



# LAWYERS INCUBATION CLINIC

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## **PROSPECTIVE THEMES**

### **PANEL – 1**

**Theme – White Collar Crimes in India: Technological and Legal Challenges.**

#### **Sub Themes-**

#### **1. Corporate Fraud**

- 1.1. Accounting Manipulations
- 1.2. Serious Fraud Investigation Office (SFIO)
- 1.3. Preventive Measures and Reforms

#### **2. White Collar Cybercrime**

- 2.1. Issues faced by law enforcement and judicial bodies in prosecuting white-collar cybercrimes.
- 2.2. Money Laundering through Cryptocurrency
- 2.3. Ransomware Attacks on Financial Institutions: The 2021 Colonial Pipeline attack how India can learn from it.

#### **3. Forensic Technology and Digital Evidence in White Collar Crime Investigations**

- 3.1. How can investigators effectively manage and analyze large datasets?
- 3.2. What are the ethical considerations surrounding the use of digital forensic techniques?
- 3.3. How can law enforcement keep pace with the rapid changes in technology?

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**PANEL – 2****Theme – Procedural Aspect of PMLA and Victim Restitution.****Sub-themes: -****1. Functioning of Enforcement Directorate and the Procedure of Investigation**

- 1.1. How the ED functions and investigates (basics)?
- 1.2. Procedural fairness in PMLA.
- 1.3. Applicability of Cr.P.C. to money laundering prosecutions.
  - Reference to Vijay Madanlal Chaudhary case.

**2. Restitution of Properties/Assets**

- 2.1. Process of attachment of a property and why it is attached?
- 2.2. How the property is restored?
- 2.3. Discussion of some of the known restoration cases – Vijay Mallya case, Nirav Modi case, Mehul Choksi case, Bhushan Power and Steel Ltd. case, etc.
- 2.4. Judiciary's view on restitution/restoration of properties/assets.

**3. Trial Procedure**

- 3.1. Procedure of trial with reference to jurisdiction of special courts.
- 3.2. Burden of proof.
- 3.3. Bail under PMLA.

[In both the panels, the moderator will ask questions revolving around the above-mentioned themes and sub-themes. The Panelists will be expected to discuss their views based on the questions put towards them to give the audience a good learning experience.]