



GOVERNMENT OF INDIA
MINISTRY OF FINANCE: DEPARTMENT OF REVENUE
CENTRAL BOARD OF INDIRECT TAXES AND CUSTOMS
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE
NACIN COMPLEX, POST OFFICE LANE, BHANDUP(EAST), MUMBAI-400 042
Email: nacenum@nic.in

Seminar on “Prevention of Money Laundering Act”

COURSE DIRECTOR : Ms. JYOTI AGRAWAL, ADDITIONAL DIRECTOR

COURSE CO-ORDINATOR : Sh. MANEESH DUDPURI, DEPUTY DIRECTOR

COURSE BATCH NO: /2022-23

DATE: 22nd & 23rd September, 2022 (02 days)

DURATION: 9.30 AM to 6.00 PM

DAY-01

SESSION	TOPIC	FACULTY
09.30 to 10.00 Hrs	Registration	NACIN, Mumbai
10.00 to 10.30 Hrs	Inauguration	NACIN, Mumbai
I (10.30 AM to 11.45 AM)	Evolution, Background & International Scenario of PMLA <ul style="list-style-type: none">• Introduction of PMLA 2002• Brief introduction of scheduled offences• Brief explanation of Law Enforcement Agencies & Procedure of receiving cases from these agencies• Salient features of PMLA, 2002	Shri Rajesh Pandey Pr. Additional Director General DG GST, Mumbai
Tea Break (11.45 hrs to 12.00 hrs)		
II (12.00 AM to 01.15 PM)	Role of FIU-IND <ul style="list-style-type: none">• Cash transaction reports (CTRs)• Suspicious Transaction Reports (STRs)• AML- Banking perspective	Shailesh Thakur FIU
Lunch Break (01.15 hrs to 02.15 hrs)		
III (02.15 PM to 03.30 PM)	Cross Border Money Laundering: Issues & Challenges <ul style="list-style-type: none">• What is Cross Border Money Laundering• Offence of Money Laundering under PMLA• How money is laundered	Shri Harshal Mete Deputy Director Enforcement Directorate, Mumbai

	<ul style="list-style-type: none"> • Methods for use CBML 	
Tea Break (03.30 pm to 03.45 pm)		
IV (03.45 PM to 05.00 pm)	Cross Border Money Laundering: Issue & Challenges- contd... <ul style="list-style-type: none"> • International Cooperation • LRs • FATF & its role • APG, EGMONT, MLAT, CARIN and EURASIAN Groups on ML • Important Issues & Challenges in CBML 	Shri Harshal Mete Deputy Director Enforcement Directorate, Mumbai
05.00 onwards	Question and Answer	NACIN, Mumbai

DAY-02

SESSION	TOPIC	FACULTY
I (10.30 AM to 11.45 AM)	Role of Investigating and Regulatory Agencies <ul style="list-style-type: none"> • Linkages between ED, DRI, Customs, Investigating Agencies and Reporting Authorities • The functions and roles of regulatory agencies • Trade based money laundering • Main objectives of the regulatory and advisory agencies • Examples of regulatory agencies 	Shri Subhash Agrawal Special Director ED (East Zone)
Tea Break (11.45 hrs to 12.00 hrs)		
II (12.00 AM to 01.15 PM)	PMLA and Criminal Procedure Code <ul style="list-style-type: none"> • The Punishment for offences under PMLA • Hon'ble SC judgement in case of Vijay Madanlal Chaudhary 	Shri Subhash Agrawal Special Director ED (East Zone)
Lunch Break (01.15 hrs to 02.15 hrs)		
III (02.15 PM to 03.30 PM)	Case Studies in PMLA <ul style="list-style-type: none"> • Major successes in PMLA • Discussion on cases 	Shri Raj Shekhar Deputy Director Enforcement Directorate, Chennai
Tea Break (03.30 pm to 03.45 pm)		
IV (03.45 PM to 05.00 pm)	Case Studies in PMLA <ul style="list-style-type: none"> • Major successes in PMLA • Discussion on cases 	Shri Raj Shekhar Deputy Director Enforcement Directorate, Chennai
05.00 onwards	Q&A, Feedback & Valediction	NACIN, Mumbai