

National Seminar for Presiding Officers of the PMLA Courts [P-1324]

7th and 8th January, 2023

Tentative Programme Schedule

<p align="center">DAY 1</p> <p align="center">7th January, 2023</p> <p align="center">(Saturday)</p>	<p align="center">SESSION 1 10:00 AM – 11:30 AM</p> <p align="center">Prevention of Money Laundering Act, 2002: An Overview</p> <p align="center"><u>Proposed Scope of Discussion</u></p> <ul style="list-style-type: none"> ❖ Genesis of the Act ❖ International Obligations ❖ Impact of post 2015 amendments on the Act ❖ “Proceeds of crime” and “property”: Ambit under the Act ❖ Attachment of property ❖ Overriding Effect of Act <p align="center"><u>Panel</u> Mr. Amit Desai Mr. Balbir Singh</p>	<p align="center">T E A</p>	<p align="center">SESSION 2 12:00 PM – 1:30 PM</p> <p align="center">Bail under PMLA, 2002: Resolving Quandary</p> <p align="center"><u>Proposed Scope of Discussion</u></p> <ul style="list-style-type: none"> ❖ Twin Bail Conditions: Onerous Prerequisites ❖ Determining guilt vis-à-vis mini trial ❖ Judicial Discretion ❖ Anticipatory bail <p align="center"><u>Panel</u> Justice G.R. Swaminathan Mr. Vikram Chaudhri</p>	<p align="center">L U N C H</p>	<p align="center">SESSION 3 02:30 PM – 4:00 PM</p> <p align="center">Burden of Proof and Appreciation of Evidence</p> <p align="center"><u>Proposed Scope of Discussion</u></p> <ul style="list-style-type: none"> ❖ Burden of Proof under section 24 of the PMLA,2002 ❖ Presumptions under the Act ❖ Admissability of Section 50 statement made to ED <p align="center"><u>Panel</u> Justice Ashutosh Kumar Mr. Anand Grover</p>	<p align="center">T E A</p>
<p align="center">DAY 2</p> <p align="center">8th January, 2023</p> <p align="center">(Sunday)</p>	<p align="center">SESSION 4 10:00 AM – 11:30 AM</p> <p align="center">Vijay Madanlal Choudhary v Union of India : Analysis and Impact</p> <p align="center"><u>Proposed Scope of Discussion</u></p> <ul style="list-style-type: none"> ❖ Restatement of Law ❖ Impact on Rights of Accused ❖ Powers of ED ❖ Review of Judgment <p align="center"><u>Panel</u> Mr. N. Venkataraman Mr. Siddharth Aggarwal</p>	<p align="center">B R E A K</p>	<p align="center">SESSION 5 12:00 PM – 1:30 PM</p> <p align="center">Trial by Special Court- Issues and Challenges</p> <p align="center"><u>Proposed Scope of Discussion</u></p> <ul style="list-style-type: none"> ❖ Adjudicatory Challenges ❖ Balancing interest of accused and state ❖ Reasoned Orders <p align="center"><u>Panel</u> Justice Amit Mahajan Justice R. Basant</p>	<p align="center">B R E A K</p>		

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