

**REFRESHER COURSE FOR PMLA COURTS [P-1469]**  
**(15<sup>th</sup> & 16<sup>th</sup> November 2025)**  
 Academic Coordinator – Dr. Sumit Bhattacharya, Faculty, NJA

**PROGRAM SCHEDULE**

<b>Day-1</b> <b>(15<sup>th</sup> November, 2025 Saturday)</b>		
<b>SESSION 1</b>  10:00 AM - 11:30 AM	<b>Money Laundering: Concept and Modalities</b>  <u>Proposed scope of discussion</u> <ul style="list-style-type: none"> <li>• Money Laundering as an Organized Crime</li> <li>• Ambit of term ‘offence’, ‘proceeds of crime’ and ‘property’ under the PMLA, 2002</li> <li>• Continuity of offence &amp; Retrospective application</li> <li>• International &amp; National Responses to tackle Money Laundering</li> </ul>	<b>Proposed RPs</b>  <i>Justice Sonia Gokani</i> <i>Justice Pushpendra Singh Bhati</i>
11:30 AM - 12:00 PM	<b>Tea</b>	
<b>SESSION 2</b>  12:00 PM - 01:30 PM	<b>Nuances and Intricacies of Bail</b>  <u>Proposed scope of discussion</u> <ul style="list-style-type: none"> <li>• Bail under Section 45 of the PMLA</li> <li>• “Twin Bail” Conditions: Scope &amp; Limit</li> <li>• Guidelines for grant or refusal of Anticipatory Bail</li> </ul>	<i>Justice Sonia Gokani</i> <i>Justice Pushpendra Singh Bhati</i> <i>Justice G.R. Swaminathan</i>
01:30 PM – 02:30 PM	<b>Lunch</b>	
<b>SESSION 3</b>  02:30 PM – 04:00 PM	<b>Power of Arrest: Substantive and Procedural Aspects</b>  <u>Proposed Scope of Discussion</u> <ul style="list-style-type: none"> <li>• Balancing Law Enforcement with Individual Interest</li> <li>• ECIR vs. FIR</li> <li>• Conditions to be satisfied before making Arrest</li> <li>• ‘Communication’ or ‘Information’ of grounds of arrest: Ensuring transparency and aligning with the principles of justice</li> <li>• Interplay between Section 19 and Section 50 of the PMLA</li> </ul>	<i>Justice Sonia Gokani</i> <i>Justice G.R. Swaminathan</i>

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04:00 PM	Tea	
Day-2 (16 <sup>th</sup> November, 2025 Sunday)		
SESSION 4  10:00 AM -11:30 AM	<b>Burden of Proof and Appreciation of Evidence</b>  <u>Proposed scope of discussion</u> <ul style="list-style-type: none"><li>• Burden of Proof under section 24 of the PMLA</li><li>• Admissibility of statements recorded by officers of Enforcement Directorate <i>vis-à-vis</i> right against self-incrimination</li><li>• Presumptions &amp; Reverse Burden</li></ul>	<i>Justice S. Nagamuthu</i> <i>Mr. E.V. Chandru</i>
11:30 AM - 12:00 PM	Tea	
SESSION 5  12:00 PM - 01:30 PM	<b>Search, Seizure, Attachment and Disposal of Property</b>  <u>Proposed scope of discussion</u> <ul style="list-style-type: none"><li>• Powers of Functionaries and Procedural Safeguards relating to search and seizure</li><li>• Provisional attachment of property</li><li>• Receipt, Management and Disposal of Confiscated Property</li><li>• Judicial interpretation of the power to seize assets</li></ul>	<i>Justice S. Nagamuthu</i> <i>Mr. E.V. Chandru</i>
01:30 PM – 01:40 PM	Evaluation & Feed-forward	
1:40 PM	Lunch & Departure	

<b>Academic Assistance</b>			
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