

**Department :** School of Law  
**Event :** National Webinar on Prevention of Money Laundering Act, 2002: Scope and Prospects  
**Date :** 14.08.2020  
**Venue :** JEMTEC, School of Law, Greater Noida (Via Facebook live)  
**Report Date :** 19.08.2020  
**No. of Participants :** 55 registered (Many more participated through Facebook live)

**Objective:**

To understand the development of laws pertaining to Money Laundering in India as well as challenges faced.

**REPORT**

The National Webinar on Prevention of Money Laundering Act, 2002: Scope and Prospects was organized by JEMTEC School of Law, Greater Noida.

**List of Panelists:** Advocate Varun K. Chopra (VKC Law Offices, Advocate-on-record, Supreme Court of India), Prof. (Dr.) Pallavi Gupta (Head of Department)

The national webinar was conducted on Facebook live where many participants viewed as well as commented on the session. The session began with moderator Ms. Akansha Ghose giving a brief of the speaker Mr. Varun K. Chopra (Adv). The speaker was formally welcomed by HOD Prof. (Dr.) Pallavi Gupta who spoke about the relevance of the webinar topic in today's times.

The speaker spoke about the scope & prospects of Prevention of Money Laundering Act, 2002 while referencing to contemporary cases like that involving Vijay Malya. He identified acts that are categorized as money laundering under the PMLA 2002. He also discussed the various punishments provided for under the Act and provisions of bail etc. He concluded by talking about challenges posed by the current legislations and improvements needed in the same.

Then he took up various questions such as those relating to relationship between money laundering and terrorism, power of ED to take Suo motu action on filing of FIR, how PMLA is relevant in cyber-crimes such as impersonation amongst others.

Finally the session concluded with a vote of thanks proposed by Prof. (Dr.) A.K. Tyagi.





# ENGINEERING MANAGEMENT TECHNICAL CAMPUS – JEMTEC

(Affiliated to Guru Gobind Singh Indraprastha University, New Delhi)  
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**JIMS** ENGINEERING MANAGEMENT TECHNICAL CAMPUS, SCHOOL OF LAW  
(Affiliated to Guru Gobind Singh Indraprastha University, Delhi Approved by Bar Council of India Established by Govt. of NCT of Delhi vide Guru Gobind Singh Indraprastha University Act No. 9 of 1998)

Organising  
**WEBINAR**  
ON  
**'Prevention of Money Laundering Act, 2002'**

Date :- 14th August, 2020 (Friday)  
Time :- 3:00 - 4:30 PM

**SPEAKER**  
VARUN KUMAR CHOPRA  
Advocate  
VKC LAW OFFICES  
ADVOCATE ON RECORD

**E-CERTIFICATE WILL BE PROVIDED TO ALL THE PARTICIPANTS**

Prof. (Dr.) Pallavi Gupta  
HOD, JEMTEC School of Law  
pallavi.gupta@jagsonath.org

Registration through Google Form is necessary for Participation

Event Co-ordinators:  
Ms. Arnika Tiwari      Ms. Prabha Sain  
arnikatwari.gn@jagsonath.org      prabh@sain.gn@jagsonath.org  
Ms. Akansha Ghose  
akanshaghose.gn@jagsonath.org

[CLICK HERE TO REGISTER](#)

Webinar will be Held on Facebook Live

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## Outcome of the Event:

The Event was quite informative and interesting. It was learning and motivating event for the law students as well as the faculty members and other members of legal fraternity. The objective of the event was to understand the relevance and developments required in matters of money laundering in India

**Faculty Coordinator**  
**Akansha Ghose**  
**Prabha Sain**  
**Arnika Tiwari**

**HOD, School of Law**