**RBI / FEMA / Overseas Law Compliance**

*Ensuring Your Global Transactions Are Legally Sound and Fully Compliant*

In today’s global business landscape, foreign investments, cross-border transactions, and overseas dealings are common — but they come with complex legal and regulatory frameworks. Compliance with **RBI guidelines**, **FEMA (Foreign Exchange Management Act)** provisions, and other **international regulatory laws** is not just essential — it is mandatory to avoid legal risks, penalties, and disruptions in business operations.

As your trusted **Company Secretary (CS) service partner**, we specialize in providing end-to-end compliance solutions tailored to your global business needs.

**✅ Our Expertise Covers:**

**🔹 FEMA Compliance :**

* Filing of **FC-GPR / FC-TRS / ODI / FLA returns**
* Assistance in **Foreign Direct Investment (FDI)** and **External Commercial Borrowings (ECB)**
* Setting up **Joint Ventures (JVs)** or **Wholly Owned Subsidiaries (WOS)** abroad
* Advisory on **repatriation of funds**, **transfer of shares**, and **foreign remittances**

**🔹 RBI Compliance :**

* Advisory on RBI’s **Master Directions and Circulars**
* Representations and liaising with **Authorized Dealers (AD Banks)** and the **RBI**
* Handling **Compounding Applications** for FEMA violations
* Annual compliance filings with **RBI / AD Banks**

**🔹 Overseas Law & Regulatory Advisory**

* Assistance with **compliance in cross-border mergers, acquisitions, and collaborations**
* Guidance on **international reporting norms (like FATCA / CRS)**
* Advisory on **foreign asset disclosure** under Indian laws
* Support for **global structuring and tax-efficient planning**

**📊 Types / Levels of Compliance We Serve**

|  |  |
| --- | --- |
| Level | Description |
| Startups & SMEs | Structuring foreign investments, startup FDI, ODI for global expansion |
| Established Companies | Cross-border transactions, RBI reporting, overseas subsidiary compliance |
| Investors / HNIs | Repatriation advice, remittance planning, disclosure of foreign assets |
| NBFCs / FinTechs | FEMA-compliant fund inflow/outflow, RBI registration, ECB structuring |

**📚 Additional Information**

**✅ Who Needs These Services?**

* **Indian Companies** receiving or sending funds abroad
* **Startups** receiving foreign investments (FDI / convertible notes)
* **NRIs or Foreign Nationals** investing in India
* **Businesses** with overseas subsidiaries or joint ventures
* **Exporters & Importers** dealing with forex transactions
* **Individual Investors / HNIs** with offshore investments or remittances

**📄 Documents Generally Required**

For most FEMA / RBI compliance services, you may need:

* Certificate of Incorporation, MOA, AOA
* FIRC, KYC from AD Bank
* Shareholder Agreements or Investment Agreements
* Board Resolutions / Special Resolutions
* Valuation Certificate (if required)
* RBI User ID & Authorization Letter (for filings like FC-GPR, FLA)
* CA / CS Certificate and FEMA Declarations

**🕒 Timelines & Due Dates**

|  |  |
| --- | --- |
| Compliance Type | Due Date / Timeline |
| FLA Return | July 15th each year |
| FC-GPR Filing | Within 30 days of share allotment |
| FC-TRS Filing | Within 60 days of transfer |
| ODI Reporting | Within 30 days of investment abroad |
| Annual ODI Compliance | By December 31st every year |
| Compounding Application | As soon as non-compliance is identified |

**⚠️ Consequences of Non-Compliance**

* Monetary penalty up to **3 times** the transaction value
* **Prosecution or legal proceedings** under FEMA
* RBI **rejection or delay** of future applications
* Trouble in **banking transactions, funding, and M&A activities**
* **Reduced credibility** in foreign markets and investors

**🛠️ Our Assistance Includes**

* Documentation & drafting
* Online portal-based RBI filings
* FEMA advisory with regulatory updates
* Legal vetting of contracts related to foreign parties
* End-to-end RBI/FEMA representation and follow-up

**🌍 Industries We Serve**

* Manufacturing & Trading Companies
* IT / SaaS / Startups
* Fintech and Financial Services
* Real Estate & Infrastructure
* Pharma & Healthcare
* Education & EdTech
* E-commerce and Exporters

**🤝 Engagement Models**

* **One-time Filing Support** (e.g., FC-GPR, ODI)
* **Monthly/Quarterly Compliance Retainers**
* **Annual Compliance Management**
* **FEMA Audit Preparedness & Health Check**

**💼 Why Choose Us?**

* ✔ In-depth knowledge of RBI & FEMA laws
* ✔ Hassle-free document drafting, filing, and liaisoning
* ✔ Personalized advisory with strategic compliance planning
* ✔ Timely reminders and expert handling of annual filings

**📌 Other Important Information**

* **Penalties** for non-compliance under FEMA can be severe — up to 3x the transaction amount.
* Many transactions require **prior approval** from RBI — we help you identify and obtain the same.
* Regular filings like **FLA Returns** (by July 15th) are mandatory even for dormant foreign investments.
* RBI audits and scrutiny are increasing — proactive compliance is key to business reputation and continuity.

💡 **Tip:** Many businesses unknowingly miss compliance due to lack of awareness. As your CS partner, we proactively track your transactions and ensure timely actions.