

From,

Date- 05/01/2021

B.Sivaprasad,  
Assistant Professor of Law,  
Bharath Institute of Law,  
Bharath Institute of Higher Education and Research,  
Chennai

To,

Dean,  
Bharath Institute of Law  
Bharath Institute of Higher Education and Research,  
Chennai

Sub: Request for permission to organise a Course on **"Money Laundering Decoding the Law and Measures of Prevention"**- Reg.

Dear Sir,

With reference to the above subject, I would like to seek your permission to organise a course on **"Money Laundering Decoding the Law and Measures of Prevention"** in our campus. It will be 32 hours session and tentatively scheduled to start from 23<sup>rd</sup> Jan, 2021. The resource person for the course will be-

1. Mr. R.A. Madhan, Advocate, High Court of Madras, Chennai
2. Mr. J. Lalith Kumar, Assistant Professor of Law, Saveetha School of Law, Chennai
3. Mr. Victor Jegan, Advocate, Madurai Bench of Madras High Court, Madurai
4. Mr. M.A. Saleem Ahmed, Assistant Professor of Law, Saveetha School of Law, Chennai.

I eagerly await for your kind approval for organizing the above said course.

Thanking You

Yours Sincerely,  
*B. Sivaprasad*  
(B. Sivaprasad)

*Approved*  
*J. Lalith Kumar*

**BHARATH INSTITUTE OF LAW**  
(BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH)  
173, Agharam Road, Selaiyur, Chennai – 600 073

Ref No.: BIL/GC/VAC/A/2021

Date: 09/01/2021

**CIRCULAR**

This is to inform that Bharath Institute of Law is conducting a course on “**Money Laundering: Decoding the Law and Measures of Prevention**”. This course commences from 23<sup>rd</sup> Jan, 2021. The course comprises of 32 hours of lecture and practical classes. The timetable for the course is hereby attached. Interested students can get the registration form from the office and submit the same on or before 19<sup>th</sup> Jan, 2021.

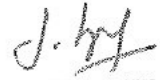
The following members will be handling the course.

S.No.	Name of the Instructor	Designation
1.	Mr. R.A. Madhan	Advocate, High Court of Madras, Chennai
2.	Mr. J. Lalith Kumar	Assistant Professor of Law, Saveetha School of Law, Chennai
3.	Mr. VictorJegan	Advocate, Madurai Bench of Madras High Court, Madurai
4.	Mr. M.A. Saleem Ahmed	Assistant Professor of Law, Saveetha School of Law, Chennai

Copy to

1. All department HOD's
2. All classes
3. Notice Board



  
**DEAN-LAW**  
Prof. (Dr.) S. GAJENDRA RAJ, Ph.D.(Law), L.L.D.(Law),  
Dean -Law  
Bharath Institute of Law  
Bharath Institute of Higher Education & Research  
(Declared as Deemed to be University U/S 3 of UGC Act. 1956)  
Selaiyur, Chennai-600 073. INDIA



# **Bharath**

**INSTITUTE OF HIGHER EDUCATION AND RESEARCH**  
(Declared as Deemed - to - be - University under section 3 of UGC Act 1956)  
**ACCREDITED WITH 'A' GRADE BY NAAC**

## **MONEY LAUNDERING: DECODING THE LAW & MEASURES OF PREVENTION**

### **Course Highlights:**

- **Introduction on Money Laundering**
- **Overview of Allied Laws**
- **Anti-Money Laundering**
- **Money Laundering Test**

**Date- 23<sup>rd</sup> Jan 2021 to 25<sup>th</sup> Feb 2021**

**Venue- Bharath Institute of Law**

**Organised by-**  
**Bharath Institute of Law**



**NO REGISTRATION FEES**

# Money Laundering: Decoding the Law and Measures of Prevention

## ASSESSMENT METHODS

### SCHEDULE OF SESSIONS

TOTAL DURATION- 32 Hours

Session	Date	Time	Total Hrs.
Session 1	23-Jan-2021	4:30 P.M. to 06:30 P.M.	2
Session 2	28-Jan-2021	9:00 A.M. to 04:20 P.M.	6
Session 3	04-Feb-2021	9:00 A.M. to 04:20 P.M.	6
Session 4	11-Jan-2021	9:00 A.M. to 04:20 P.M.	6
Session 5	18-Feb-2021	9:00 A.M. to 04:20 P.M.	6
Session 6	25-Feb-2021	9:00 A.M. to 04:20 P.M.	6
TOTAL DURATION			32

## Money Laundering: Decoding the Law and Measures of Prevention

### Module 1

#### **ANTI MONEY LAUNDERING LAWS, TREATIES, REGULATIONS AND NODAL AUTHORITIES - AN OVERVIEW**

- Origin and legislative background of Anti Money Laundering Laws, Definition, Size & reasons for Money Laundering, Origin of Money Laundering Transactions, Methods of Money Laundering, International Initiatives & Indian Laws of Money laundering
- Overview of International Conventions and Resolutions (Vienna Convention/ Starsbourg Convention/OECD Convention on Corruption/ United Nations Convention against Corruption)
- Overview of the Prevention of Money Laundering Act, 2002 (PMLA 2002) and the Prevention of Money Laundering Rules 2005
- Overview of the Conservation of Foreign Exchange and Prevention of Smuggling Activities Act, 1974 (COFEPOSA)
- Overview of the Prohibition of Benami Property Transactions Act, 1988
- Overview of the Prevention of Illicit Traffic in Narcotic Drugs and Psychotropic Substances Act, 1988

### Module 2

#### **OVERVIEW OF THE ALLIED LAWS**

- Banking Regulation Act ,1949
- Chit Funds Act ,1982
- Reserve Bank of India (RBI) Act, 1934
- Securities and Exchange Board of India (SEBI) Act, 1992
- Insurance Act, 1938
- Insurance Regulatory and Development Authority (IRDA) Act 1999
- Foreign Exchange Management Act (FEMA), 1999
- Black Money (Undisclosed Foreign Income And Assets) And Imposition Of Tax Act, 2015
- Prevention of Corruption Act, 1988

### Module 3

#### **JURISPRUDENCE: OVERVIEW OF FOLLOWING LAWS WITH RESPECT TO ANTI MONEY LAUNDERING COMPLIANCES AND PROCEDURES**

- Indian Penal Code

- Code of Criminal Procedure, 1973
- Civil Procedure Code, 1908
- The Indian Evidence Act, 1872

#### **Module 4**

#### **IDENTIFYING, DEALING AND REPORTING WITH SUSPICIOUS TRANSACTIONS & MONEY LAUNDERING TEST**

- Designing a comprehensive AML framework
- Risk based customer due diligence (CDD), customer risk profiling and on- going monitoring
- Suspicious activities/ suspicious transactions reporting and dealing with entities
- Client Due Diligence, Know Your Customer Guidelines & Practical Aspects related to KYC
- Recommendations of FATF, Financial Intelligence Units and the Basel Statement of Principles
- Role of Financial Intelligence Unit of India (FIU-Ind) and the Directorate of Enforcement

#### **Module 5**

#### **EMERGING MODUS OPERANDI FOR MONEY LAUNDERING / SECTOR SPECIFIC ISSUES OF MONEY LAUNDERING AND GLOBAL TRENDS (WITH REFERENCE TO CASE STUDIES AND CASE LAWS)**

- Trade Based Money Laundering
- Money Laundering Risk in Capital Markets
- Money Laundering Risk in Banking, Insurance and NBFC Sectors
- Money Laundering Risk in Real Estate Sector
- Money Laundering Risk in Not for Profit Sectors

## Money Laundering: Decoding the Law and Measures of Prevention

### SCHEDULE

Inauguration Session			23-Jan-2022 (4.30P.M. to 6.30P.M.)					
DATE	9:00AM to 10:00AM	10:00AM to 11:00AM	BREAK (11:00 AM to 11:20AM)	11:20AM to 12:20PM	12:20PM to 1:20PM	LUNCH (1:20 PM to 2:00PM)	02:20PM to 03:20PM	03:20PM to 04:20PM
28-Jan-2022	Introduction	International Conventions		Money Laundering Act	COFEPOSA Act		Benami Transactions Act	Narcotic Drugs and Psychotropic Substances Act
04-Feb-2022	Banking Regulations Act	Group Discussion		Chit Funds Act	RBI Act and SEBI Act		Insurance Act	Case Law Analysis
11-Jan-2022	FEMA	Black Money		Prevention of Corruption Act	Indian Penal Code		Code of Criminal Procedure	Civil Procedure Code
18-Feb-2022	Evidence Act	Case Law Analysis		Anti Money Laundering	Suspicious Transactions		Money Laundering Test	Trade Based Money Laundering
25-Feb-2022	Money Laundering Risk in Capital Markets	Money Laundering Risk in Real Estate Sector		Money Laundering Risk in Not for Profit Sectors	Case Laws Analysis		Group Discussion	Valedictory Function

<b>Course Name</b>	Money Laundering : Decoding the Law & Measures of Prevention
<b>Date of Introduction</b>	23-Jan-22
<b>No of Students Enrolled</b>	30

S.No	Register No	Student Name	Course
1	U16DL001	ALLWIN S	LLB., (Hons.)
2	U16DL005	ARUN KUMAR R L	LLB., (Hons.)
3	U16DL009	CHOW TEYKHAM NAMCHOOM	LLB., (Hons.)
4	U16DL013	DHANA VENDAN V	LLB., (Hons.)
5	U16DL017	HEMANATHAN D A	LLB., (Hons.)
6	U16DL021	KARTHIKEYAN T	LLB., (Hons.)
7	U16DL025	MUTHU K	LLB., (Hons.)
8	U16DL029	RAJAPANDIAN K	LLB., (Hons.)
9	U16DL033	SREENIDHI R	LLB., (Hons.)
10	U16DL037	THANAPATHY ALLWARAYYAN E	LLB., (Hons.)
11	U16DL041	CLINTON A	LLB., (Hons.)
12	U16DL045	KAMAL S	LLB., (Hons.)
13	U16DL049	MURALI DHARAN A	LLB., (Hons.)
14	U16DL053	DHANUPRIYA A	LLB., (Hons.)
15	U16DL057	AKASH EASTER RAJ A	LLB., (Hons.)
16	U16DL061	KUMAR S	LLB., (Hons.)
17	U16DL065	SANTHOSH KUMAR G	LLB., (Hons.)
18	U16DL069	ALEXANDER VICTORIA C V J	LLB., (Hons.)
19	U16DL077	FREEDA J	LLB., (Hons.)
20	U16DL081	NAVEEN R	LLB., (Hons.)
21	U16DL085	DHANASREE D	LLB., (Hons.)
22	U16DL089	ANANDARAMANE R	LLB., (Hons.)
23	U16DL093	SUMA R	LLB., (Hons.)





# BHARATH INSTITUTE OF LAW

BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH

173, Agharam Road, Selaiyur, Chennai - 600 073



This certificate is awarded to

**Naveen R**

of

Bharath Institute of Law, Chennai

for successfully completing the course on  
**MONEY LAUNDERING: DECODING THE LAW AND MEASURES OF PREVENTION**  
with a consolidated score of 65%. The course was conducted from  
**23<sup>rd</sup> January, 2022 to 25<sup>th</sup> February, 2022**

*B. SivaPrasad*

Mr.B. SivaPrasad  
CourseCo-ordinator

*S. Gajendraraj*

Prof. Dr. S. Gajendraraj  
Dean-Law

**BHARATH INSTITUTE OF LAW**  
(BHARATH INSTITUTE OF HIGHER EDUCATION AND RESEARCH)  
173, Agharam Road, Selaiyur, Chennai – 600 073

*Course Feedback Form*

Course Title : Money Laundering Decoding the Law and Measures of Prevention

Date From : 23/01/2022 Date to : 25/02/2022 Venue : Bharath Institute of Law

Please fill the short questionnaire to make the course better.

Occupation : Student

Your Organization Name : Bharath Institute of Law

Your Highest Qualifications : B2

Please respond below with 1, 2, 3, 4 or 5, where 1 and 5 are explained.

**THE DESIGN OF THE COURSE**

- |  |                      |                                  |
|--|----------------------|----------------------------------|
| A. Were objectives of the course clear to you?           | Yes / No             | <input type="text" value="Yes"/> |
| B. The course contents met with your expectations        |                      |                                  |
| 1. Strongly disagree                                     | 5. Strongly agree    | <input type="text" value="4"/>   |
| C. The lecture sequence was well planned                 |                      |                                  |
| 1. Strongly disagree                                     | 5. Strongly agree    | <input type="text" value="4"/>   |
| D. The contents were illustrated with                    |                      |                                  |
| 1. Too few examples                                      | 5. Adequate examples | <input type="text" value="4"/>   |
| E. The level of the course was                           |                      |                                  |
| 1. Too low   | 5. Too high          | <input type="text" value="5"/>   |
| F. The course contents compared with your expectations   |                      |                                  |
| 1. Too theoretical                                       | 5. Too empirical     | <input type="text" value="4"/>   |
| G. The course exposed you to new knowledge and practices |                      |                                  |
| 1. Strongly disagree                                     | 5. Strongly agree    | <input type="text" value="5"/>   |
| H. Will you recommend this course to your colleagues?    |                      |                                  |
| 1. Not at all  | 5. Very strongly     | <input type="text" value="4"/>   |

**THE CONDUCT OF THE COURSE**

- |  |                   |                                |
|--|-------------------|--------------------------------|
| A. The lectures were clear and easy to understand          |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="5"/> |
| B. The teaching aids were effectively used                 |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="4"/> |
| C. The course material handed out was adequate             |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="5"/> |
| D. The instructors encouraged interaction and were helpful |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="4"/> |

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Date From : 23/01/2022 Date to : 25/02/2022 Venue : Bharath Institute of Law

Please fill the short questionnaire to make the course better.

Occupation : Student  
Your Organization Name : Bharath Institute of Law  
Your Highest Qualifications : +2

Please respond below with 1, 2, 3, 4 or 5, where 1 and 5 are explained.

**THE DESIGN OF THE COURSE**

- |  |                      |                                  |
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| E. The level of the course was                           |                      |                                  |
| 1. Too low   | 5. Too high          | <input type="text" value="5"/>   |
| F. The course contents compared with your expectations   |                      |                                  |
| 1. Too theoretical                                       | 5. Too empirical     | <input type="text" value="4"/>   |
| G. The course exposed you to new knowledge and practices |                      |                                  |
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| H. Will you recommend this course to your colleagues?    |                      |                                  |
| 1. Not at all  | 5. Very strongly     | <input type="text" value="4"/>   |

**THE CONDUCT OF THE COURSE**

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| C. The course material handed out was adequate             |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="4"/> |
| D. The instructors encouraged interaction and were helpful |                   |                                |
| 1. Strongly disagree                                       | 5. Strongly agree | <input type="text" value="4"/> |

## Money Laundering: Decoding the Law and Measures of Prevention



A course on “Money Laundering: Decoding the Law and Measures of Prevention” was organized and conducted by the Bharath Institute of Law for the benefit of law students from 23/01/2022 to 25/02/2022. Totally 30 students attended this course.

The following resource persons conducted the course.

1. Mr. R.A. Madhan, Advocate, High Court of Madras, Chennai
2. Mr. J. Lalith Kumar, Assistant Professor of Law, Saveetha School of Law, Chennai
3. Mr. Victor Jegan, Advocate, Madurai Bench of Madras High Court, Madurai
4. Mr. M.A. Saleem Ahmed, Assistant Professor of Law, Saveetha School of Law, Chennai

*B. Sivaprasad*

**COURSE CO-ORDINATOR**