

**NATIONAL SEMINAR FOR PRESIDING OFFICERS OF PMLA COURTS [P-1397]**  
**(30<sup>th</sup> & 31<sup>st</sup> March 2024)**

Academic Coordinators – Ms. Shruti Jane Eusebius & Ms. Ankita Pandey, Faculty, NJA

**PROGRAM SCHEDULE**

SESSION & TIMING	THEMES	PROPOSED SPEAKERS
<b>DAY 1</b> <b>30<sup>th</sup> March 2024 (Saturday)</b>		
<b>SESSION 1</b>  09:30 AM -11:00 AM	<b>Money Laundering: Concept and Modalities</b>  <u><i>Proposed scope of discussion</i></u> <ul style="list-style-type: none"><li>• Money Laundering as an Economic Offence</li><li>• Ambit of term ‘offence’, ‘proceeds of crime’ and ‘property’ under the PMLA, 2002</li><li>• Continuity of offence vs. retrospective application</li><li>• International &amp; National Responses to tackle Money Laundering</li></ul>	
11:00 AM - 11:30 AM	<b>Tea Break</b>	
<b>SESSION 2</b>  11:30 AM - 01:00 PM	<b>Power of Arrest: Substantive and Procedural Aspects</b>  <u><i>Proposed Scope of Discussion</i></u> <ul style="list-style-type: none"><li>• Balancing Law Enforcement with Individual Interest</li><li>• ECIR vs. FIR</li><li>• Conditions to be satisfied before making arrest</li><li>• ‘Communication’ or ‘information’ of grounds of arrest: Ensuring transparency and aligning with the principles of justice</li><li>• Interplay between Section 19 and Section 50</li></ul>	
01:00 PM – 02:00 PM	<b>Lunch Break</b>	
<b>SESSION 3</b>  02:00 PM – 03:30 PM	<b>Nuances and Intricacies of Bail</b>  <u><i>Proposed scope of discussion</i></u> <ul style="list-style-type: none"><li>• Bail under Section 45 of the PMLA</li><li>• Twin conditions: Scope &amp; Limit</li><li>• Guidelines for grant or refusal of Anticipatory Bail</li><li>• Case Law Jurisprudence</li></ul>	
03:30 PM – 04:00 PM	<b>Tea</b>	
<b>DAY 2</b> <b>31<sup>st</sup> March 2024 (Sunday)</b>		
<b>SESSION 4</b>  09:30 AM -11:00 AM	<b>Burden of Proof and Appreciation of Evidence</b>  <u><i>Proposed scope of discussion</i></u> <ul style="list-style-type: none"><li>• Burden of Proof under section 24 of the PMLA</li><li>• Admissibility of statements recorded by officers of Enforcement Directorate vis-à-vis right against self-incrimination</li><li>• Presumptions &amp; Reverse Burden</li></ul>	
11:00 AM - 11:30 AM	<b>Tea Break</b>	

<b>SESSION 5</b>  11:30 AM - 01:00 PM	<b>Search, Seizure, Attachment and Disposal of Property</b>  <u><i>Proposed scope of discussion</i></u> <ul style="list-style-type: none"> <li>• Powers of Functionaries and Procedural Safeguards relating to search and seizure</li> <li>• Provisional attachment of property</li> <li>• Receipt, Management and Disposal of Confiscated Property</li> <li>• Judicial interpretation of the power to seize assets</li> </ul>
01:00 PM – 01:15 PM	<b>Feedback and Audit of the Course by Participants</b>
<b>Lunch &amp; Departure</b>	

#### Academic Assistance

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