAATF0610P1ZR, PAN: AAATF0610P

Please note that no TDS is applicable on the participation fee paid by members. As FEDAI is an Association of AD-I Category Banks and Financial Institutions (Members) registered under Section 25 of the Companies Act, 1956, such receipts are exempt from Income Tax based on the principle of mutuality.

Payment can be made by drawing NEFT OR Cheque payable at Mumbai as follows:

a) Beneficiary Name: Foreign Exchange Dealers' Association of India
b) Bank's Name: Canara Bank, Cuffe Parade Br. Mumbai- 400005
c) Account Type: Savings Bank
d) Account No.: 1879101005526
e) IFSC Code: CNRB0001879
f) Remark: Please provide name of the Participant