



### Schedule

**Programme Name:** One day Workshop on Prevention of Money Laundering Act, 2002  
**Duration:** 01 day (27.07.2019 – Saturday)  
**Participants:** Additional Sessions Judges and Special Public Prosecutors of Enforcement Directorate  
**Venue:** Conference Hall, 3<sup>rd</sup> Floor, Delhi Judicial Academy, Sector-14, Dwarka, New Delhi – 110078

| Date & Day               | 09.30 am - 10.15 am          | 10.15 am – 11.15 am   | 11.15 11.30 am                           | 11.30 am – 01.00 pm   | 01.00 01.45 pm                                     | 01.45 pm – 02.45 pm   | 02.45 03.00 pm                           | 03.00 pm – 04.45 pm  |
|--------------------------|------------------------------|---|--|---|--|---|--|--|
| 27.07.2019<br>(Saturday) | Registration of Participants | <u>Session-I</u>  | T<br>E<br>A<br><br>B<br>R<br>E<br>A<br>K | <u>Session-II</u>   | L<br>U<br>N<br>C<br>H<br><br>B<br>R<br>E<br>A<br>K | <u>Session-III</u>  | T<br>E<br>A<br><br>B<br>R<br>E<br>A<br>K | <u>Session-IV</u>  |
|                          |                              | <p><b>Inaugural Session:</b></p> <ul style="list-style-type: none"> <li>• Arrival of Hon'ble Judges and other dignitaries on dais</li> <li>• Lighting of lamp</li> <li>• Inaugural address by Director of Enforcement Directorate.</li> <li>• Special address by HMJ Manmohan Singh, Former Judge, High Court of Delhi.</li> <li>• Keynote address by HMJ Pratibha M. Singh, Judge, High Court of Delhi</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• HMJ Prathiba M. Singh, Judge, High Court of Delhi</li> <li>• HMJ Manmohan Singh, Former Judge, High Court of Delhi &amp; Chairman, Appellate Tribunal (SAFEMA, NDPSA, PMLA), Ministry of Finance, Department of Revenue, New Delhi</li> <li>• Sh. Sanjay Mishra, IRS, Director, Enforcement Directorate, New Delhi</li> </ul> |  | <ul style="list-style-type: none"> <li>• Brief overview of PMLA</li> <li>• Important Challenges in implementation of PMLA.</li> <li>• Cross border Money Laundering, issues and challenges</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• HMJ Prathiba M. Singh, Judge, High Court of Delhi</li> <li>• Sh. Sanjay Mishra, IRS, Director, Enforcement Directorate, New Delhi</li> </ul> |  | <ul style="list-style-type: none"> <li>• Enforcement of Money Laundering Law               <ul style="list-style-type: none"> <li>○ Confiscation and appropriation of attached property</li> <li>○ Issues related to Bail and Cognizance</li> <li>○ Challenges during the trial</li> <li>○ Revisiting important Judicial Pronouncements</li> </ul> </li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• HMJ R.K. Gauba, Judge, High Court of Delhi</li> <li>• Sh. Bharat Kumar, Deputy Legal Advisor, Enforcement Directorate, New Delhi</li> </ul> |  | <ul style="list-style-type: none"> <li>• Fugitive Economic Offenders Act, 2018</li> <li>• Enforcement of Money Laundering Law               <ul style="list-style-type: none"> <li>○ Arrest and related issues</li> <li>○ Trial procedures Issuing of LRs and Extradition</li> </ul> </li> <li>• Open House deliberations</li> <li>• National Anthem</li> </ul> <p><b>Speakers:</b></p> <ul style="list-style-type: none"> <li>• Sh. Bharat Kumar, Deputy Legal Advisor, Enforcement Directorate, New Delhi</li> <li>• Sh. Amit Mahajan, Advocate</li> </ul> |

