Neena Bansal Krishna
D.H.J.S
Director (Academics)

ज्ञान दर्शन और चरित्र
Delhi Judicial Academy

DELHI JUDICIAL ACADEM
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No. DJA/Acd./Trg./PMLA/1241/2018/4670 17th July, 2018

To

1. Sh. Talwant Singh, District & Sessions Judge, Central District, THC
2. Sh. Rajnish Bhatnagar, District & Sessions Judge, North-West District, Rohini
3. Ms. Asha Menon, District & Sessions Judge, South District, Saket
4. Sh. Brijesh Sethi, District & Sessions Judge, South-West District, Dwarka
5. Sh. Girish Kathpalia , District & Sessions Judge, South-East District, Saket
6. Sh. Rakesh Tewari, District & Sessions Judge, East District, KKD
7. Ms. Poonam A. Bamba, District & Sessions Judge, New Delhi District, PHC
8. Sh. A. S. Jayachandra, District & Sessions Judge, Shahdara District, KKD
9. Sh. Deepak Jagotra, District & Sessions Judge, North-East, KKD
10. The Officiating District & Sessions Judge, West District, THC
11. The Officiating District & Sessions Judge, North District, Rohini
12. The Chairman, District Courts Website Committee, THC

Sub.: One day workshop on Prevention of Money Laundering Act, 2002 for Judicial Officers

Respected ~~Sir/Madam~~,

The Delhi Judicial Academy in collaboration with the Directorate of Enforcement, Govt. of India is conducting the subject Workshop on **03rd August, 2018** in the **Delhi Judicial Academy, Sector-14, Dwarka**, as per the approval of Judicial Education & Training Programmes Committee, High Court of Delhi.

The list of nominated Judicial Officers for this workshop is as per the list enclosed as **Mark–A**. The schedule of the programme is enclosed as **Mark–B**.

It is requested that the nominated Judicial Officers posted in your District may kindly be communicated the programme schedule through your good office. **It may also be informed that use of Plastic Water Bottles has been discontinued in the DJA.**

The nominated Judicial Officers may kindly be advised not to list any judicial work on 03rd August, 2018 so that litigants and lawyers are not inconvenienced. In case some judicial work has already been listed, it may be preponed or adjourned accordingly, to the extent possible.

The Chairman, District Courts Website Committee is also requested to publish the names of the nominated Judicial Officers in the website of Delhi District Courts for the information of the lawyers and the litigants.

With regards,

Yours faithfully,

Neeisha

Encls.: As Above

(Neena Bansal Krishna)

Mark 'A'

Nomination list for the Programme One Day Workshop on Prevention of Money Laundering Act, 2002 on 03rd August, 2018

Sr.No.		Name of Officer	Present Posting	Civil/ Police District	Place of Posting
			DHJS		
1	Ms.	Seema Maini	ASJ	North	Rohini
2	Sh.	Surinder Kumar Sharma	ASJ	East	KKD
3	Sh.	Gurvinder Pal Singh	ASJ	South-West	Dwarka
4	Ms.	Sukhvinder Kaur	ASJ	North	Rohini
5	Sh.	Sudesh Kumar-I	ASJ	Shahdara	KKD
6	Sh.	Gulshan Kumar	ASJ	South-East	Saket
7	Dr.	Shahabuddin	Special Judge (NDPS)	West	THC
8	Sh.	Inder Jeet Singh	ASJ	Shahdara	KKD
9	Sh.	Pankaj Gupta	ASJ (FTC)	North-West	Rohini
10	Sh.	Jitender Kr. Mishra	Special Judge (NDPS)	North	Rohini
11	Sh.	Satinder Kr. Gautam	ASJ	East	KKD
12	Sh.	Sanjeev Aggarwal	ASJ	North	Rohini
13	Sh.	Ajay Kr. Jain	ASJ	South	Saket
14	Sh.	Rajesh Kr.Singh	Special Judge (NDPS)	South	Saket
15	Dr.	Neera Bharihoke	ASJ	South-East	Saket
16	Sh.	Sandeep Yadav	ASJ	South-East	Saket
17	Sh.	Anil Kr.Sisodia	ASJ	East	KKD
18	Sh.	Amit Kumar	ASJ	North-West	Rohini
19	Sh.	Sanjeev Kr. Malhotra	ASJ (FTC) (E-Court)	Shahdara	KKD
20	Sh.	Ajay Pandey	ASJ	New Delhi	PHC
21	Sh.	Sanjay Bansal	Special Judge (NDPS)	North-East	KKD
22	Sh.	Manish Yaduvanshi	ASJ	West	THC
23	Sh.	Shailender Malik	ASJ (Special Fast Track Court)	North-West	Rohini
24	Sh.	Raghubir Singh	ASJ	North-East	KKD
25	Sh.	Pulastya Pramachala	Special Judge (PC Act) (CBI)	East	KKD
26	Sh.	Prashant Kumar	ASJ	Central	THC
27	Sh.	Devinder Kr. Jangala	ASJ	West	THC
28	Sh.	Jagdish Kumar	ASJ	West	THC
29	Sh.	Sudesh Kumar-II	Special Judge (NDPS)	New Delhi	PHC
30	Sh.	Ram Lal Meena	ASJ	South-West	Dwarka
31	Sh.	Lalit Kumar	ASJ	North-East	KKD
32	Ms.	Deepali Sharma	ASJ	Central	THC
33	Ms.	Rajrani	ASJ	North-West	Rohini
34	Sh.	Sanjeev Kumar-II	ASJ	South-East	Saket
35	Sh.	Pritam Singh	ASJ	South-West	Dwarka
36	Ms.	Rekha	ASJ (Electricity)	Central	THC
37	Sh.	Saurabh Kulshreshtha	ASJ	New Delhi	PHC
38	Sh.	Ashish Aggarwal	ASJ	Central	THC
39	Sh.	Vivek Kr.Gulia	ASJ	South-West	Dwarka
40	Ms.	Savitri	Special Judge (NDPS)	Shahdara	KKD
41	Sh.	Satish Kr.Arora	ASJ (FTC)	New Delhi	PHC

Mark 'B'

DELHI JUDICIAL ACADEMY

Programme name: One day Workshop on Prevention of Money Laundering Act, 2002
Duration: 01 day
Participants: ASJs/CBI Judges
Venue: Seminar Hall, 2nd Floor, Delhi Judicial Academy, Sector-14, Dwarka, New Delhi – 110078

Date & Day	09.30 am - 10.15 am	10.15 am – 11.30 am	11.30 11.45 am	11.45 am – 01.00 pm	01.00-01.45 pm	01.45 pm – 03.00 pm	03.00 pm – 04.15 pm	04.15 04.30 pm	04.30 pm - 05.00 pm
03.08.18 (Friday)	Registration of Participants	Session-I Inaugural Session : • Money Laundering Laws- Historical Perspective and Need • Impact of Money Laundering on Economy-Global Initiatives • Salient Features of the Prevention of Money Laundering Act, 2002	TEA BREAK	Session-II Understanding Money Laundering • Process of Money laundering o Placement Stage o Layering Stage o Integration Stage • Methods/*Modus Operandi* of Money Laundering o Structuring Deposits o Shell Companies o Bulk Cash Smuggling o Third Party Cheques • Defining offence of Money laundering o Proceeds of Crime o Scheduled offences	LUNCH BREAK	Session-III Money Laundering: Stake Holders • Adjudicating Authority • Appellate Tribunal • Attachment, Adjudication and Confiscation	Session-IV Special Courts • Arrest and bail • Search and seizure • Issue of letter of request • Confiscation/release of attached property • Filing of final report	TEA BREAK	Discussion and Valediction