

**NATIONAL CONFERENCE FOR HIGH COURT JUSTICES ON PREVENTION OF MONEY
LAUNDERING & FINANCIAL FRAUD [P-1438]
(15th & 16th February 2025)**

Academic Coordinator – Ms. Ankita Pandey, Faculty, NJA

PROGRAM SCHEDULE

| SESSION & TIMING | THEMES | RESOURCE PERSONS |
|---|---|--|
| DAY 1 15 th February 2025 (Saturday) | | |
| SESSION 1 10:00 AM - 11:00 AM | <p style="text-align: center;">Money Laundering: Concept and Modalities</p> <p style="text-align: center;"><i>Proposed scope of discussion</i></p> <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 | <p>Dr. Justice G. Jayachandran</p> <p>Dr. Justice Pushpendra Singh Bhati</p> |
| 11:00 AM - 11:30 AM | Tea Break | |
| SESSION 2 11:30 AM - 01:00 PM | <p style="text-align: center;">Nuances and Intricacies of Bail</p> <p style="text-align: center;"><i>Proposed scope of discussion</i></p> <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 | <p>Justice Joymalya Bagchi</p> <p>Justice Atul Sreedharan</p> |
| 01:00 PM – 01:45 PM | Lunch Break | |
| SESSION 3 01:45 PM – 03:15 PM | <p style="text-align: center;">Power of Arrest: Substantive and Procedural Aspects</p> <p style="text-align: center;"><i>Proposed Scope of Discussion</i></p> <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 | <p>Justice G.R. Swaminathan</p> <p>Ms. Aishwarya Bhati</p> |
| 03:15 PM | Tea | |
| DAY 2 16 th February 2025 (Sunday) | | |
| SESSION 4 10:00 AM -11:30 AM | <p style="text-align: center;">Burden of Proof and Appreciation of Evidence</p> <p style="text-align: center;"><i>Proposed scope of discussion</i></p> <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 | <p>Justice Sanjeev S. Kalgaonkar</p> <p>Mr. E.V. Chandru</p> |
| 11:30 AM - 12:00 PM | Tea Break | |

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| SESSION 5 12:00 PM - 01:30 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 | Mr. E.V. Chandru Chair Justice Sanjeev S. Kalgaonkar |
| 01:30 PM – 01:40 PM | Feedback and Audit of the Course by Participants | |
| Lunch & Departure | | |

Academic Assistance

| Sr. No. | Name & Designation | Phone | Email id |
|---------|------------------------------------|------------|-----------------------|
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