

Centre for Comparative and International Taxation
Jindal Global Law School

invites you for a

GUEST LECTURE

on

Tax Law and Anti-Money Laundering in India: A Contemporary Legal Interface

Speaker



ANUP KUMAR DUBEY
Senior Officer
Indian Revenue Service

About the Speaker

Anup Kumar Dubey is a Senior Officer in the Indian Revenue Service (IRS), 1989 batch, with 35 years of distinguished service in tax law and financial investigations. He has held notable roles including Special Director with the Enforcement Directorate, where he oversaw cases under the Income Tax Act, PMLA, FEMA, and the Fugitive Economic Offenders Act, leading several high-profile national investigations. His administrative leadership spans appointments as Joint Commissioner, Principal Commissioner, and Chief Commissioner of Income Tax across multiple key locations. Mr. Dubey's expertise covers extensive tax assessments, adjudication of tax disputes, foreign exchange regulation, and anti-money laundering enforcement. An alumnus of Sainik School Rewa, he holds B.Sc. and M.Sc. degrees in Mathematics from St. Stephens College, University of Delhi, and an LLB from Campus Law Centre, Delhi. His career reflects unwavering commitment to fiscal integrity and legal compliance in India.

 **WEDNESDAY, 8TH OCTOBER 2025** |  **1:30 PM - 3:30 PM**

 **IMAGINARIUM, SAVITRI JINDAL FACULTY OFFICE BLOCK (GROUND FLOOR), O.P. JINDAL GLOBAL UNIVERSITY**