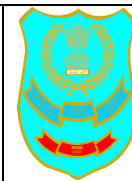




NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES AND NARCOTICS

Sector-29, Faridabad, Haryana, India-121008.

www.nacin.gov.in, email: dg.nacen-cbec@nic.in



Specialized Training Program for Nepal officers on Anti Money Laundering and Counter Financing of Terrorism (AML/CFT) under MEA, ITEC programme at NACIN, Faridabad

Day	Time	Topic	Resource Person/Speaker
Day 1 (Monday)	10:00-10:45	Registration, Inauguration, Group Photograph followed by High Tea	
	10:45-12:00	Overview of Money Laundering, Discussion on predicate offences and overview of PMLA	
	12:00-13:15	Financial Action Task Force, Terror Financing Legislation, FATF Recommendations/ methodology, International Standards on ML/TF (Relating to Law Enforcement)	
	13:15-14:15	Lunch	
	14:15-15:30	A brief introduction to ALPA by Nepalese delegates (Presentation to be given by delegates from Nepal), Discussion on similarities and dissimilarities between PMLA and ALPA	
	15:30-15:45	Tea Break	
	15:45-17:00	Financial Intelligence Unit and its working, ML-STR/CTR, TF-STR	
Day 2 (Tuesday)	07:00	Study Tour to Agra	
Day-3 (Wednesday)	10:00-11:15	Identification of Risk Indicators of Money Laundering and Terror Financing	
	11:15-12:30	ML-STR/Use of ML-STR for financial Investigation and Money Laundering offences	
	12:30-13:15	Lunch	
	13:15-17:00	Visit to Financial Intelligence Unit (FIU-IND)	



NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES AND NARCOTICS

Sector-29, Faridabad, Haryana, India-121008.

www.nacin.gov.in, email: dg.nacen-cbec@nic.in



Day-4 (Thursday)	10:00-11:15	Cyber Forensics & Mobile Forensics in Financial Investigation	
	11:15-11:30	Tea Break	
	11:30-12:45	Intelligence collection prior to registration of case. Surveillance and interception.	
	12:45-13:45	Lunch	
	13:45-15:00	Search, Seizure, Interrogation Techniques and Arrest; Drafting Seizure Memo;	
	15:00-15:15	Tea Break	
	15:15-16:30	Freezing Order/Attachment Order, Filing of Prosecution Complaint under PMLA	
Day-5 (Friday)	10:00-11:15	Terror Financing: Basic Concepts, Threats, vulnerability Effective approach to mitigate terror finance offences, Examples of Terror Financing cases	
	11:15-11:30	Tea Break	
	11:30-12:45	International cooperation in Money Laundering and Terror Financing cases: MLAT & EGMONT	
	12:45-13:45	Lunch	
	13:45-14:45	Feedback, Valediction Ceremony, High- Tea	