



**Core Competence Conference on Knowledge, Skill and Perspective Development  
For  
Special Judges – CBI**

**25th -26th February, 2022**

***Venue: Delhi Judicial Academy, Dwarka, Sector - 14,  
New Delhi - 110078***



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### B. Manual and Frameworks

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1.	Central Bureau of Investigation (Crime) Manual, 2005	Central Bureau of Investigation, Government of India	<a href="http://cbi.nic.in/aboutus/manuals/CrimeManual.pdf">http://cbi.nic.in/aboutus/manuals/CrimeManual.pdf</a>
2.	Comprehensive Guidelines Regarding Investigation Abroad	Central Bureau of Investigation,	<a href="http://www.cbi.gov.in/interpol/i">http://www.cbi.gov.in/interpol/i</a>



	and Issue of Letters Rogatory	Government of India	nvletterrogatory.php#Provisions
3.	Internal Ombudsman Scheme for Scheduled Commercial Banks, 2018	Reserve Bank of India	<a href="https://rbidocs.rbi.org.in/rdocs/PressRelease/PDFs/PR542D5D2F2E0ED9F4B58B43C9F205E658763.PDF">https://rbidocs.rbi.org.in/rdocs/PressRelease/PDFs/PR542D5D2F2E0ED9F4B58B43C9F205E658763.PDF</a>
4.	Framework for dealing with loan frauds, 2015	Reserve Bank of India	<a href="https://rbidocs.rbi.org.in/rdocs/notification/PDFs/CR5900713FDE445A947BC883964ED34BCA00E.PDF">https://rbidocs.rbi.org.in/rdocs/notification/PDFs/CR5900713FDE445A947BC883964ED34BCA00E.PDF</a>
5.	Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs, 2015	Reserve Bank of India	<a href="https://rbidocs.rbi.org.in/rdocs/notification/PDFs/MD28A4C421E7F7724C07B38E3C6207F3548E.PDF">https://rbidocs.rbi.org.in/rdocs/notification/PDFs/MD28A4C421E7F7724C07B38E3C6207F3548E.PDF</a>
6.	Guiding Principles for determination of Place of Effective Management (POEM) of a Company, 2017	Ministry of Finance Department of Revenue Central Board of Direct Taxes, Government of India	<a href="https://www.incometaxindia.gov.in/news/circular06_2017.pdf">https://www.incometaxindia.gov.in/news/circular06_2017.pdf</a>
7.	Guidelines on Mutual Legal Assistance in Criminal Matters	Ministry of Home Affairs issued on 4/12/2019	<a href="https://www.mha.gov.in/sites/default/files/ISII_ComprehensiveGuidelines_17122019_0.pdf">https://www.mha.gov.in/sites/default/files/ISII_ComprehensiveGuidelines_17122019_0.pdf</a>

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### D. Law Commission of India Reports

S. No.	Title	Source
1.	Report No. 276 Legal Framework: Gambling And Sports Betting Including In Cricket In India July 2018	<a href="http://lawcommissionofindia.nic.in/reports/Report276.pdf">http://lawcommissionofindia.nic.in/reports/Report276.pdf</a>
2.	Report No.258 Prevention of Bribery of Foreign Public Officials and Officials of Public International	<a href="http://lawcommissionofindia.nic.in/reports/Report258.pdf">http://lawcommissionofindia.nic.in/reports/Report258.pdf</a>



	Organisations—A Study and Proposed Amendments August 2015	
3.	Report No. 254, The Prevention of Corruption (Amendment) Bill, 2013 (February, 2015)	<a href="http://lawcommissionofindia.nic.in/reports/Report_No.254_Prevention_of_Corruption.pdf">http://lawcommissionofindia.nic.in/reports/Report_No.254_Prevention_of_Corruption.pdf</a>
4.	Report No. 239, Expeditious Investigation and Trial of Criminal Cases Against Influential Public Personalities (March, 2012)	<a href="http://lawcommissionofindia.nic.in/reports/report239.pdf">http://lawcommissionofindia.nic.in/reports/report239.pdf</a>
5.	Report No. 179, Public Interest Disclosure and Protection of Informers (December, 2001)	<a href="http://lawcommissionofindia.nic.in/reports/179rptp1.pdf">http://lawcommissionofindia.nic.in/reports/179rptp1.pdf</a>
6.	Report No. 166, Corrupt Public Servant Forfeiture of Property Bill (February, 1999)	<a href="http://lawcommissionofindia.nic.in/101-69/Report166.pdf">http://lawcommissionofindia.nic.in/101-69/Report166.pdf</a>
7.	Report No. 161, Central Vigilance Commission and Allied Bodies (August, 1998)	<a href="http://lawcommissionofindia.nic.in/101-69/Report161.pdf">http://lawcommissionofindia.nic.in/101-69/Report161.pdf</a>
8.	Report No. 29, Proposal to Include Certain Social and Economic Offences in the Indian Penal Code (1966)	<a href="http://lawcommissionofindia.nic.in/1-50/Report29.pdf">http://lawcommissionofindia.nic.in/1-50/Report29.pdf</a>

#### E. Other Reports

	Title	Author	Source
1.	Final Draft: National Anti-Corruption Strategy (2010)	Central Vigilance Commission, Government of India	<a href="http://cvc.nic.in/NationalAntiCorruptionStrategydraft.pdf">http://cvc.nic.in/NationalAntiCorruptionStrategydraft.pdf</a>
2.	Corruption and Human Rights: Making the Connection (2009)	International Council on Human Rights	Policy <a href="http://www.ichrp.org/files/reports/40/131_web.pdf">http://www.ichrp.org/files/reports/40/131_web.pdf</a>

#### F. International Conventions

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1.	United Nations Convention Against Corruption	General Assembly Resolution 58/4 of 31.10.2003	<a href="http://www.unodc.org/documents/treaties/UNCAC/Publications/Convention/08-50026_E.pdf">http://www.unodc.org/documents/treaties/UNCAC/Publications/Convention/08-50026_E.pdf</a>
2.	United Nations Convention Against Trans-national Organised Crime	General Assembly Resolution 55/25 of 15.11.2000	<a href="https://www.unodc.org/documents/middleeastandnorthernafrica//organised-crime/UN_Ited_Nations_Conve">https://www.unodc.org/documents/middleeastandnorthernafrica//organised-crime/UN_Ited_Nations_Conve</a>



			Ntion_Against_Transnational_Organized_Crime_And_The_Protocols_Thereto.Pdf
3.	United Nations Declaration Against Corruption and Bribery in International Commercial Transactions	General Assembly Resolution 51/191 of 16.12.1996	<a href="http://www.un.org/documents/ga/res/51/a51r191">http://www.un.org/documents/ga/res/51/a51r191</a>
4.	Convention on Cybercrimes “Budapest Convention”	Council of Europe	<a href="https://www.coe.int/en/web/cybercrime/the-budapest-convention">https://www.coe.int/en/web/cybercrime/the-budapest-convention</a>

### Articles

S.No.	Title	Author	Source
1.	Is “Demand” the Sine Qua Non for an Offence Under the Prevention of Corruption Act?	V.N. Muralidharan	<a href="https://www.sconline.com/Members/SearchResult.aspx">https://www.sconline.com/Members/SearchResult.aspx</a>
2.	Anti-Corruption Law in India: Issues and Challenges	Eshaan Jacques	<a href="https://www.legalserviceindia.com/legal/article-5791-anti-corruption-law-in-india-issues-and-challenges.html">https://www.legalserviceindia.com/legal/article-5791-anti-corruption-law-in-india-issues-and-challenges.html</a>

### G. Case Laws

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2.	<i>Station House Officer, CBI/ACB/Banglore v. B. A. Srinivasan</i> (¶¶2, 12-15, 18)	(2020) 2 SCC 153
3.	<i>Devendra Prasad Singh v. State of Bihar &amp; Anr.</i> (¶11)	2019 SCC OnLine SC 464
4.	<i>Surinderjit Singh Mand v. State of Punjab</i> (¶¶ 18, 19, 21, 22)	AIR 2016 SC 3251
5.	<i>Vivek Batra v. Union of India and Others</i> (¶ 6)	AIR 2016 SC 4770
6.	<i>Devinder Singh v State of Punjab</i> (¶¶14-15, 17,19, 23, 26 ,37, 39-40)	(2016) 12 SCC 87
7.	<i>L. Narayana Swamy v. State of Karnataka and Ors.</i> (¶¶20, 22-24)	(2016) 9 SCC 598
8.	<i>Manzoor Ali Khan v. Union of India</i> (¶¶12,13)	(2015)2 SCC 33
9.	<i>C.B.I. vs. Ashok Kumar Aggarwal</i> (¶¶46-48)	(2014)14SCC295
10.	<i>State of Bihar and Others v. Rajmangal Ram</i> (¶¶ 4)	AIR 2014 SC 1674
11.	<i>State of Punjab v. Labh Singh</i> (¶¶9,12)	(2014) 16 SCC 807
12.	<i>Dr. Subramanian Swami v. Director, CBI &amp; Another</i> (¶¶73-75, 78,80)	(2014) 8 SCC 682
13.	<i>State of Maharashtra through CBI v. Mahesh G. Jain</i> (¶¶ 6-14)	(2013) 8 SCC 119
14.	<i>Fakhruzamma v. State of Jharkhand and Ors.</i> (¶¶6-7, 8, 10)	(2013)15 SCC 552
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4.	<i>Shri Sandeep Silas v. CBI and Others</i> (¶35)	2019 SCC OnLine Del 7571
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3.	<i>Ashok Kumar Aswal v. Union of India and Others</i> (¶¶ 40, 58, 63, 90)	2013 II AD (Delhi) 183
4.	<i>Diwakar Sharma v. CBI</i> (¶ 8)	2013 (2) JCC 970 (Del.)
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5.	<i>Anil Kumar and Ors. v M.K. Aiyappa and Ors.</i> (¶11)	(2013) 10 SCC 705
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4.	<i>D. Velayutham vs. State [Representative By Inspector of Police, Salem Town, Chennai]</i> (¶¶8,9,14)	AIR2015SC2506
5.	<i>Yogendra Kumar Jaiswal vs The State Of Bihar</i>	(2016) 3 SCC 183
6.	<i>B. Jayaraj vs. State of A.P.</i> (¶7)	(2014)13SCC55
7.	<i>State of Kerala v. C.P. Rao</i> (¶7)	(2011) 6 SCC 450
8.	<i>C.M. Girish Babu vs. CBI, Cochin</i> (¶16)	AIR 2009 SC 2022
9.	<i>Suraj Mal vs State (Delhi Administration)</i> (¶2)	AIR 1979 SC
10.	<i>Vasant Rao Guhe v. State of M.P</i>	(2017) 14 SCC 442
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4.	<i>P. Satyanarayana Murthy v. The District Inspector of Police</i> (¶¶ 12, 13)	(2015) 10 SCC 152
5.	<i>D. Velayutham vs. State[Representative By Inspector of Police, Salem Town, Chennai]</i> (¶¶8,9,14)	AIR2015SC2506
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17.	<i>Panalal Damodar Rathi v. State of Maharashtra</i> (¶ 7)	AIR 1979 SC 1191



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6.	<i>Anita Malhotra v. Apparel Export Promotion Council and Another</i> (¶¶ 13-15, 17)	AIR 2012 SC 31
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10.	<i>N.K. Wahi vs. Shekhar Singh</i> (¶¶4-5)	AIR 2007 SC 1454
11.	<i>Saroj Kumar Poddar v. State (NCT of Delhi) and Others</i> (¶¶ 7, 12)	AIR 2007 SC 912
12.	<i>SMS Pharmaceuticals Limited v. Neeta Bhalla and Another</i> (¶¶ 3-16)	AIR 2005 SC 3512
<b>High Court of Delhi</b>		
1.	<i>Manish Parwani v. The National Capital Territory of Delhi and Others</i> (¶¶ 14, 15, 19, 20, 28, 29)	(2010) ILR 5 Delhi 262
2.	<i>Virender Kumar Singh and Ors. vs. Securities and Exchange Board of India</i> (¶¶ 7-8)	[2011] 167 CompCas 105 (Delhi)
3.	<i>Manohar Singh and Others v. Municipal Corporation of Delhi</i> (¶ 5)	14 (1978) DLT 37
<b>Other High Courts</b>		
1.	<i>Prithwi Raj Roy v. The State of Bihar and Another</i> (¶¶ 8, 11)	2013 (3) PLJR 217 (Patna)
2.	<i>Sesa Goa and Others v. State of Maharashtra and Others</i> (¶¶ 35, 36)	[2009] 89 SCL 169 (Bom)



<b>b)</b>	<b>Lifting the Corporate Veil</b>	
	<b>Supreme Court</b>	
1.	<i>Laurel Energetics Private Limited v. Securities and Exchange Board of India</i> (¶¶ 19-21, 24)	(2017) 8 SCC 541
2.	<i>State of Rajasthan and Others v. Gotan Lime Stone Khanji Udyog Private Limited and Others</i> (¶¶ 23-25)	AIR 2016 SC 510
3.	<i>Balwant Rai Saluja and Others v. Air India Limited and Others</i> (¶¶ 68, 70)	(2014) 2 SCJ 243
4.	<i>Vodafone International Holdings BV v. Union of India</i> (¶¶ 67, 68, 74, 79, 152, 167, 168)	(2012) 6 SCC 613
5.	<i>Ashwin S. Mehta and Others v. Custodian and Others</i> (¶ 36)	(2006) 2 SCC 385
6.	<i>Singer India Limited v. Chander Mohan Chadha and Others</i> (¶¶ 12, 14, 15)	AIR 2004 SC 4368
7.	<i>Calcutta Chromotype Limited v. Collector of Central Excise, Calcutta</i> (¶¶ 13, 14)	(1998) 3 SCC 681
8.	<i>Delhi Development Authority v. Skiper Construction Company (Private) Limited and Others</i> (¶¶ 24, 25, 28)	(1996) 4 SCC 622
	<b>High Court of Delhi</b>	
1.	<i>Autocop (India) Private Limited v. S. Savinay Impex Private Limited</i> (¶¶ 6-9)	(2006) ILR 2 Delhi 665
2.	<i>New Horizons Limited and Others v. Union of India and Others</i> (¶¶ 17, 18, 20)	AIR 1994 Delhi 126
	<b>Other High Courts</b>	
1.	<i>Ajay Surendra Patel v. Deputy Commissioner of Income Tax</i> (¶¶ 12-18, 24, 27, 28)	(2017) 4 CompLJ 467 (Guj)
2.	<i>The Commissioner of Income Tax-I vs. Sahu Investment Mutual Benefit Co. Ltd.</i> (¶¶ 100-102)	[2017] 396 ITR 595 (All)
3.	<i>Hindustan Cables Limited and Others v. Tapan Kumar Sarkar and Others</i> (¶ 72)	2016 Lab IC 3860 (Cal)

#### 4. Superintendence of the Central Vigilance Commission over the CBI in Cases involving the Prevention of Corruption Act, 1988

<b>a)</b>	<b>Superintendence of the CVC over CBI</b>	
	<b>Supreme Court</b>	
1.	<i>Centre for Public Interest Litigation v. Union of India</i> (¶¶ 11-14)	(2012) 3 SCC 104
2.	<i>Centre For PIL &amp; Anr vs Union Of India &amp; Anr</i> (¶ 31)	(2011) 4 SCC 1
3.	<i>Vineet Narain &amp; Ors Vs. Union of India</i> (¶¶ 39-47)	1998 1 SCC 226



## 5. Prevention of Money Laundering Act, 2002

S. No.	Title	Citation
<b>a) Constitutionality of the Act and different provisions of the Act</b>		
<b>Supreme Court</b>		
1.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 2, 22-29, 45)	AIR 2017 SC 5500
2.	<i>Pareena Swarup v. Union of India</i> (¶¶ 4, 6, 8, 10)	(2008) 14 SCC 107
<b>High Court of Delhi</b>		
1.	<i>J. Sekar v. Union of India</i> (¶¶ 20-23, 25, 58-60, 62, 66-68, 75-78, 81, 87)	2018CriLJ1720
<b>Other High Courts</b>		
1.	<i>B. Rama Raju v. Union of India</i> (¶¶ 1, 3-10, 57, 98-100, 107, 108, 121, 122, 126, 127, 133) (Andhra Pradesh)	2011 SCC OnLine AP 152
<b>b) Double Jeopardy</b>		
<b>Supreme Court</b>		
1.	<i>Monica Bedi v State of AP</i> (¶¶26-39)	(2011) 1 SCC 284
<b>Other High Court</b>		
1.	<i>M. Rajkumar vs. The Assistant Director Directorate of Enforcement Government of India Department of Revenue</i>	W.P. Sr. No. 7872 of 2018 Order dated: 02.02.2018
2.	<i>A.K. Samsuddin v. Union of India</i> (¶6)	2016 SCC OnLine Ker 24144
3.	<i>Smt. Janata Jha v. Assistant Director, Directorate of Enforcement, Govt. of India</i> (¶15)	2013 SCC OnLine Ori 619
4.	<i>Anosh Ekka v. State of Jharkhand &amp; Ors</i>	2010 SCC OnLine Jhar 901
<b>c) Requirements to Launch Prosecution under the Act</b>		
<b>Other High Court</b>		
1.	<i>Sanjay Kumar Choudhary v. Government of India</i> (¶¶ 11, 12, 13)	2010 Cri LJ 1960
<b>d) Jurisdiction of Enforcement Directorate</b>		
<b>Supreme Court</b>		
1.	<i>Binod Kumar v. State of Jharkhand</i> (¶¶40)	(2011) 11 SCC 463
<b>High Court of Delhi</b>		
1.	<i>Sayed Mohd. Masood v. Union of India and Ors</i> (¶18)	(2013) 204 DLT 1 (DB)
<b>e) Role of Special Courts under PML Act</b>		
<b>Supreme Court</b>		
1.	<i>Shahid Balwa Vs. Union of India (UOI) and Ors.</i> (¶¶22-23, 25, 27-32)	(2014) 2 SCC 687
2.	<i>Binod Kumar v. State of Jharkhand and others</i> (¶¶4,6,17,19,40-41)	2011) 11 SCC 463



	<b>High Court of Delhi</b>	
1.	<i>Yogesh Mittal v. Enforcement Directorate</i> (¶¶15)	2018 SCC OnLine Del 6565
2.	<i>Yogesh Mittal v. Enforcement Directorate</i> (¶¶48-49, 56-59, 65-66)	2017 SCC OnLine Del 10364
3.	<i>Tariq Ahmed Dar v. Enforcement Directorate</i> (¶¶7,9,13)	2012 SCC OnLine Del 3648
	<b>Other High Courts</b>	
1.	<i>Parasmal Lodha v. Union of India</i> (¶¶3-5)	2017 SCC OnLine Mad 5177
2.	<i>Shiv Kant Tripathi Vs. State of U.P. and Ors</i> (¶¶2-7)	2013 SCC OnLine All 5963
3.	<i>Binod Kumar Sinha @ Binod Kumar v. State of Jharkhand</i>	2012 SCC OnLine Jhar 610
	<b>Other Tribunals</b>	
1.	<i>U. B. Singh v. The Deputy Director, PMLA Directorate of Enforcement</i> (¶¶ 41-44, 46-48)	MP-PMLA/-23/KOL/2011 (SP) and FPA-PMLA/73/KOL/2011 DOD: 23.07.2013
2.	<i>Anil Kumar v. The Deputy Director, Directorate of Enforcement</i> (¶¶ 4-5, 24, 26-33)	MP-PMLA/165/COCHIN/2012 (SP) and FPA-PMLA-335/COCHIN/2012 DOD: 10.10.2013
<b>f)</b>	<b>Issuance of Summons</b>	
	<b>High Court of Delhi</b>	
1.	<i>Virbhadra Singh and Ors. v. Enforcement Directorate</i> (¶¶143-146)	2017 SCC OnLine Del 8930
	<b>Other High Court</b>	
1.	<i>Kolakalapudi Brahma Reddy v Union of India</i> (¶11)	2014 SCC OnLine Hyd 1283
2.	<i>M. Shobana v. The Assistant Director, Directorate of Enforcement Government of India</i> (¶¶59-60)	2013 (4) MLJ (Cri) 286
<b>g)</b>	<b>Issuance of Non-Bailable Warrants</b>	
	<b>Other High Court</b>	
1.	<i>Shibamoy Dutta and Ors. v. Manoj Kumar</i> (¶¶10-29)	2016 SCC OnLine Cal 62
<b>h)</b>	<b>Offence of Money Laundering</b>	
	<b>Supreme Court</b>	
1.	<i>Rohit Tandon v. The Enforcement Directorate</i> (¶¶7, 16, 17, 18, 19, 24, 25, 27)	AIR 2017 SC 5309
2.	<i>Uday Shankar Awasthi v State of UP and another</i> (¶¶ 23, 29)	(2013) 2 SCC 435
3.	<i>Gokak Patel Volkart Ltd v Dundayya Gurushiddaiah Hiremath</i> (¶¶ 25,26)	1991 SCC (2) 141
	<b>High Court of Delhi</b>	
1.	<i>Gaurav Gupta and Ors. v. Director of Enforcement</i> (¶¶ 11, 14, 28)	2015CriLJ3871
	<b>Other High Courts</b>	



1.	<i>Usha Agarwal v. Union of India &amp; Others</i> (¶¶ 65)	2017 SCC OnLine Sikk 146
2.	<i>K. Sowbaghya v. Union of India</i> (¶¶ 3, 4, 5)	2016 (338) ELT 65 (Kar.)
3.	<i>Narendra Mohan Singh v Directorate of Enforcement</i> (¶¶16-23)	2014 SCC OnLine Jhar 2861
4.	<i>Hari Narayan Rai v. Union of India</i> (¶¶4, 5, 6, 7, 8, 9) (JHA)	2011 Cri LJ (NOC) 258
5.	<i>The State v. Kunja Behari Chandra and Ors.</i> (¶¶ 12)	AIR 1954 Pat 371
<b>i) Attachment of Property</b>		
<b>Supreme Court</b>		
1.	<i>Binod Kumar v. State of Jharkhand</i> (¶¶31)	(2011) 11 SCC 463
<b>High Court of Delhi</b>		
1.	<i>The Deputy Director Directorate of Enforcement Delhi and Ors. v. Axis Bank and Ors.</i> (¶ 173)	259 (2019) DLT 500
2.	<i>Mahanivesh Oils &amp; Foods Private Limited Vs. Directorate Of Enforcement</i> (¶¶13-30)	2016 SCC OnLine Del 475
3.	<i>Gautam Khaitan v. Union of India</i> (¶¶ 8, 8.1, 8.2, 9.3, 10.2, 10.4-10.6, 10.8, 11.5, 11.6, 12.4, 14.1- 14.3, 15)	218 (2015) DLT 183
<b>Other High Courts</b>		
1.	<i>Joint Director, Enforcement Directorate and Others Vs. M/s.Obulapuram Mining Company Pvt Ltd (Karnataka)</i>	2017 SCC online Kar 2304
2.	<i>Shri Ajay Kumar Gupta vs Adjudicating Authority (Pmla)</i> (¶¶20-21) (Madras)	CrI.O.P.Nos.10497 and 10500 of 2017 Delivered on: 13-07-2017
3.	<i>Bhanubenv. State of Gujarat</i> (¶¶ 8, 11, 13, 15, 20, 26, 27, 29) (Gujrat)	Special Criminal Application (Direction) No. 1555 of 2017  Decided On: 29.03.2017
4.	<i>Devas Multimedia Private Limited vs. The Joint Director, Directorate of Enforcement, Bangalore Zonal Office and Ors.</i> (¶¶ 23, 26)	2017 (356)ELT 498 (Kar.)
5.	<i>Sri P. Trivikrama Prasad v. Enforcement Directorate, Hyderabad</i> (¶¶ 38)	2014 SCC OnLine Hyd 819
6.	<i>Alive Hospitality &amp;Food Private limited v Union of India</i> (¶¶10-11, 13, 16)	2013 SCC Online Guj 3909
7.	<i>M. Saraswathy and Ors. vs. The Registrar Adjudicating Authority and Ors.</i> (¶¶ 23)	CrI. O.P. No. 2240 of 2011 Decided On: 13.07.2012 (Madras HC)
8.	<i>Karampal Goyal Vs. Assistant Director, Directorate of Enforcement</i>	2012 SCC OnLine P&H 621
9.	<i>Mr. Radha Mohan Lakhotia v The DD</i> (¶¶20-21)	2010 SCC OnLine Bom 1116
<b>h) Cognizable offence</b>		
<b>Supreme Court</b>		
1.	<i>P. Chidambaram v. Directorate of Enforcement</i> (¶43)	AIR 2019 SC 4198



2.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 24-29)	AIR 2017 SC 5500
3.	<i>Rohit Tandon v. Enforcement Directorate</i> (¶¶24-31)	AIR2017SC5309
4.	<i>Manorajana Sinh v. Central Bureau of Investigation</i> (¶¶4, 10, 12, 16, 17)	(2017) 5 SCC 218
<b>High Court of Delhi</b>		
1.	<i>Tariq Ahmed Dhar v. Enforcement Directorate</i> (¶¶ 6, 11, 13)	2013 CrLJ 363
<b>Other High Court</b>		
1.	<i>Chhagan Chandrakant Bhujbal v. Union of India</i> (¶161)	2016 SCC OnLine Bom 9938
<b>j) Arrest</b>		
<b>Supreme Court</b>		
1.	<i>Union of India v. Hassan Ali Khan</i> (¶¶ 10, 11, 12, 13, 14, 17)	(2011) 12 SCC 684
<b>Other High Courts</b>		
1.	<i>Chhagan Bhujbal v. Union of India</i> (¶¶ 9, 48, 62, 63, 65, 77, 88, 105, 109, 110, 112-115, 120-124, 133, 136, 149, 199, 200)	2017 (1) Bom CR (Cri) 300
<b>k) Investigation</b>		
<b>Supreme Court</b>		
1.	<i>Binod Kumar v. State of Jharkand &amp; Ors.</i> (¶13, 18, 38, 39, 40, 41, 42)	(2011) 11 SCC 463
2.	<i>OPTO Circuit India Ltd. v. Axis Bank</i> .(¶8-11)	2021 SCC OnLine SC 55
<b>l) Bail</b>		
<b>Supreme Court of India</b>		
1.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 28, 45)	AIR 2017 SC 5500
2.	<i>Rohit Tandon v. Enforcement Directorate</i> (¶¶ 6, 16, 21, 27, 29)	AIR2017SC5309
3.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 26-30, 33, 37, 38)	AIR 2016 SC 106
4.	<i>Union of India v. Hassan Ali Khan</i> (¶¶ 27, 28)	2011(11)SCALE302
<b>High Court of Delhi</b>		
1.	<i>Upendra Rai v. Directorate of Enforcement</i> (¶¶ 27)	262 (2019) DLT 382
2.	<i>D.K. Shivakumar v. Directorate of Enforcement</i> (¶¶11-12, 32)	2019 SCC OnLine Del 10691
3.	<i>Directorate of Enforcement v. Gagan Dhawan</i> (¶12)	262 (2019 ) DLT 511
4.	<i>Raj Kumar Goel v. Directorate of Enforcement</i> (¶¶ 24-26)	Bail App. 350 and 437/2018; DOD: 10.05.2018
5.	<i>Gaurav Gupta v. Directorate of Enforcement</i> (¶¶ 18, 25-27, 29-31)	2015CriLJ3871
<b>Other High Courts</b>		
1.	<i>Gorav Kathuria v. Union of India</i> (¶¶30-39, 79-80)	(2017) 348 ELT 24
2.	<i>Amit Banerjee v. Manoj Kumar</i> (¶¶18,20-21,24)	2016 SCC OnLine Cal 6708
3.	<i>Hari Narayan Rai v. UOI</i> (¶¶ 3, 4)	2011 Cri LJ (NOC) 258 (JHA)



4.	<i>Jignesh Kishorebhai Bhajiawala v. State of Gujarat</i> (¶¶27-30)	2018(361) ELT 113(Guj.)
<b>m) Application of Code of Criminal Procedure</b>		
<b>Supreme Court of India</b>		
1.	<i>Ashok Munilal Jain v Assistant Director, Directorate of Enforcement</i> (¶¶3-6)	(2018) 16 SCC 158
2.	<i>Innoventive Industries Ltd. v. ICICI Bank</i> (¶¶ 51)	AIR 2017 SC 4084
3.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 28, 29)	AIR 2016 SC 106
4.	<i>Directorate of Enforcement v. Deepak Mahajan and Ors.</i> (¶¶39-56)	AIR 1994 SC 1775
<b>High Court of Delhi</b>		
1.	<i>Abdullah Ali Balsharaf and Ors. v. Directorate of Enforcement</i> (¶¶ 65)	2019 (3) RCR (Criminal)798
<b>Other High Court</b>		
1.	<i>Shiv Kant Tripathi v. State of UP</i> (¶¶ 10, 11)	2013(6)ADJ672
<b>n) Retrospective Application</b>		
<b>High Court of Delhi</b>		
1.	<i>Mahanivesh Oils &amp; Foods Pvt. Ltd. v. Directorate of Enforcement</i> (¶¶ 29-32)	AIR 2016 Delhi 54
2.	<i>Arun Kumar Mishra v. Directorate of Enforcement</i> (¶¶ 20-21)	2015 SCC OnLine Del 8658
<b>Other High Courts</b>		
1.	<i>Shri Ajay Kumar Gupta v. Adjudicating Authority (PMLA)</i> (¶¶ 11, 12, 29)	CrI.O.P.Nos.10497 and 10500 of 2017 D.O.D: 13.07.2017
2.	<i>M/s Obulapuram Mining Company Ltd. v. Joint Director, ED</i> (¶ 11)	2010(2) ALT 672
3.	<i>B. Rama Raju v. Union of India</i> (¶¶ 3, 52)	(2011) 164CompCas149(AP)
<b>o) Attempt</b>		
<b>Supreme Court</b>		
1.	<i>State of Maharashtra v. Mohd Yakub</i> (¶¶13)	1980 (3) SCC 57
<b>p) Adjudication</b>		
<b>Supreme Court</b>		
1.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 21, 25, 28, 29, 32, 33, 34, 35, 36)	AIR 2016 SC 106
<b>Other High Court</b>		
1.	<i>Brizo Reality Company Pvt. Ltd. v. Aditya Birla Finance Ltd.</i> (¶¶ 3, 7, 8, 9)	2014(5)BomCR572
2.	<i>G. Srinivasan vs. The Chairperson, Adjudicating Authority under Prevention of Money Laundering Act, 2002 and Ors.</i> (¶¶ 15)	2012 (2) RCR (Criminal) 392 (Mad HC)
<b>q) 'Proceeds of Crime'</b>		





	<b>Supreme Court of India</b>	
1.	<i>Union of India v. Hassan Ali Khan</i> (¶¶ 4, 27, 32, 34-35, 37-39, 41, 42, 44, 49, 51, 52, 57, 85, 98-100, 107-108, 120-122, 133)	2011(11)SCALE302
	<b>Other High Court</b>	
1.	<i>Jafar Mohammed Hasanfatta v. Deputy Director</i> (¶¶ 39, 41, 42, 52, 54, 55)	2017(353) ELT 55 (Guj.)
2.	<i>Narendra Mohan Singh And Anr vs Directorate Of Enforcement And Anr</i> (¶¶ 8)	2014(3)J.L.J.R.260 (Jhar HC)
3.	<i>Alive Hospitality &amp; Food Private limited v Union of India</i> (¶¶10-11)	2013 SCC Online Guj 3909
r)	<b>Confessional Statement</b>	
	<b>Supreme Court</b>	
1.	<i>K. I. Pavunny v The Assistant Collector</i> (¶¶ 8,10, 13, 17-18)	(1997) 3 SCC 321
2.	<i>Ram Singh v Central Bureau of Narcotics</i> (¶¶9-14)	(2011) 11 SCC 347
s)	<b>Maintainability of Writ Petition</b>	
	<b>Supreme Court</b>	
1.	<i>Raj Kumar Shivhare v Assistant Director, ED</i> (¶¶ 31,35,37,39)	(2010) 4 SCC 772
t)	<b>Discharge of Accused</b>	
	<b>Other High Court</b>	
	<i>Mahesh Agarwalla v Assistant Director, Directorate of Enforcement (E.D.), Government of India and Ors.</i> (¶¶10-14)	2017 SCC OnLine Cal 11069
u)	<b>Maintainability of Writ Petition/Alternative Remedy</b>	
	<b>Supreme Court</b>	
1.	<i>Rajasthan State Industrial Development &amp; Investment Corpn. v. Diamond &amp; Gem Development Corp. Ltd</i> (¶¶ 19,21,39)	(2013) 5 SCC 470
2.	<i>United Bank of India v. Satyawati Tondon</i> (¶¶ 43,45,46,55)	(2010) 8 SCC 110
	<b>High Court of Delhi</b>	
1.	<i>Rai Foundation thr. its Trustee Suresh Sachdev v. The Director Directorate of Enforcement &amp; Ors.</i> (¶¶ 9,11,12)	2015 SCC OnLine Del 7625
2.	<i>The Management of Reynolds Pens India Pvt Ltd. &amp; others Vs. The Regional Provident Fund Commissioner, Chennai</i> (¶¶5)	2011 SCC OnLine Mad 693
	<b>Other High Court</b>	
1.	<i>Nabla Begum v. Union of India</i> (¶¶ 10)	2012 SCC OnLine J&K 52
2.	<i>Sri P. Trivikrama Prasad v. Enforcement Directorate, Hyderabad</i> (¶¶ 37)	2014 SCC OnLine Hyd 819
v)	<b>Charitable Trust Is An Artificial Judicial Person (section 70 of PMLA, 2002)</b>	
	<b>Other High Court</b>	



1.	<i>M/s.Abraham Memorial Educational Trust v. C. Suresh Babu</i> (¶¶12)	2012 SCC OnLine MAD 2986
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## 6. CBI- Frauds and Scams- Challenges in Investigation and Trial

<b>a)</b>	<b>Quashing the Criminal Proceedings-a Misplaced Sympathy?</b>	
	<b>Banking and Corporate Frauds</b>	
	<b>Supreme Court</b>	
1.	<i>Central Bureau of Investigation v. Maninder Singh</i> (¶¶10,12)	(2016) 1 SCC 389
2.	<i>State of Maharashtra v. Vikram Anantrai Doshi</i> (¶23)	2014 (10) SCALE 690
3.	<i>Central Bureau of Investigation v. Jagjit Singh</i> (¶¶14-15)	2013 (10) SCC 686
4.	<i>Nikhil Merchant v CBI</i> (¶¶18,24)	(2008 ) 9 SCC 677
<b>b)</b>	<b>Freezing of Bank Accounts</b>	
	<b>High Court of Delhi</b>	
1.	<i>Muktaben M. Mashru vs. State of NCT of Delhi</i> (¶¶32-33)	265 (2019 ) DLT 651
<b>c)</b>	<b>Grant of Bail- Validity</b>	
	<b>Supreme Court</b>	
1.	<i>P. Chidambaram vs. Central Bureau of Investigation</i> (¶¶27,29,32)	AIR 2019 SC 5272
2.	<i>Nikesh Tarachand Shah vs. Union of India (UOI)</i> (¶¶27,28,36,45)	AIR 2017 SC 5500
3.	<i>Y.S. Jagan Mohan Reddy v. Central Bureau of Investigation</i> (¶¶ 15, 16)	(2013) 7 SCC 439
4.	<i>CBI, Hyderabad v. Subramani Gopalkrishnan</i> (¶¶21-23)	2011 (2) RCR(Criminal) 946
<b>d)</b>	<b>Anticipatory Bail</b>	
	<b>Supreme Court</b>	
1.	<i>P. Chidambaram v. Directorate of Enforcement</i> (¶¶58, 81-82)	AIR 2019 SC 4198
2.	<i>Director of Enforcement and Ors. v. P.V. Prabhakar Rao</i> (¶¶8-13)	AIR 1997 SC 3868
<b>e)</b>	<b>Letter Rogatory</b>	
	<b>Supreme Court</b>	
1.	<i>Union of India v. W. N. Chadha</i> (¶60)	AIR 1993 SC 1082
2.	<i>Janata Dal v. H.S. Chowdhary</i> (¶¶ 39,44,45) AIR1993SC892	AIR1993SC89
	<b>High Court of Delhi</b>	
1.	<i>M/s. Wooster Products Inc. v. M/s. Magna Tek Inc. and others</i> (¶¶3-4)	1988 SCC OnLine Del 116
<b>f)</b>	<b>Investigation</b>	
	<b>Supreme Court</b>	
1.	<i>Dr Naresh Kumar Mangla v Smt. Anita Agarwal &amp; Ors.</i> (¶¶24-31)	2020 SCCOnline SC 1031
	<b>Other High Court</b>	
1.	<i>Malati Roy v State of West Bengal</i>	WPA 33/2021 Cal HC decided on 28/01/2021



<b>g)</b>	<b>Electronic Evidence in CBI Cases</b>	
<b>i.</b>	<b>Necessity Of Certificate Under Section 65B Of The Indian Evidence Act, 1872</b>	
	<b>Supreme Court</b>	
1.	<i>Arjun Panditrao Khotkar v Kailash Kushanrao Gorantyal</i> (¶Matter Referred to Larger Bench)	Civil Appeal No(s). 20825-20826 OF 2017 Order Dated 26.07.2019
2.	<i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12)	SLP(Crl.)No.2302 of 2017 Order dated: 30.01.2018
3.	<i>Sonu v. Stae of Haryana</i> (¶¶27,32)	AIR 2017 SC 3441
4.	<i>Anvar P. V. v P. K. Basheer</i> (¶¶ 19,31,34,37,41)	AIR 2015 SC 180
	<b>High Court of Delhi</b>	
1.	<i>Rakesh Kumar v State</i> (¶¶196-207)	2009 SCC OnLine Del 2609
	<b>Other High Court</b>	
1.	<i>Abdul Rahaman Kunji v. State of W.B.</i> (¶¶64-70)	2016 CriLJ 1159 (Cal HC)
<b>ii.</b>	<b>Stage of Submitting the Certificate</b>	
	<b>Supreme Court</b>	
1.	<i>State of Karnataka v. M. R. Hiremath</i> (¶¶13-17)	AIR 2019 SC 2377
	<b>High Court of Delhi</b>	
1.	<i>Kundan Singh v State</i> (¶¶48-51,62)	2015 SCC OnLine Del 13647
	<b>Other High Courts</b>	
1.	<i>Avadut Waman Kushe v. State of Maharashtra</i> (¶¶1,10)	2016 SCC OnLine Bom 3236
2.	<i>K. Ramajayam v. Inspector of Police</i> (¶¶33,35)	2016 SCC OnLine Mad 451
3.	<i>Paras Jain and Ors. vs. State of Rajasthan</i> (¶¶18-23)	2015 SCC OnLine Raj 8331
<b>iii.</b>	<b>Admissibility of Call Records</b>	
1.	<i>Tomas Bruno v State of UP</i> (¶¶24,40)	(2015) 7 SCC 178
2.	<i>State (N.C.T. of Delhi) v Navjot Sandhu and Ors</i> (¶¶15-16)	AIR 2005 SC 3820
	<b>High Court of Delhi</b>	



1.	<i>Dharambir v. Central Bureau of Investigation</i> (¶¶13-14)	2008 (102) DRJ 300
<b>iv.</b>	<b>Admissibility of CD/DVDs</b>	
	<b>High Court of Delhi</b>	
1.	<i>Ankur Chawla v. Central Bureau of Investigation</i> (¶¶18-19)	2014 SCC OnLine Del 6461
2.	<i>M/s. P. R. Transport Agency v. Union of India</i> (¶8)	AIR 2006 All 23
	<b>Other High Court</b>	
1.	<i>Ram Kishan Fauji vs. State of Haryana and Ors.</i> (¶¶8-11,13,15)	2015(2) RCR(Criminal) 289 P&H
2.	<i>Paras Jain v. State of Rajasthan</i> (¶¶18-23)	(2016) 2 RLW 945 (Raj)
3.	<i>State of Gujarat vs. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7)	2008 CriLJ 953 Guj
<b>v.</b>	<b>Admissibility of e-Mails</b>	
	<b>Other High Court</b>	
1.	<i>Abdul Rahaman Kunji v. State of W.B</i> (¶¶66,71)	2016 CriLJ 1159 (Cal HC)
<b>vi.</b>	<b>Admissibility of Interview Transcripts</b>	
	<b>Supreme Court</b>	
1.	<i>Jagjit singh vs. State of Haryana</i> (¶¶39-41)	(2006) 11 SCC 1
	<b>High Court of Delhi</b>	
1.	<i>Sharad Yadav and Ors. Vs. Union of India (UOI)</i> (¶¶15-17)	82 (1999) DLT 13
	<b>Other High Court</b>	
1.	<i>Sajidbeg Asifbeg Mirza vs State Of Gujarat</i> (¶¶5-7,9)	2007 GLH (1) 400 (Gujarat)
<b>vii.</b>	<b>Admissibility of Tape Recorded Conversations</b>	
	<b>Supreme Court</b>	
1.	<i>Ziyauddin Burhanuddin Bukhari vs. Brijmohan Ramdass Mehra and Ors</i> (¶¶19)	AIR 1975 SC 1788
2.	<i>R.M. Malkani v State of Maharashtra</i> (¶¶23,27,29)	AIR 1973 SC 157
3.	<i>N. Sri Rama Reddy and Ors. vs. V.V. Giri</i> (¶¶23,27)	AIR 1971 SC 1162
4.	<i>Yusufalli Esmail Nagree vs. The State of Maharashtra</i> (¶6)	AIR 1968 SC 147
<b>viii.</b>	<b>Contents of the Memory Card/Pen Drive</b>	
1.	<i>P. Gopalkrishnan vs. State of Kerala and Ors.</i> (¶¶34,37, 43-44)	AIR 2020 SC 1
<b>h)</b>	<b>Sentencing in Economic Offences</b>	
	<b>Supreme Court</b>	
1.	<i>Neera Yadav v. Central Bureau of Investigation</i> (¶¶66-75)	(2017) 8 SCC 757
2.	<i>Central Bureau of Investigation, Bank Securities &amp; Fraud Cell vs. Ramesh Gelli and Ors</i> (¶¶38,39,41)	AIR 2016 SC 1063



3.	<i>Shanti Lal Meena v State NCT of Delhi, CBI</i> (¶¶11.20-22)	AIR 2015 SC 2678
4.	<i>K. P. Singh v. State (N.C.T) Of Delhi</i> (¶¶6-7, 19)	(2015) 15 SCC 497
5.	<i>Narendra Champaklal Trivedi v. State of Gujarat</i> (¶¶ 19, 21, 23)	AIR 2012 SC 2263
6.	<i>Bangaru Laxman v. State</i> (¶¶ 21-31, 36-46)	AIR 2012 SC 873
7.	<i>A.B. Bhaskara Rao v. Inspector of Police</i> (¶¶ 9, 19)	(2011) 10 SCC 259
8.	<i>State of Punjab v. Prem Sagar</i> (¶¶ 6-8, 10-19, 21, 22, 24-26)	2008 Cri L.J. 3533
9.	<i>State v. A. Parthiban</i> (¶¶ 5-7, 9-12)	(2006) 11 SCC 473
10.	<i>State of Andhra Pradesh v. Vasudeva Rao</i> (¶¶ 14-27, 30, 31)	(2004) 9 SCC 319
11.	<i>Madhukar Bhaskarrao Joshi v. State of Maharashtra</i> (¶¶ 12-14, 18-20)	(2000) 8 SCC 571
12.	<i>Mohd Akhtar Hussain alias Ibrahim Ahmed Bhatti v. Assistant Collector of Customs (Prevention), Ahmedabad &amp; Others</i> (¶¶ 8-10, 17)	AIR 1988 SC 2143
13.	<i>A. Wati AO vs. State of Manipur</i> (¶¶7-8)	AIR 1996 SC 361
14.	<i>Balkrishna Chhaganlal Soni v. State of West Bengal</i> (¶¶ 16-22)	AIR 1974 SC 120
15.	<i>Sajjan Sing v. State of Punjab</i> (¶ 33)	AIR 1964 SC 464
	<b>High Court of Delhi</b>	
1.	<i>Sudhir Sharma v. CBI</i> (¶¶ 4, 6, 9)	184 (2011) DLT 354
	<b>i) Case Diary</b>	
	<b>Supreme Court</b>	
1.	<i>P. Chidambaram v. Directorate of Enforcement</i> (¶¶47-53)	AIR 2019 SC 4198

## H. Articles

S. No	Title	Author	Source
<b>A.</b>	<b>The Prevention of Corruption Act, 1988</b>		
1.	Legal and Institutional Framework for Fighting Corruption	C. Raj Kumar, Vice Chancellor, O. P. Jindal Global University, Sonipat, Haryana	Corruption and Human Rights in India, Oxford University Press
2.	Speedy Disposal of Corruption and Vigilance Cases	Justice P. Sathasivam, Former Judge, Supreme Court of India	<a href="http://www.hcmadras.tn.nic.in/jacademy/Article/Corruption%20SD-PSJ.pdf">http://www.hcmadras.tn.nic.in/jacademy/Article/Corruption%20SD-PSJ.pdf</a>
3.	Combating Corruption: Lessons Out of India	Krishna K. Tummala, Professor & Director Graduate Program in Public Administration, Kansas State University, Manhattan	<a href="http://unpan1.un.org/intradoc/groups/public/documents/apcity/unpan047816.pdf">http://unpan1.un.org/intradoc/groups/public/documents/apcity/unpan047816.pdf</a>
4.	Corruption and Human Rights	Prof. Dr. Anne Peters, university of Heidelberg, Freie University Berlin and Basel, Switzerland	<a href="http://www.mpil.de/files/pdf4/Peters_Corruption_and_Human_Rights20151.pdf">http://www.mpil.de/files/pdf4/Peters_Corruption_and_Human_Rights20151.pdf</a>



5.	India : Democracy and Corruption	Eswaran Sridharan, Academic Director University Pennsylvania Institute (UPIASI) Delhi	<a href="https://casi.sas.upenn.edu/sites/casi.sas.upenn.edu/files/upiasi/India%20-%20Democracy%20and%20Corruption.pdf">https://casi.sas.upenn.edu/sites/casi.sas.upenn.edu/files/upiasi/India%20-%20Democracy%20and%20Corruption.pdf</a>
6.	Corruption in India: Bridging Research Evidence and Policy Options	Sandip Sukhtankar, Department of Economics, Dartmouth College, Hanover, New Hampshire, U.S.A., Milan Vaishnav, Carnegie Endowment for International Peace (CEIP)	<a href="http://www.dartmouth.edu/~sandip/SukhtankarVaishnavCorruptionIPF_Full.pdf">http://www.dartmouth.edu/~sandip/SukhtankarVaishnavCorruptionIPF_Full.pdf</a>
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8.	Corruption in India: Nature, Causes, Consequences and Cure	Jeevan Singh Rajak, Corresponding author, Barkatullah University	IOSR Journal Of Humanities And Social Science (IOSR-JHSS) Volume 18, Issue 5 (Nov. - Dec. 2013), Pp. 20-24
9.	Prevention of Corruption Act — before and after amendment [A comparison]	Auroshree	<a href="https://blog.sconline.com/post/2018/07/27/prevention-of-corruption-act-before-and-after-amendment-a-comparison/">https://blog.sconline.com/post/2018/07/27/prevention-of-corruption-act-before-and-after-amendment-a-comparison/</a>
10.	Corruption in India: An Overview (Causes, Consequences and Remedial Measures)	A. Abdul Raheem	<a href="https://refhub.elsevier.com/S2212-4209(15)30127-8/sbref0005">refhub.elsevier.com/S2212-4209(15)30127-8/sbref0005</a>
11.	An Overview On The Prevention Of Corruption (Amendment) Act 16 of 2018 [Part-1]	Justice V.Ramkumar	<a href="https://www.livelaw.in/an-overview-on-the-prevention-of-corruption-amendment-act-16-of-2018-part-1-section-7/">https://www.livelaw.in/an-overview-on-the-prevention-of-corruption-amendment-act-16-of-2018-part-1-section-7/</a>
12.	An Overview On The Prevention Of Corruption (Amendment) Act 16 of 2018	Justice V.Ramkumar	<a href="https://www.livelaw.in/an-overview-on-">https://www.livelaw.in/an-overview-on-</a>



	[Part-2]		the-prevention-of-corruption-amendment-act-16-of-2018-part-ii/
<b>B. Liability of Directors/Officers</b>			
1.	Director and Officer Liability in India	Vyapak Desai and Ashish Kabra	<i>Litigation</i> Vol 41 No 4, Summer 2015
2.	Shopping for Anonymous Shell Companies: An Audit Study of Anonymity and Crime in the International Financial System	J. C. Sharman	JEP 24(4) Fall 2010 127-140
3.	Lifting the Corporate Veil on Shell and Shadow Companies - An Indian Overview	Varun Chopra and Subin Thattamparambil Govindankutty	CNLU LJ (7) [2017-18] 96
<b>C. Grant of Sanctions</b>			
1.	Sanction for Prosecution under various acts	R.Karunanidhi	2015 2 MLJ (CrI) 45
2.	All You Need To Know About Prosecution Sanction	Justice V.Ramkumar	<a href="https://www.livelaw.in/need-know-prosecution-sanction-part-ii/">https://www.livelaw.in/need-know-prosecution-sanction-part-ii/</a>
3.	Sanction for prosecution of public servants: a necessary evil	Biplab Kumar Lenin	<a href="http://www.manupatra.com/roundup/329/Articles/Sanctions.pdf">http://www.manupatra.com/roundup/329/Articles/Sanctions.pdf</a>
<b>D. CBI Frauds and Scams-Challenges in Investigation and Trial</b>			
1.	Crime and Sentencing	Sidharth Luthra and Supriya Juneja	1(1) Indian Journal of Constitutional & Administrative Law 25-31 (2017)
2.	Criminal Justice in India: Primitivism to Post-Modernism	A. Lakshminath	48 Journal of Indian Law Institute 26-56 (2006)
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4.	A Critical Analysis of the Punjab National Bank Scam and Its Implications	S. Gayathri and T. Mangaiyarkarasi	119(12) International Journal of Pure and Applied Mathematics 14853-14866 (2018)
5.	Case Study from Riches to Rags: The Story of Vijay Mallya	Sweetly Gupta and Shiv Gupta	9(7) Pacific Business Review International Jan. 2017
6.	Is Subarta Roy Merely a scapegoat?	Ankit Kawade	L(10) Economic & Political Weekly, 2015
<b>E. Superintendence of the Central Vigilance Commission over the CBI in Cases involving the Prevention of Corruption Act, 1988</b>			



1.	The Central Vigilance Commission and the Central Bureau of Investigation: A brief history of some developments	GP Joshi	<a href="http://humanrightsinitiative.org/publications/police/cvc_cbi_some_developments_a_brief_history.pdf">http://humanrightsinitiative.org/publications/police/cvc_cbi_some_developments_a_brief_history.pdf</a>
2.	The Story of the Central Vigilance Commission Bill, 2003	GP Joshi	<a href="http://www.humanrightsinitiative.org/programs/aj/police/india/initiatives/story_of_the_central_vigilance_commission_story_2003.pdf">http://www.humanrightsinitiative.org/programs/aj/police/india/initiatives/story_of_the_central_vigilance_commission_story_2003.pdf</a>
3.	Speedy Disposal of Corruption and Vigilance Cases	Justice P. Sathasivam, Former Judge, Supreme Court of India	<a href="http://www.hcmadras.tn.nic.in/jacademy/Article/Corruption%20SD-PSJ.pdf">http://www.hcmadras.tn.nic.in/jacademy/Article/Corruption%20SD-PSJ.pdf</a>
<b>F. Overview and Objectives of Fugitive Economic Offenders Act 2018</b>			
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2.	Fugitive Economic Offenders Bill: Govt should not chase silver bullets	Abhinav Sekri, practising lawyer	<a href="https://www.business-standard.com/article/opinion/fugitive-economic-offenders-bill-govt-is-better-off-chasing-silver-bullets-118030701408_1.html">https://www.business-standard.com/article/opinion/fugitive-economic-offenders-bill-govt-is-better-off-chasing-silver-bullets-118030701408_1.html</a>
3.	Running Argument The flaws in the draft Fugitive Economic Offenders Bill	Abhinav Sekri, practising lawyer	<a href="https://caravanmagazine.in/perspectives/flaws-drafting-fugitive-economic-bill">https://caravanmagazine.in/perspectives/flaws-drafting-fugitive-economic-bill</a>
<b>G. Money Laundering Laws</b>			
1.	Recovering the Proceeds of Corruption: UNCAC & Money Laundering Standard	Indira Carr, Professor of Law, University of Surrey and Miriam Goldby, Lecturer in Law, University of Surrey	<a href="https://www.surrey.ac.uk/law/pdf/Corruption/2011%20%20Carr%20&amp;%20Goldby%20-%20Recovering%20the%20Proceeds%20of%20Corruption.pdf">https://www.surrey.ac.uk/law/pdf/Corruption/2011%20%20Carr%20&amp;%20Goldby%20-%20Recovering%20the%20Proceeds%20of%20Corruption.pdf</a>
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3.	Compliance with the AML/CFT International: Lessons from a Cross-country Analysis	International Monetary Fund (Working Paper)	<a href="https://www.imf.org/external/pubs/ft/wp/2011/wp11177.pdf">https://www.imf.org/external/pubs/ft/wp/2011/wp11177.pdf</a>
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5.	The Impact of Terrorism on Financial Markets	R. Barry Johnston and O. M. Nedelescu	<a href="https://www.imf.org/external/pubs/ft/wp/2005/wp0560.pdf">https://www.imf.org/external/pubs/ft/wp/2005/wp0560.pdf</a>
6.	Money Laundering: Muddying the Macroeconomy	Peter J. Quirk	<a href="https://www.imf.org/external/pubs/ft/fandd/1997/03/pdf/quirk.pdf">https://www.imf.org/external/pubs/ft/fandd/1997/03/pdf/quirk.pdf</a>
7.	Losing the War against Dirty Money: Rethinking Global Standards on Preventing Money Laundering and Terrorism Financing	Richard K. Gordon	<a href="https://scholarlycommons.law.case.edu/cgi/viewcontent.cgi?referer=https://www.google.co.in/&amp;httpsredir=1&amp;article=1147&amp;context=faculty_publications">https://scholarlycommons.law.case.edu/cgi/viewcontent.cgi?referer=https://www.google.co.in/&amp;httpsredir=1&amp;article=1147&amp;context=faculty_publications</a>
8.	The Economics and Money Laundering: Does the Anti-Money Laundering Policy Reduce Crime	Joras Ferwerda	<a href="https://www.uu.nl/site/default/files/rebo_uss_e_dp_2008_08-35.pdf">https://www.uu.nl/site/default/files/rebo_uss_e_dp_2008_08-35.pdf</a>
<b>H. Admissibility of electronic evidence</b>			
1.	Electronic Evidence- The Great Indian Quagmire	N. S. Nappinai	(2019) 3 SCC J-41
2.	Admissibility of Electronic Evidence	Justice Kurian Joseph	(2009) 3 SCC J-32
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