



**NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES AND NARCOTICS**  
Palasamudram



**Specialized Training Program on Anti Money Laundering and Counter Financing of Terrorism (AML/CFT) at NACIN, Palasamudram (including component of NACIN, Faridabad) from 02.09.2024 to 09.09.2024**

Day	Time	Topic	Resource Person/Speaker
Day 1 (Monday) 02.09.2024	10:00-10:30	Registration, Inauguration, Group Photograph followed by High Tea	
	10:30-11:45	Overview of Money Laundering, Discussion on predicate offences and overview of PMLA Beneficial ownership Terrorism Financing Cross Border concerns Technological Innovations Information sharing Due diligence Transaction Monitoring Suspicious Activity Reporting Compliance Programs Record Keeping Risk Assessment Regulatory compliance Red Flags that financial institutions look for to prevent money laundering and terror financing – Structuring Transactions; Trade Based Money Laundering; Shell Companies; Smurfing; Cryptocurrencies; Cash smuggling; Real Estate Transactions; Loan Back Schemes; Charities and Non-Profit Organizations; Mis-use of Financial Systems Financial Action Task Force	



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	11:45-12:00	<b>Tea Break</b>	
	12:00-13:15	<b>Topic continues</b>	
	13:15-14:15	<b>Lunch</b>	
	14:15-15:30	Search, Seizure, Interrogation Techniques and Arrest; Drafting Seizure Memo;	
	15:30-15:45	<b>Tea Break</b>	
	15:45-17:00	<b>Topic continues</b>	
<b>END OF DAY 1</b>			
Day-2 (Tuesday) 03.09.2024	10:00-11:15	<ul style="list-style-type: none"> <li>Terror Financing Legislation, FATF Recommendations/ methodology, International Standards on ML/TF (Relating to Law Enforcement)</li> <li>Financial Intelligence Unit and its working, ML-STR/CTR, TF-STR</li> <li>Process for reporting suspicious financial activities</li> </ul>	
	11:15-11:30	<b>Tea Break</b>	
	11:30-12:45	A brief introduction to Anti-Money Laundering Law by the delegates from Myanmar (Presentation to be given by delegates from Myanmar)	
	12:45-13:45	<b>Lunch</b>	
	13:45-15:00	Role of FATF in combatting Money Laundering and Terror Financing	



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		<ul style="list-style-type: none"> <li>• Standard setting</li> <li>• Monitoring progress</li> <li>• Promoting adoption</li> <li>• Assessing effectiveness</li> <li>• Issuing guidance</li> <li>• Identifying high risk jurisdiction</li> <li>• Fostering International cooperation</li> </ul>	
	15:00-15:15	<b>Tea Break</b>	
	15:15 - 16:30	Analysis of suspicious transaction report to FIU and dissemination thereof to empowered departments	
<b>END OF DAY 2</b>			
Day-3 (Wednesday) 04.09.2024	10:00-11:15	Financial Intelligence Unit and its working, ML-STR/CTR, TF-STR	
	11:15-11:30	<b>Tea Break</b>	
	11:30-12:45	ML-STR/Use of ML-STR for financial Investigation and Money Laundering offences	
	12:45-13:45	<b>Lunch</b>	
	13:45-15:00	Intelligence collection prior to registration of case. Surveillance and interception.	
	15:00-15:15	<b>Tea Break</b>	



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	13:45-15:00	Terror Financing: Basic Concepts, Threats, vulnerability	
	15:00-15:15	<b>Tea Break</b>	
	15:15-16:30	Case studies	

**END OF DAY 3**

Day-4 (Thursday) 05.09.2024	10:00-11:15	Effective approach to mitigate terror finance offences, Examples of Terror Financing cases	
	11:15-11:30	<b>Tea Break</b>	
	11:30-12:45	Cyber Forensics & Mobile Forensics in Financial Investigation	
	12:45-13:45	<b>Lunch</b>	
	13:45-15:00	Identification of Risk Indicators of Money Laundering and Terror Financing	
	15:00-15:15	<b>Tea Break</b>	
	15:15-16:30	Leading case studies on different aspects	

**END OF DAY 4**

Day-5 (Friday) 06.09.2024	10:00-11:15	Freezing Order/Attachment Order, Filing of Prosecution Complaint under PMLA	
	11:15-11:30	<b>Tea Break</b>	
	11:30-12:45	<b>Topic continues</b>	
	12:45-13:45	<b>Lunch</b>	
	13:45-15:00	International cooperation in Money Laundering and Terror Financing cases: MLAT & EGMONT	
	15:00-15:15	Tea Break	



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	12:45-13:45	<b>Lunch</b>	
	13:45-14:45	Feedback from the participants & Interaction with the participants	
	14:45-16:30	Valediction Ceremony and High- Tea	
<b>END OF DAY 5</b>			
Day 6 07.09.2024	<b>Saturday</b> <b>Exiting NACIN Palasamudram through Bengaluru Airport for NACIN, FARIDABAD</b>		
Day 7 08.09.2024	Sunday	Study Tour to Agra	
Day 8 09.09.2024	Monday 13:00-17:00	Visit to Financial Intelligence Unit-India, New Delhi	
Day 9 10.09.2024	Tuesday	Departure to Myanmar from IGI Airport, New Delhi	