

REFRESHER COURSE FOR MONEY LAUNDERING COURTS (P-1204)

February 7-9, 2020

Programme Schedule

Programme Co-ordinator – Ms. Shruti Jane Eusebius, Research Fellow, NJA

<p align="center">DAY 1</p> <p align="center">February 7, 2020</p> <p align="center">Friday</p>	<p align="center">SESSION 1 <u>10:00 AM – 11:30 AM</u></p> <p align="center">Money Laundering as an Economic Offence</p> <ul style="list-style-type: none"> - Concept, Origins & Modalities of Money Laundering - International & National Responses to tackle Money Laundering - Money Laundering & Terrorism Linkages <p align="center">Panel Mr. Sanjay K. Mishra Mr. Rajiv Awasthi</p> <p align="center">Chair: Justice Rajive Bhalla</p>	<p align="center">SESSION 2 <u>12:00 PM – 1:30 PM</u></p> <p align="center">Role of Special Courts under PML Act</p> <ul style="list-style-type: none"> - Jurisdictional Charter - Powers of Special Court - Remand & Cognizance - Trial Procedures/Speedy Trial - Challenges in Implementation of PMLA <p align="center">Panel Mr. Sanjay K. Mishra Mr. Rajiv Awasthi</p> <p align="center">Chair: Justice Rajive Bhalla</p>	<p align="center">SESSION 3 <u>2:30 PM – 4:00 PM</u></p> <p align="center">Contemporary Adjudicatory Challenges in PMLA cases: Way Forward</p> <ul style="list-style-type: none"> - Faulty/weak Investigation - Prosecution support - Procedural Issues <p align="center">Panel Mr. Sanjay K. Mishra Mr. Rajiv Awasthi</p> <p align="center">Chair: Justice Rajive Bhalla</p>
	<p align="center">SESSION 4 <u>10:00 AM – 11:30 AM</u></p> <p align="center">Burden of Proof & Appreciation of Evidence in PML Act</p> <ul style="list-style-type: none"> - 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 <p align="center">Panel Mr. Rajiv Awasthi Mr. Nitesh Rana</p> <p align="center">Chair: Justice Mukta Gupta</p>		

In-house tea on Day 1 & 2 at 3:30 PM

DAY 3 February 9, 2020 Sunday	SESSION 7 <u>09:30 AM – 11:00 AM</u> Fugitive Economic Offenders Act, 2018 - Declaration of person as Fugitive Offender: Criteria and Procedure - Role of Special Court under the Act. Panel Justice Joymalya Bagchi Justice P.S. Dinesh Kumar Mr. Somasekhar Sundaresan	SESSION 8 <u>11:30 PM – 1:00 PM</u> Cross-Border Money Laundering: Issues and Challenges - Nature of transactions e.g. Hawala, Black Money etc. - Online Payments and Cryptocurrency in Cross-border Money Laundering - Problems faced by Courts in Cross-Border Money Laundering Cases Panel Justice Joymalya Bagchi Justice P.S. Dinesh Kumar Mr. Somasekhar Sundaresan	
		<hr/> <u>1:00 PM – 1:15 PM</u> Feedback and Audit by the Participants	

In-house tea on Day 1 & 2 at 3:30 PM