

DELHI JUDICIAL ACADEMY

Programme Name : Workshop on Prevention of Money Laundering Act, 2002
Duration : 01 day (27.06.2020 – Saturday)
Participants : Additional Session Judges & Public Prosecutors attached with their courts
Venue : Cisco WebEx Online Meetings Platform
Course Director : Sh. Ravinder Dudeja, Director (Academics)-cum-Chairperson (Officiating), DJA

Date & Day	10.30 am – 11.45 am	11.45 - 12.15 pm	12.15 pm – 01.30 pm	01.30 - 03.00 pm	03.00 pm – 04.15 pm
27.06.2020 (Saturday)	<p style="text-align: center;"><u>Session-I</u></p> <ul style="list-style-type: none"> • Brief overview of PMLA • Important Challenges in implementation of PMLA. • Cross border Money Laundering, issues and challenges • Issues related to Bail <p style="text-align: center;"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> • HMJ Prathiba M. Singh, Judge, High Court of Delhi • HMJ Manmohan Singh, Former Judge, High Court of Delhi & Former Chairman, Appellate Tribunal (SAFEMA, NDPSA, PMLA), Ministry of Finance, Department of Revenue, New Delhi 	T E A B R E A K	<p style="text-align: center;"><u>Session-II</u></p> <ul style="list-style-type: none"> • Enforcement of Money Laundering Law <ul style="list-style-type: none"> ○ Confiscation and appropriation of attached property ○ Challenges during the trial ○ Revisiting important Judicial Pronouncements <p style="text-align: center;"><i>(Joint session with Public Prosecutors)</i></p> <p>Speakers:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Director (Academics), DJA • Sh. Bharat Parashar, Special Judge (PC Act) (CBI), Rouse Avenue 	L U N C H B R E A K	<p style="text-align: center;"><u>Session-III</u></p> <ul style="list-style-type: none"> • Fugitive Economic Offenders Act, 2018 • Enforcement of Money Laundering Law <ul style="list-style-type: none"> ○ Arrest and related issues ○ Trial procedures ○ Issuing of LRs and Extradition • Open House deliberations <p style="text-align: center;"><i>(Joint session with Public Prosecutors)</i></p> <p>Speaker:</p> <ul style="list-style-type: none"> • Sh. Ravinder Dudeja, Director (Academics), DJA • Sh. Bharat Parashar, Special Judge (PC Act) (CBI), Rouse Avenue