



**Core Competence Conference on Knowledge, Skill and
Perspective Development**

for

**ASJs
(MCOCA/Special Acts/SC&ST Act/PMLA)**

On

22nd & 23rd April, 2022

Delhi Judicial Academy, Dwarka, Sector 14

New Delhi 110078

India

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9.	UN Convention against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, 1988

IV. REPORT OF LAW COMMISSION OF INDIA

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1.	Legal Framework: Gambling and Sports Betting Including in Cricket in India (276 th Report, July 2018)	Law Commission of India	http://lawcommissionofindia.nic.in/reports/Report276.pdf

V. REPORTS OF OTHER EXPERT GOVERNMENT /NON-GOVERNMENT/INTERNATIONAL COMMITTEES

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1.	Report on Organised Crime, Corruption, and Money Laundering: Recommendations on Action and Initiatives to be taken	European Parliament	http://www.europarl.europa.eu/sides/getDoc.do?pubRef=-//EP//NONSGML+REPORT+A7-2013-0307+0+DOC+PDF+V0//EN
2.	European Union Serious And Organised Crime Threat Assessment, 2017	European Union	https://www.europol.europa.eu/activities-services/main-reports/european-union-serious-and-organised-

			crime-threat-assessment-2017
3.	Crime in India, 2016	National Crime Records Bureau, Ministry of Home Affairs	http://ncrb.gov.in/StatPublications/CII/CII2016/pdfs/NEWPDFs/Crime%20in%20India%20-%202016%20Complete%20PDF%20291117.pdf
4.	International Standards on Combating Money Laundering and the Financing of Terrorism & Proliferation	Financial Action Task Force (FATF)	http://www.fatf-gafi.org/media/fatf/documents/recommendations/pdfs/FATF_Recommendations.pdf
5.	Global Money Laundering & Terrorist Financing Threat Assessment (July 2010)	Financial Action Task Force (FATF)	http://www.fatf-gafi.org/media/fatf/documents/reports/Global%20Threat%20assessment.pdf
6.	Anti- Money Laundering: Annual Report 2016/17	Financial Conduct Authority	https://www.fca.org.uk/publication/annual-reports/annual-anti-money-laundering-report-2016-17.pdf
7.	In-depth Evaluation of the United Nations Global Programme against Money Laundering, Proceeds of Crime and the Financing of Terrorism (GPML)	United Nations Office on Drugs and Crime, Vienna	https://www.unodc.org/documents/evaluation/indepth-evaluations/Indepth_evaluation_of_the_United_Nations_Global_Programme_against_Money_Laundering_Proceeds_of_Crime_and_the_Financing_of_Terrorism.pdf

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4.	<i>R. N. Agarwal v. R. C. Bansal</i> (¶¶ 15, 16, 20, 21)	(2015) 1 SCC 48
5.	<i>Hardeep Singh Etc v. State of Punjab</i> (¶¶ 4, 5, 8, 13-15, 18-20, 22, 23, 26, 39, 42, 49-54, 65-69, 71, 73-75, 81, 83-86, 88-92, 99, 102, 105, 106, 108-110)	(2014) 3 SCC 92

6.	<i>Dharam Pal v. State of Haryana</i> (¶¶ 22, 23)	(2014) 3 SCC 306
7.	<i>Anju Chaudhary v. State of Uttar Pradesh</i> (¶ 33)	(2013) 6 SCC 384
8.	<i>Joginder Singh v. State of Punjab</i> (¶¶ 4, 6, 9)	AIR 1979 SC 339
	High Court of Delhi	
1.	<i>Sudeep Jain v MS ECE Industries</i> (¶¶5-10)	Cri M.C. 1821/2013 Dated 6/5/2013
2.	<i>Murari Lal Goel v. State of NCT of Delhi</i> (¶ 3)	105 (2003) DLT 438
3.	<i>P.V. Narasimha Rao v. State(CBI)</i> (¶¶ 6-8, 11, 13, 16, 17, 20, 23-25, 27)	1996 (38) DRJ 273
	Other High Courts	
1.	<i>Jubnesh v State of Uttarakhand and Ors</i> (¶¶1-18)	2019 (108) ACC 59 (Uttarakhand HC)
2.	<i>Arvind Kejriwal v State of UP</i> (¶¶8-26)	MANU/UP/1112/2015 (Allahabad HC)
3.	<i>Rukma Devi v. State of Rajasthan</i> (¶¶10-13)	2012 Cr LJ 132
4.	<i>Kolishetty Venkateswarlu v. Bandaru Venkat Reddy</i> (¶¶12-17)	2010 Cr LJ 712

5. Indian Evidence Act, 1872

S. No.	Title	Citation
a)	Appreciation of Evidence	
	Privy Council	
1.	<i>Pulukuri Kottaya v. Emperor</i> (¶ 16)	AIR 1947 PC 67
	Supreme Court	
1.	<i>Pargan Singh v. State of Punjab</i> (¶¶ 15, 21)	AIR 2014 SC 3790
2.	<i>State of Rajasthan v. Chandgi Ram</i> (¶ 13)	2014 (10) SCALE 352
3.	<i>Shivasharanappa v. State of Karnataka</i> (¶¶ 10-19)	AIR 2013 SC 2144
4.	<i>Ashok Kumar v. State of Haryana</i> (¶¶ 17-24, 28)	AIR 2010 SC 2839
5.	<i>Chandrakant Mhatre v. State of Maharashtra</i> (¶¶ 29, 45-47)	(2009) 10 SCC 773
6.	<i>Govindaraju v. State of Karnataka</i> (¶¶14, 15)	2009 CrLJ 3457
7.	<i>Lalliram v. State of Madhya Pradesh</i> (¶¶ 9, 10)	(2008) 10 SCC 69
8.	<i>Takhaji Hiraji v. Thakore Kubersing Chamansing</i> (¶¶ 17, 19)	(2001) 6 SCC 145
9.	<i>Rang Bahadur Singh v. State of U.P.</i> (¶¶ 22, 23)	AIR 2000 SC 1209

10.	<i>Sharad Birdhichand Sarda v. State of Maharashtra</i> (पृष्ठ 65, 66)	AIR 1984 SC 1622
	High Court of Delhi	
1.	<i>Anu Seth v. Sunil Seth</i> (पृ 29)	(2016) 234 DLT 261
2.	<i>State v. Sujeet Kumar</i> (पृष्ठ 45-52)	2014 SCC Online Del 1952
b)	Corroboration	
	Supreme Court	
1.	<i>Vijay @Chinee v. State of Madhya Pradesh</i> (पृष्ठ 15, 20-25, 31)	(2010) 8 SCC 191
2.	<i>C. Muniappan v. State of Tamil Nadu</i> (पृष्ठ 29-36, 44, 69-71)	(2010) 9 SCC 567
3.	<i>State of Rajasthan v. Om Prakash</i> (पृष्ठ 6-8, 12)	AIR 2007 SC 2257
4.	<i>State of Himachal Pradesh v. Lekh Raj & Another</i> (पृष्ठ 6, 7)	2000 Cr LJ 44
5.	<i>Bharwada Bhogini Bhai Hirji Bhai v. State of Gujarat</i> (पृष्ठ 6-11)	AIR 1983 SC 753
c)	Forensic Evidence	
	Supreme Court	
1.	<i>Hari Om @ Hero v. State of UP</i>	2021 SCC OnLine SC 2
2.	<i>Sunil v. State of Madhya Pradesh</i> (पृष्ठ 3, 7, 8)	2016 (4) SCALE 570
3.	<i>Dipanwita Roy v. Ronobroto Roy</i> (पृष्ठ 8-12)	AIR 2015 SC 418
4.	<i>Nandlal Wasudeo Badwaik v. Lata Nandlal Badwaik</i> (पृष्ठ 13-20)	AIR 2014 SC 932
5.	<i>Santosh Kumar Singh v. State</i> (पृष्ठ 24, 25)	(2010) 9 SCC 747
6.	<i>Pantnagi Balarama Venkata Ganesh v. State of Andhra Pradesh</i> (पृष्ठ 46-49)	2009 Cr LJ 4144
d)	MLC/Postmortem	
	Supreme Court	
1.	<i>State of U.P. v. Munesh</i> (पृष्ठ 15, 16, 19, 20)	AIR 2013 SC 147
2.	<i>Smt. Selvi & Others v. State of Karnataka</i> (पृष्ठ 1-5, 8-21, 41-49, 67-75, 129-131, 140-150, 152-154, 156-172, 187-190, 217-219, 222, 223)	(2010) 7 SCC 263
3.	<i>Shibu Soren v. CBI</i> (पृष्ठ 31-34)	2007 (97) DRJ 629

e)	Biological/Serological Reports	
	Supreme Court	
1.	<i>Daya Ram and Others v. State of Haryana</i> (¶¶ 4, 11, 13)	AIR 2015 SC 2550
2.	<i>Rameshbhai Mohanbhai Koli and Others v. State of Gujarat</i> (¶ 19)	(2011) 11 SCC 111
3.	<i>Goutam Kundu v. State of West Bengal</i> (¶¶ 5, 7-26)	AIR 1993 SC 2295
	High Court of Delhi	
1.	<i>Shailender Sharma v. State</i> (¶¶ 16-39)	2009 (107) DRJ 499
f)	Fingerprint Reports	
	Supreme Court	
1.	<i>Prakash v. State of Karnataka</i> (¶¶ 39, 44-47, 52-55)	(2014) 12 SCC 133
2.	<i>Paramasivam v. State of Tamil Nadu</i> (¶¶ 8-13)	JT 2002 (8) SC 214
3.	<i>Govinda Reddy and Krishna and Another v. State of Mysore</i> (¶¶ 8-11)	AIR 1960 SC 29

6. Judgment Writing

S. No	Title	Citation
a)	Law and its Application to Facts	
	Supreme Court	
1.	<i>Government of AP & Another v. B. Satyanarayana Rao(Dead) by Lrs and Others</i> (¶¶ 5, 6, 8, 9)	(2000) 4 SC 262
2.	<i>Union of India & Others v. Dhanwanti Devi & Others</i> (¶¶ 9, 10, 12-16, 19)	AIR 2016 SC 3685
3.	<i>Ishwari Khetan Sugar Mills (Private) Limited & Others v. State of UP</i> (¶¶ 11, 13-14, 18, 20, 22-25, 28-39, 43)	AIR 1980 SC 1955
b)	Use of Precedents	
	Supreme Court	
1.	<i>The Bengal Immunity Company Limited v The State of Bihar & Others</i> (¶¶ 11, 27, 81, 100-101, 143-144, 148, 275)	AIR 1955 SC 661
	High Courts	

1.	<i>LN Mishra Institute of Economic Development and Social Change and Others v. State of Bihar & Others</i> (¶¶ 14, 17, 22, 28-29, 31, 64, 76, 97-98)	AIR 1987 Pat 53
c) Interpretation of Binding Precedents		
Supreme Court		
1.	<i>Laxmi Devi v. State of Bihar & Others</i> (¶¶ 7-25)	(2015) 10 SCC 241
2.	<i>Union of India & Others v. SK Kapoor</i> (¶¶ 10-13)	(2011) 4 SCC 589
3.	<i>Girnar Traders v. State of Maharashtra & Others</i> (¶¶ 60-69)	(2007) 7 SCC 555
High Court of Delhi		
1.	<i>Wee Aar Constructive Builders v. Simplex Concrete Pules (India) Limited</i> (¶¶ 7-12)	167 (2010) DLT 723
Other High Courts		
1.	<i>M. Subbarayudu And Others v. The State</i> (¶¶ 8-13, 22, 26, 31, 33-34)	AIR 1955 AP 87
d) Prospective Overruling		
Supreme Court		
1.	<i>Yakub Abdul Razak Memon v. State of Maharashtra & Others</i> (¶¶ 7-8, 12)	(2015) 9 SCC 552
2.	<i>BA Linga Reddy v. Karnataka State Transport Authority</i> (¶¶ 19-26, 36-37)	AIR 2015 SC 767

VII. SUGGESTED READINGS

S. No.	Title	Author	Source
a) Money Laundering			
1.	Money Laundering and the Financing of Terrorism: The United Nations Response	United Nations Office on Drugs and Crime	https://www.imolin.org/pdf/imolin/UNres03e.pdf

2.	Compliance with the AML/CFT International: Lessons from a Cross-country Analysis	International Monetary Fund (Working Paper)	https://www.imf.org/external/pubs/ft/wp/2011/wp11177.pdf
3.	Money Laundering and Terrorism Financing: An Overview	Jean-Francois Thony	https://www.imf.org/external/np/leg/sem/2002/cdmfl/eng/thony.pdf
4.	The Impact of Terrorism on Financial Markets	R. Barry Johnston and O. M. Nedelescu	https://www.imf.org/external/pubs/ft/wp/2005/wp0560.pdf
5.	Money Laundering: Muddying the Macroeconomy	Peter J. Quirk	https://www.imf.org/external/pubs/ft/fandd/1997/03/pdf/quirk.pdf
6.	Losing the War against Dirty Money: Rethinking Global Standards on Preventing Money Laundering and Terrorism Financing	Richard K. Gordon	https://scholarlycommons.law.case.edu/cgi/viewcontent.cgi?referer=https://www.google.co.in/&httpsredir=1&article=1147&context=faculty_publications
7.	The Economics and Money Laundering: Does the Anti-Money Laundering Policy Reduce Crime	Joras Ferwerda	https://www.uu.nl/sites/default/files/rebo_use_dp_2008_08-35.pdf
8.	Controversial Rule of Jail under the Prevention of Money Laundering Act, 2002	Kapil Madan and Saurabh Gauba	2021 SCC OnLine Blog Exp 56
b) Caste-based Discrimination and SCs & STs (Prevention of Atrocities) Act, 1989			
1.	Caste-based Crimes and Economic Status: Evidence from India	Smriti Sharma	https://ac.els-cdn.com/S0147596714001048/1-s2.0-S0147596714001048-main.pdf?_tid=edd0ab

			4e-2693-4395-98e3-15d68c9f4619&acdnat=1528795816_869f3730d00769b2ac87e31ce d21e424
2.	Expanding the SC/ST Act	Krishnadas Rajagopal (The Hindu)	http://www.thehindu.com/opinion/op-ed/expanding-the-scst-act/article23446502.ece
3.	Rising Pendency, Falling Convictions: What Data on SC/ST Act Trials Show	Shalini Nair	http://indianexpress.com/article/explained/rising-pendency-falling-convictions-what-data-on-sc-st-act-trials-show-prevention-of-atrocities-act-5113689/
c) Maharashtra Control of Organised Crime Act, 1999 (MCOCA)			
1.	Maharashtra Control Of Organised Crime Act, 1999-Special Legislation To Combat Organised Crime	Shwetank Singh	http://jurip.org/wp-content/uploads/2016/11/Shwetank-Singh.pdf
2.	Criminal Gangs & Organized Crime: A Perspective of Mumbai Mega Metropolis	Mr. Sachin S. Mantri & Dr. Madhu Gupta	file:///G:/MCOCA%20Cases/Sachin%20%20Mantri-10-0.pdf
3.	SC order will help fight 'mafia' better, DNA (02/09/2008)	Anshika Mishra	http://www.dnaindia.com/mumbai/report-sc-order-will-help-fight-mafia-better-1187292
4.	Anti Terror Law in India: A study of statutes and judgements, 2001-2014	Srijoni Sen & others	https://static1.squarespace.com/static/551ea026e4b0adba21a8f9df/t/5575b428e4b08898ef56bc60/1433777192655

			/150531_Vidhi+Terrorism+Report_Final.pdf
5.	Transnational Organised Crime in India: A New Framework of Analysis	Nafiu Ahmed	https://oapub.org/soc/index.php/EJSSS/article/view/123/360
6.	Transnational Crime in the Developing World	Jeremy Haken	http://www.gfintegrity.org/storage/gfip/documents/reports/transcrime/gfi_transnational_crime_web.pdf

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