

REFRESHER COURSE FOR MONEY LAUNDERING COURTS [P-1469]
(15th & 16th November 2025)

Academic Coordinator – Dr. Sumit Bhattacharya, Faculty, NJA

PROGRAM SCHEDULE

Day-1 (15th November, 2025 Saturday)	
SESSION 1 10:00 AM - 11:30 AM	Money Laundering: Concept and Modalities <u><i>Proposed scope of discussion</i></u> • Money Laundering as an Economic Offence • Ambit of term ‘offence’, ‘proceeds of crime’ and ‘property’ under the PMLA, 2002 • Continuity of offence & Retrospective application • International & National Responses to tackle Money Laundering
11:30 AM - 12:00 PM	Tea
SESSION 2 12:00 PM - 01:30 PM	Nuances and Intricacies of Bail <u><i>Proposed scope of discussion</i></u> • Bail under Section 45 of the PMLA • “Twin Bail” Conditions: Scope & Limit • Guidelines for grant or refusal of Anticipatory Bail • Case Law Jurisprudence
01:30 PM – 02:30 PM	Lunch
SESSION 3 02:30 PM – 04:00 PM	Power of Arrest: Substantive and Procedural Aspects <u><i>Proposed Scope of discussion</i></u> • Balancing Law Enforcement with Individual Interest • ECIR vs. FIR • Conditions to be satisfied before making Arrest • ‘Communication’ or ‘Information’ of grounds of arrest: Ensuring transparency and aligning with the principles of justice • Interplay between Section 19 and Section 50 of the PMLA
04:00 PM	Tea

Day-2 (16 th November, 2025 Sunday)	
SESSION 4 10:00 AM -11:30 AM	Burden of Proof and Appreciation of Evidence <u>Proposed scope of discussion</u> - Burden of Proof under section 24 of the PMLA - Admissibility of statements recorded by officers of Enforcement Directorate <i>vis-à-vis</i> right against self-incrimination - Presumptions & Reverse Burden
11:30 AM - 12:00 PM	Tea
SESSION 5 12:00 PM - 01:30 PM	Search, Seizure, Attachment and Disposal of Property <u>Proposed scope of discussion</u> - Powers of Functionaries and Procedural Safeguards relating to search and seizure - Provisional attachment of property - Receipt, Management and Disposal of Confiscated Property - Judicial interpretation of the power to seize assets
01:30 PM – 01:40 PM	<i>Evaluation & Feed-forward</i>
1:40 PM	Lunch & Departure

Academic Assistance			
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