

## Refresher Course on Prevention of Money Laundering Act, 2002 [P-1297]

7<sup>th</sup> & 8<sup>th</sup> May, 2022

### Programme Schedule

<p><b>Day 1</b> 7<sup>th</sup> May, 2022 <b>(Saturday)</b></p>	<p><b>Session 1</b> <b>10:00 AM - 11:30 AM</b></p> <p><b>Money Laundering: Concept and Modalities</b></p> <p><u>Proposed scope of discussion</u></p> <ul style="list-style-type: none"> <li>• Money Laundering as an Economic Offence</li> <li>• Ambit of term 'offence' under the PMLA, 2002</li> <li>• International &amp; National Responses to tackle Money Laundering</li> <li>• Cross border Money Laundering</li> <li>• Fugitive Economic Offenders Act, 2018</li> </ul> <p><b>Panel</b> <b>Mr. Amit Desai</b> <b>Dr. Menaka Guruswamy</b> <b>Chair: Justice Manmohan Singh</b></p>	<p><b>B</b> <b>R</b> <b>E</b></p>	<p><b>Session 2</b> <b>12:00 PM - 1:30 PM</b></p> <p><b>Nuances and Intricacies of Bail</b></p> <p><u>Proposed scope of discussion</u></p> <ul style="list-style-type: none"> <li>• Bail under Section 45 of the PMLA, 2002</li> <li>• Constitutional validity of twin bail conditions post 2018 amendment to the PMLA, 2002</li> <li>• Anticipatory bail in Money Laundering Cases</li> <li>• Case Law Jurisprudence</li> </ul> <p><b>Panel</b> <b>Justice Ashutosh Kumar</b> <b>Mr. Vikram Chaudhri</b></p>
<p><b>Day 2</b> 8<sup>th</sup> May, 2022 <b>(Sunday)</b></p>	<p><b>Session 3</b> <b>10:00 AM - 11:30 AM</b></p> <p><b>Burden of Proof and Appreciation of Evidence</b></p> <p><u>Proposed scope of discussion</u></p> <ul style="list-style-type: none"> <li>• Burden of Proof under section 24 of the PMLA, 2002</li> <li>• Admissibility of statements recorded by officers of Enforcement Directorate under Section 50 vis-à-vis right against self incrimination</li> <li>• Presumptions &amp; Reverse Burden</li> </ul> <p><b>Panel</b> <b>Justice P.N. Prakash</b> <b>Dr. Jyoti Dogra Sood</b></p>	<p><b>A</b> <b>K</b></p>	<p><b>Session 4</b> <b>12:00 PM - 1:30 PM</b></p> <p><b>Search, Seizure, Attachment and Disposal of Property</b></p> <p><u>Proposed scope of discussion</u></p> <ul style="list-style-type: none"> <li>• Powers of Functionaries and Procedural Safeguards relating to search, seizure and freezing</li> <li>• Freezing of bank accounts</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> <p><b>Panel</b> <b>Justice Joymalya Bagchi</b> <b>Justice Ashutosh Kumar</b></p>

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