

**NATIONAL SEMINAR FOR PRESIDING OFFICERS OF PMLA COURTS [P-1397]
(30th & 31st March 2024)**

Academic Coordinators – Ms. Shruti Jane Eusebius & Ms. Ankita Pandey, Faculty, NJA

PROGRAM SCHEDULE

SESSION & TIMING	THEMES	RESOURCE PERSONS
DAY 1 30 th March 2024 (Saturday)		
SESSION 1 09:30 AM -11:00 AM	Money Laundering: Concept and Modalities <i>Proposed scope of discussion</i> <ul style="list-style-type: none"> • Money Laundering as an Economic Offence • Ambit of term ‘offence’, ‘proceeds of crime’ and ‘property’ under the PMLA, 2002 • Continuity of offence vs. retrospective application • International & National Responses to tackle Money Laundering 	Justice G.R. Swaminathan Mr. E.V. Chandru @ E. Chandrasekaran
11:00 AM - 11:30 AM	Tea Break	
SESSION 2 11:30 AM - 01:00 PM	Power of Arrest: Substantive and Procedural Aspects <i>Proposed Scope of Discussion</i> <ul style="list-style-type: none"> • Balancing Law Enforcement with Individual Interest • ECIR vs. FIR • Conditions to be satisfied before making Arrest • ‘Communication’ or ‘information’ of grounds of arrest: Ensuring transparency and aligning with the principles of justice • Interplay between Section 19 and Section 50 	Justice G.S. Ahluwalia Justice G.R. Swaminathan
01:00 PM – 02:00 PM	Lunch Break	
SESSION 3 02:00 PM – 03:30 PM	Nuances and Intricacies of Bail <i>Proposed scope of discussion</i> <ul style="list-style-type: none"> • Bail under Section 45 of the PMLA • Twin Bail Conditions: Scope & Limit • Guidelines for grant or refusal of Anticipatory Bail • Case Law Jurisprudence 	Justice G.S. Ahluwalia Mr. E.V. Chandru @ E. Chandrasekaran
03:30 PM – 04:00 PM	Tea	
DAY 2 31 st March 2024 (Sunday)		
SESSION 4 09:30 AM -11:00 AM	Burden of Proof and Appreciation of Evidence <i>Proposed scope of discussion</i> <ul style="list-style-type: none"> • Burden of Proof under section 24 of the PMLA • Admissibility of statements recorded by officers of Enforcement Directorate vis-à-vis right against self-incrimination • Presumptions & Reverse Burden 	Justice S. Nagamuthu Mr. Vikram Chaudhri
11:00 AM - 11:30 AM	Tea Break	

SESSION 5 11:30 AM - 01:00 PM	Search, Seizure, Attachment and Disposal of Property <i>Proposed scope of discussion</i> <ul style="list-style-type: none"> • Powers of Functionaries and Procedural Safeguards relating to search and seizure • Provisional attachment of property • Receipt, Management and Disposal of Confiscated Property • Judicial interpretation of the power to seize assets 	Justice S. Nagamuthu Mr. Vikram Chaudhri
01:00 PM – 01:15 PM	Feedback and Audit of the Course by Participants	
Lunch & Departure		

Academic Assistance

Sr. No.	Name & Designation	Phone	Email id
1.	Ms. Shruti Jane Eusebius, Research Fellow	9425601254	shruti.nja@gmail.com
2.	Ms. Ankita Pandey, Research Fellow	8319686620	ankitap.nja@gmail.com

Administrative Assistance

Sr. No.	Name & Designation	Phone	Email id
1.	Mr. Chetan Nehete (Event Manager)	9425601233	nchetan@nja.gov.in
2.	Mr. Vivek Jain (Assistant Protocol Officer)	9425601220	liaisonoffice@nja.gov.in
3.	Mr. Ranjan Verma (Manager, Hospitality)	9425648964	ranjan.verma@nja.gov.in