Program on Trade & Forex 2.0: Navigating FEMA, Global Risks & the New Cross-Border Landscape

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Background:
India's growing integration with the global economy has made trade and foreign exchange operations central to RBI-regulated entities (REs). At the same time, cross-border transactions are becoming more complex, driven by evolving business models, multiple jurisdictions, digital channels, geopolitical developments, and heightened financial crime risks. RBI's recent regulatory initiatives reflect a continued focus on facilitating legitimate trade while strengthening transparency, transaction-level controls, reporting, and supervisory oversight. The comprehensive review of the FEMA framework governing the export and import of goods and services, along with recent measures relating to merchanting trade, cross-border guarantees, borrowing and lending, authorised persons and FEMA reporting, underscores the need to keep pace with the evolving regulatory landscape. Particular attention is required to export and import compliance, trade documentation, third-party payments, foreign exchange exposure, KYC/AML/CFT, sanctions, trade-based financial crime and regulatory reporting. Global trade fragmentation, tariff uncertainties, supply-chain realignment, geopolitical tensions and currency market volatility further heighten the risks associated with cross-border transactions. Against this backdrop, REs need to strengthen their capabilities to identify emerging risks, exercise sound judgement and ensure robust governance and compliance. The programme will provide senior professionals with regulatory, supervisory and practical perspectives on navigating the evolving Trade & Forex landscape.

Objectives:
The programme aims to deepen participants' understanding of the evolving regulatory and supervisory framework governing Trade and Forex, including FEMA requirements and RBI expectations. It will offer practical insights into managing trade, forex, financial crime and cross-border risks, while enhancing preparedness for geopolitical developments, global trade fragmentation and the evolving international currency landscape.

Conference Highlights:

- Trade & Forex: Navigating the Evolving Regulatory Landscape
- Export–Import Transactions: New FEMA Framework & Compliance Challenges
- Trade Finance, TBML & Cross-Border Financial Crime Risks
- Forex Risk Management: Hedging, Derivatives & Treasury Governance
- Global Trade & Forex: Geopolitics, INR Internationalisation & Emerging Trends
- From Compliance to Resilience: Supervisory Expectations & Case Studies

Sessions will be addressed by senior regulators, senior bank functionaries and domain experts, bringing together supervisory perspectives, practitioner experience and cutting-edge domain expertise.

Date: Oct 15, 2026
Time: 09:40 AM to 05:45 PM
Type: Non-Residential
Venue**: CAFRAL Premises, Dadar West, Mumbai**
Fees: Rs. 20,000/- + 18% GST

For Nomination Form please visit our site www.cafral.org.in

Last date for filing nomination Oct 13, 2026

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Participant Profile
The programme is designed for senior officials of RBI regulated entities overseeing or engaged in Trade Finance, International Banking, Foreign Exchange, Treasury, Corporate/Institutional Banking, Compliance, KYC/AML/CFT, Risk Management, Operations, Internal Audit, and Regulatory Reporting, as well as senior executives overseeing cross-border business and forex operations.

Program Conditions

- Program fees must be paid before the program.
- Banks may depute another officer if the nominated officer is unable to attend.
- Nomination may be cancelled up to five days prior to the program.