



**TAMIL NADU STATE JUDICIAL ACADEMY**  
*in association with*  
**DIRECTORATE OF ENFORCEMENT**  
(Ministry of Finance, Government of India)

*Cordially invite you to the*

**ONE-DAY WORKSHOP ON  
PREVENTION OF MONEY LAUNDERING ACT**

on Sunday, 08<sup>th</sup> July, 2018

Hon'ble Mr. Justice **S. MANIKUMAR**  
Judge, High Court of Madras/President, Board of Governors, Tamil Nadu State Judicial Academy  
*has kindly consented to inaugurate*

*and*

Hon'ble Mr. Justice **P.N. PRAKASH**  
Judge, High Court of Madras/Member, Board of Governors, Tamil Nadu State Judicial Academy

Hon'ble Dr. Justice **G. JAYACHANDRAN**  
Judge, High Court of Madras/Member, Board of Governors, Tamil Nadu State Judicial Academy

Hon'ble Mr. Justice **M. DHANDAPANI**  
Judge, High Court of Madras

Mr. **KARNAL SINGH, I.P.S.**  
Director, Directorate of Enforcement, Government of India

*and*

Mr. **G. RAJAGOPALAN**  
Additional Solicitor General of India, Chennai

*will grace the occasion*

**Venue :** Tamil Nadu State Judicial Academy, Headquarters, Chennai

**G.CHANDRASEKHARAN**  
Director  
Tamil Nadu State Judicial Academy

**K.S.V.V. Prasad, I.R.S.**  
Joint Director  
Directorate of Enforcement, Chennai

## PROGRAMME SCHEDULE

09.30 a.m.

*Invocation*

*Welcome Address*

Mr. **G. CHANDRASEKHARAN**  
Director, Tamil Nadu State Judicial Academy

09.35 a.m.

*Special Address*

Mr. **KARNAL SINGH**, I.P.S.  
Director, Enforcement Directorate, New Delhi

09.45 a.m.

*Inaugural Address*

Hon'ble Mr. Justice **S. MANIKUMAR**  
Judge, High Court of Madras/ President, Board of Governors,  
Tamil Nadu State Judicial Academy

09.55 a.m.

*Vote of Thanks*

Mr. **K.S.V.V. PRASAD**, I.R.S.  
Joint Director, Enforcement Directorate, Chennai

*National Anthem*

10.00 a.m. – 11.30 a.m.

***MONEY LAUNDERING LAW: HISTORY, NEED AND WORKING***

*Chair :* Hon'ble Dr. Justice **G. JAYACHANDRAN**  
Judge, High Court of Madras/Member, Board of Governors, TNSJA

*Speaker :* Mr. **KARNAL SINGH**, I.P.S.  
Director, Enforcement Directorate, New Delhi

11.30 a.m. – 12.00 noon

*Photo Session and Tea Break*

12.00 noon – 01.30 p.m.

***MONEY LAUNDERING LAW: SALIENT FEATURES AND MARCH OF LAW***

*Chair :* Hon'ble Mr. Justice **P.N. PRAKASH**  
Judge, High Court of Madras/Member, Board of Governors, TNSJA

*Speaker :* Mr. **A.C. SINGH**  
Deputy Legal Advisor, Enforcement Directorate, New Delhi

01.30 p.m. – 02.15 p.m.

*Lunch Break*

02.15 p.m. – 03.45 p.m.

***STRICT ENFORCEMENT OF MONEY LAUNDERING LAW:  
ROLE OF STAKEHOLDERS AND CHALLENGES***

*Chair :* Hon'ble Mr. Justice **M. DHANDAPANI**  
Judge, High Court of Madras

*Speakers :* Mr. **G. RAJAGOPALAN**  
Additional Solicitor General of India, Chennai  
Mr. **A.C. SINGH**  
Deputy Legal Advisor, Enforcement Directorate, New Delhi

03.45 p.m. – 04.00 p.m.

*Tea Break*

04.00 p.m. – 04.30 p.m.

*Discussion and Interaction*

04.30 p.m. – 05.00 p.m.

*Valedictory Session*