



GOVERNMENT OF INDIA  
MINISTRY OF FINANCE: DEPARTMENT OF REVENUE  
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS  
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE  
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## MDSEI-Seminar on 'Impact of Economic Offences : Threat to National and Economic Security'

Course Director : Ms. Jyoti Agrawal, Additional Director  
Course Co-Ordinator : Shri Maneesh Dudpuri, Deputy Director  
Course Batch Number: /2023-24

Date: 03<sup>rd</sup> & 04<sup>th</sup> May, 2023

Duration: 9.30 AM to 6.00 PM

### Day-01 (03.05.2023)

09.30 am to 10.00 am	Registration of Participants
10.00 am to 10.30 am	Inauguration of Seminar
	High Tea and Group Photograph (10.30 am to 11.00 am)
<b>SESSION</b>	<b>TOPIC</b>
<b>Session-I</b> 11.00 am to 12.15 am	Role of Economic Security as an important element of National Security : Emerging trends and Critical Issues
<b>Session-II</b> 12.15 am to 01.30 pm	FDI Regulatory Framework Screening and monitoring : Impact on National Security
	Lunch Break (01.30 pm to 02.30 pm)
<b>Session-III</b> 02.30 pm to 03.45 pm	Virtual Assets/Digital Assets and its impact on economic security <ul style="list-style-type: none"><li>• Case Studies</li></ul>
	Tea Break (03.45 pm to 04.00 pm)
<b>Session-IV</b> 04.00 pm to 05.15 pm	Foreign Portfolio Investment Screening <ul style="list-style-type: none"><li>• Inherent risks to Economic Security from Capital Markets</li></ul>
05.15 pm to 06.00 pm	Question and Answer Session

**Day-02 (04.05.2023)**

SESSION	TOPIC
<b>Session-I</b> 10.30 am to 11.45 am	International Trade and Security concerns
	Tea Break (11.45 am to 12.00 am)
<b>Session-II</b> 12.00 am to 01.15 pm	Narcotics Smuggling across the international border and Security concerns
	Lunch Break (01.15 pm to 02.15 pm)
<b>Session-III</b> 02.15 pm to 03.30 pm	PMLA-As means to effectively counter economic crimes <ul style="list-style-type: none"><li>• Case studies with focus on seizure of foreign assets generated out of illegal proceeds</li></ul>
	Tea Break (03.30 pm to 03.45 pm)
<b>Session-IV</b> 03.45 pm to 05.00 pm	Experience sharing by participants
05.00 pm to 06.00 pm	Feedback and Valediction