

**Government of India  
Directorate of Enforcement  
Sub-Zonal Office, Ranchi**

**In Collaboration with**

**Judicial Academy Jharkhand,  
Ranchi**

**Workshop on Prevention of Money Laundering Act**

**Venue** : - Judicial Academy Jharkhand, Ranchi

**Date** : - 07<sup>th</sup> October, 2018

**10:00-10:30 a.m. Registration**

**Inaugural Session**

<b>10:30 am</b>	<b>Arrival of Chief Guest and other Dignitaries on the dais</b>	
<b>10:30 – 10.35 am</b>	<b>Welcome of Guests by Director, Judicial Academy Jharkhand</b>	
<b>10:35 – 10.40 am</b>	<b>Address by Sri Karnal Singh, Director, E.D.</b>	
<b>10:40 – 10: 50 am</b>	<b>Address by Hon’ble Mr. Justice H.C. Mishra, Judge Jharkhand High Court</b>	
<b>10:50 – 11: 05 am</b>	<b>Inaugural Address by Hon’ble The Chief Justice Aniruddha Bose, Jharkhand High Court</b>	
<b>11:05 – 11: 10 am</b>	<b>Vote of thanks by Sri Sanjay Lawania Jt. Director, E.D.</b>	
<b>Followed by Group Photography and high tea.</b>		
<b>1<sup>st</sup> Technical Session</b>		
<b>11:30 am to 01:00 am</b>	<b>Topic</b>	<b>Impact of Money Laundering on Economy Money Laundering Law – History, Need and Working</b>
	<b>Chair</b>	<b>Hon’ble Mr. Justice H.C. Mishra, Judge Jharkhand High Court, Ranchi</b>
	<b>Co-chair</b>	<b>Hon’ble Mr. Justice Aparesh Kumar Singh, Judge High Court of Jharkhand, Ranchi</b>
	<b>Expert Speaker</b>	<b>Sri Karnal Singh, Director, E.D.</b>
<b>01:00 pm to 02:00 pm</b>	<b>Lunch break</b>	

<b>2nd Technical Session</b>		
<b>02:00 pm to 03:15 pm</b>	<b>Topic</b>	<b>PMLA statute &amp; Scheduled Offences</b>
	<b>Speakers</b>	<b>Shri A. C. Singh, Dy. Legal Advisor, Enforcement Directorate, New Delhi</b>
<b>03:15 pm to 03:30 pm</b>	<b>Tea Break</b>	
<b>3<sup>rd</sup> Technical Session</b>		
<b>03:30 pm to 05:00 pm</b>	<b>Topic</b>	<b>Money Laundering – Arrest, seizure &amp; Prosecution relate matters</b>
	<b>Speakers</b>	<b>Shri A. C. Singh, Dy. Legal Advisor, Enforcement Directorate, New Delhi</b>