

Refresher Course on Prevention of Money Laundering Act [P-1157]

22nd – 24th March, 2019

Tentative Programme Schedule

Programme Coordinator: Rahul I. Sonawane & Ms. Sonam Jain, Faculty, NJA Bhopal

Day 1 22 nd March, 2019 (Friday)	<u>Session 1</u> 10:00 AM – 11:30 AM <i>Money Laundering: Origins and Evolution</i> - What is Money Laundering - How does Money Laundering take place - National & International Responses to tackle Money Laundering <i>Speakers</i> Justice Rajive Bhalla Adv. Rajiv Awasthi	T E A B	<u>Session 2</u> 12:00 NOON – 01:30 PM <i>Prevention of Money Laundering Act, 2002: Nuances</i> - What is PML Act - Objectives & Historical Background of the Act - Special Characteristics of PML Act <i>Speakers</i> Justice Rajive Bhalla Adv. Somasekhar Sundaresan Adv. Anand Grover	L U N C H	<u>Session 3</u> 02:30 PM – 04:00 PM <i>Role of Special Courts under PML Act</i> - Special Court under PML Act - Jurisdictional Charter - Powers of Special Court - Remand & Cognizance - Trial Procedures/Speedy Trial <i>Speakers</i> Justice Rajive Bhalla Adv. Somasekhar Sundaresan Adv. Rajiv Awasthi
	<u>Session 4</u> 10:00 AM – 11:30 AM <i>Burden of Proof & Appreciation of Evidence in PML Act</i> - Burden of Proof u/s. 24 of the Act - Statements recorded by IO to be evidence u/s. 50(2) & 50(3) - Presumptions & Reverse Burden <i>Speakers</i> Adv. Rajiv Awasthi Adv. Nitesh Rana		<u>Session 5</u> 12:00 NOON – 01:30 PM <i>Bail under the PML Act</i> - Provisions relating to Bail - Case Law Jurisprudence <i>Speakers</i> Adv. Rajiv Awasthi Adv. Somasekhar Sundaresan Adv. Nitesh Rana		R E A K
Day 2 23 rd March, 2019 (Saturday)					

Day 3
24th March, 2019
(Sunday)

Session 7

10:00 AM – 11:30 AM

***Cross Border Money Laundering:
Issues and Challenges***

- Hawala, Black Money etc.
- Online Payments and Cryptocurrency
- Problems faced by Courts in Cross-Border Money Laundering Cases

Speakers

**Justice D. Sheshadri Naidu
Mr. S. K. Mishra
Adv. Rajiv Awasthi**

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Session 8

12:00 NOON – 01:30 PM

***Contemporary Adjudicatory Challenges in
PMLA cases: Way Forward***

- Faulty/weak Investigation
- Prosecution support
- Other Procedural Issues etc.

Speakers

**Justice D. Sheshadri Naidu
Mr. S. K. Mishra**

- ***In House Tea at 03:30 PM on Day 1 & Day 2***