



Foreign Exchange Dealers' Association of India

(Self-Regulatory Organisation of all Authorised Dealers regulated by RBI)

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Misc. Circular No.47/OWS/NRI-PIO/2026

1st October 2026

To
All FEDAI Members

ATTN.:

1. Head, HRD, Training Division
2. Head, International Division

**One Day (3 hours) Online Workshop on “Banking and investment facilities for NRI/PIO”
on 27th October 2026**

Last date for receiving nominations is 23rd October 2026

We are pleased to inform our members that we will be organising an online workshop on “**Banking and investment facilities for NRI/PIO**” under **Knowledge Initiative Series 2026**. This workshop will take place on the Webex Platform. Details regarding workshop schedule and participation fee is provided in the annexure below.

BACKGROUND

With banks keeping more thrust on NRI and remittance business in their business model, the officials handling these portfolio needs to understand the different banking and investment opportunities available to Non-Resident Indians (NRIs) and Persons of Indian Origins (PIOs) in India to meet corporate vision. The responsibility of following / complying with the regulations or guidelines rests on each official and proper periodic training sessions are very much required to upkeep the frontline with necessary knowledge to meet the requirements of the NRI/PIO clients.

OBJECTIVE OF THE WORKSHOP

To equip the frontline Desk Officers and Relationship Managers catering the NRI/PIO clientele of the Banks with the latest developments, regulations and guidelines issued by RBI under FEMA to serve them better way. Refreshing the participants with various tips for better understanding on various facilities available for NRI/PIO clients.

TARGET GROUP

The target group will be Officers handling NRI business and NRI relationship Managers of AD I Banks.

FACULTY

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

Workshop will be covering Topics mentioned below extensively with presentations, discussions, illustrations, case studies and followed by Q & A.

Officials attending the Workshop will be entitled to receive ‘Certificate of Participation’.

Workshop Topics:

Session I

- Overview of FEMA provisions - Non-Resident Indian, Persons of Indian Origin and Overseas Citizenship of India
- Definitions and explanations
- Different Types of Accounts offered to NRI/PIO and other banking facilities
- Facilities for Persons not ordinarily resident in India and Foreign Nationals
- Nominations/Joint accounts with Residents/ permitted Operations by POA holder
- Resident and non-resident nominees in NRE accounts and settlement of claims
- Remittances Facilities - Repatriation of current and non-current income /funds – FEMA provisions

Session II

- Borrowing and lending to/by NRI/PIO
- Various Investment facilities available for NRI/PIO
- Change in the residential Status of Resident to Non-Resident and vice versa
- Remittance facilities
- Do's and Don'ts
- Discussions /QnA

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.

- **Participants Name, Designation/Role**
- **Participants Contact No**
- **Participants official email ID**

****Self-nominations will not be accepted.***

The nominations will be accepted on 'first come first served' basis and should be received by FEDAI latest by **Friday, 23rd October 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 more information on forthcoming FEDAI workshops, kindly refer to FEDAI Training Calendar published in the home page of our website <https://www.fedai.org.in>

Chief Executive Officer

Enclosure: a/a

Annexure

CONTACT DETAILS	WORKSHOP DATE & SCHEDULE
Mr. Venkata Ganesh Raman Assistant Vice President Mob: +91 98337 62240 Email: trg@fedai.org.in	Tuesday 27th October 2026 Session I – 10:00 a.m. to 11:30 a.m. Session II – 11:40 a.m. to 1:10 p.m.
Participation fee should be paid within 5 Days upon receipt of Invoice to the account details provided herein. Banks would be liable to pay Participation fee for all participants whose nomination has been accepted by FEDAI. The fees for the workshop per participant is: Participation Fee: Rs. 3500/- + GST 18% : Rs. 630/- ----- Rs. 4130/- GSTIN: 27AAATF0610P1ZR, PAN: AAATF0610P Please note that NO TDS is applicable on participation fee paid by members since FEDAI as an Association of AD-I Category Banks & FIs (Members), is a Company registered Under Section 25 of the Companies Act, 1956 and such receipts are exempted from Income Tax based on the principle of mutuality.	
Payment can be made by NEFT to the following account OR by drawing a Cheque payable at Mumbai:	
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	