

## TABLE OF CONTENTS

### ARTICLES

1.	FATF (2012-2022), International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation, FATF, Paris, France	
2.	Shruti Bedi, <i>Bail Under Prevention of Money Laundering Act, 2002: A Critical Analysis of Nimesh Tarachand Shah Judgment</i> in TAKING BAIL SERIOUSLY THE STATE OF BAIL JURISPRUDENCE IN INDIA 427-38 (Salman Khurshid, Sidharth Luthra, Lokendra Malik & Shruti Bedi, Lexis Nexis ed., 2020).	
3.	Justice S. G. Gokani, <i>Burden of Proof and Reverse Burden</i> in DIAMOND JUBILEE 1960-2020-60 YEARS LEGACY AND LAW, 83- 93 (The High Court of Gujarat 2021).	
4.	Buch et. al., <i>Prevention of Money Laundering Act, 2002 Cure or Prevention?</i> , 5(7)The Chamber's Journal 30-38 (2017)	
5.	K.N. Chandrasekharan Pillai, <i>The Prevention Of Money Laundering Act, 2002</i> in PREVENTION OF MONEY LAUNDERING – LEGAL AND FINANCIAL ISSUES pp. 79-88 (Indian Law Institute,2008)	

### JUDGMENTS/ORDERS

#### SUPREME COURT

1.	Directorate of Enforcement v. Padmanabhan Kishore 2022 SCC Online SC 1490 [ The intent having been entertained well before the amount is actually handed over, the person concerned would certainly be involved in the process or activity connected with “proceeds of crime” ]	
2.	Union of India v. Ganpati Dealcom 2022 SCC OnLine SC 1064 [Ratio of the judgment in Vijay Madanlal relating to the power of Enforcement Directorate under Section 8 (4) of PMLA,2002 leaves scope for arbitrary application and requires further expounding in an appropriate case]	
3.	Karti P. Chidambaram v Directorate of Enforcement 2022 SCC Online SC 1084 [Review - Supreme Court judgment - Vijay Madanlal Choudhary v.Union of India]  Review Petition- Grounds of Review <a href="https://www.scoobserver.in/wp-content/uploads/2021/10/Karti-P-Chidambaram-vs.-ED-Review-Petition-PMLA-Batch-Cases-21.08.2022-redacted.pdf">https://www.scoobserver.in/wp-content/uploads/2021/10/Karti-P-Chidambaram-vs.-ED-Review-Petition-PMLA-Batch-Cases-21.08.2022-redacted.pdf</a>	
4.	Vijay Madanlal Choudhary v. Union of India 2022 SCC Online 929 [Constitutional validity and interpretation of various provisions of the Prevention of Money-Laundering Act, 2002 and Powers of Enforcement Directorate]	

5.	M/s Kaushalya Infrastructure Development Corporation Limited v. Union of India and Another 2022 SCC Online SC 531 [Quashing of provisional attachment order will in no way impact the adjudication process initiated before the adjudicating authority]	
6.	The Asst. Director Enforcement Directorate v. Dr. V.C. Mohan 2022 SCC OnLine SC 452 [Section 45 of the PMLA -anticipatory bail]	
7.	Satender Kumar Antil v. CBI and Another (2022) 10 SCC 51 [Guidelines with respect to Arrest and Bail]	
8.	J. Sekar v Enforcement Directorate (2022) 7 SCC 370 [ Burden of Proof- PMLA]	
9.	Opto Circuit India Limited v. Axis Bank and Others (2021) 6 SCC 707 [Freezing of bank accounts – procedure- Power of ED]	
10.	P. Chidambaram v. Directorate of Enforcement (2020) 13 SCC 791 [ Bail – Economic Offences- Factors to be considered]	
11.	P. Chidambaram v. Directorate of Enforcement (2019) 9 SCC 24 [ Anticipatory Bail - Factors to be considered]	
12.	Ashok Munilal Jain and Another v. Assistant Director, Directorate of Enforcement (2018) 16 SCC 158 [Application of 167(2) Cr.P.C.- proceedings under PMLA]	
13.	Nikesh Tarachand Shah v. Union of India and Another (2018) 11 SCC 1 [Constitutionality – Section 45, PMLA]	
14.	Rohit Tandon v. The Enforcement Directorate, (2018) 11 SCC 46 [PMLA- Section 45 –Factors to be considered for grant of bail]	
15.	Gautam Kundu v. Directorate of Enforcement (2015) 16 SCC 1 [Bail application Section 439 CrPC- Section 45 PMLA]	
<b>HIGH COURTS</b>		
16.	Rajiv Chakraborty Resolution Professional of EIEL v. Directorate of Enforcement 2022 SCC Online Del 3703 [Interplay between IBC,2016 and PMLA]	
17.	Rashmi Metaliks Limited and Another v Enforcement Directorate 2022 SCC Online Cal 2316 [Freezing of accounts- necessity of reasoned order]	
18.	Ramsarup Industries Limited and Others. v. Union of India 2022 SCC Online Cal 2571 [Interplay between IBC,2016 and PMLA]	
19.	Prakash Industries Ltd. and ors. v. Directorate of Enforcement 2022 SCC Online Del 2087 [Scope of “proceeds of crime’ - attachment of property by ED]	
20.	J K Tyre And Industries Ltd v. Directorate of Enforcement, 2021 SCC OnLine Del 4836 [Freezing of bank accounts – procedure- Power of ED]	

<b>21.</b>	Nitin Jain Liquidator PSL Limited v. Enforcement Directorate, 2021 SCC OnLine Del 5281 [Interplay between IBC,2016 and PMLA)
<b>22.</b>	M/S Vikas WSP Ltd. and Ors. v. Directorate of Enforcement and Another, 2020 SCC OnLine Del 1732 [ Provisional Attachment- Effect of expiry of 180 days-Lockdown]
<b>23.</b>	Seema Garg v. Deputy Director, Directorate of Enforcement, 2020 SCC OnLine P&H 738 [ Proceeds of crime-scope-“value of such property”]
<b>24.</b>	Deputy Director Directorate of Enforcement, Delhi v. Axis Bank 2019 SCC OnLine Del 7854 [ Proceeds of crime-scope -“value of such property”]
<b>25.</b>	Directorate of Enforcement v. Abdullah Ali Balsharaf and Others, 2019 SCC OnLine Del 7942 [Freezing of assets- procedure]
<b>26.</b>	J. Sekar v. Union of India, 246 (2018) DLT 610 [ Constitutionality of Section 5(1) PMLA]
<b>27.</b>	Kavitha G. Pillai v. The Joint Director, Director of Enforcement, Government of India, 2018 Cri LJ 1110 [ Reverse burden Section 24 PMLA]
<b>28.</b>	Smt. Usha Agarwal v. Union of India, 2017 SCC OnLine Sikk 146 [Constitutional validity of several provisions of the Prevention of Money-Laundering Act, 2002]
<b>29.</b>	Smt. K. Sowbaghya v. Union of India and Others, 2016 SCC OnLine Kar 282 [Constitutional validity of several provisions of the Prevention of Money-Laundering Act, 2002]
<b>30.</b>	B. Rama Raju v. Union of India and Others, 2011 SCC OnLine AP 152 [Constitutional validity of several provisions of the Prevention of Money-Laundering Act, 2002]