

MNC compliance checklist for India operations

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Establish adequate internal financial controls and fraud prevention mechanisms.



Statutory Audit



Conduct annual audit by qualified chartered accountant. File audit report with financial statements.



13 Additional Regulatory Requirements

Competition Law Compliance

Comply with Competition Act. Notify mergers/acquisitions to CCI if thresholds met.

Advertisement Standards

Ensure advertisements comply with ASCI code and legal requirements. Avoid misleading claims.

Consumer Protection Compliance

Comply with Consumer Protection Act 2019. Handle complaints promptly.

Legal Metrology (Packaged Commodities)

Comply with packaging and labeling requirements for pre-packaged goods.

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This compliance checklist is prepared as a general guide for MNCs operating in India. Specific requirements may vary based on industry, state, and company size. Please consult with legal and compliance experts for company-specific guidance.

