

DR. AMBEDKAR COLLEGE, DEEKSHABHOOMI, NAGPUR

DEPARTMENT OF LAW

TOPIC : NARCO MONEY LAUNDERING

DATE : 24 DECEMBER 2021

RESOURCE PERSON : MR. VIJAY SHAHASANE, RETD.

ASSISTANT COMMISSIONER, CUSTOMS (IRS), EX ASSISTANT
DIRECTOR ,NCB, ENFORCEMENT DIRECTORATE , FERA

The poster is for a webinar organized by the Department of Law at Dr. Ambedkar College, Deekshabhoomi, Nagpur. The topic is 'NARCO MONEY LAUNDERING'. The event is scheduled for 24th December 2021, from 11 AM to 12 NOON. The moderator is Ms. Anusha Patre, Assistant Professor. The speaker is Mr. Vijaykumar Shahasane, Assistant Commissioner, Customs (IRS) & Ex Assistant Director, NCB, MHA CD, Enforcement Directorate, FERA. The poster includes a Google Meet link: [HTTPS://MEET.GOOGLE.COM/MNM-QKIM-OBY](https://meet.google.com/mnm-qkim-oby). The background features a collage of Indian currency notes.

A guest lecture was organized by the LLM Department on the topic of Narco Money Laundering on 24th December 2021. The lecture started at 11 am with the opening remarks and introduction of the lecture by Ms. Anusha Patre, Assistant Professor, Department of Law, Dr. Ambedkar College, Deekshabhoomi, Nagpur. The Guest speaker was Mr. Vijay

Shahasane, a practicing lawyer and Ex Assistant Commissioner of Customs, NCB, ED, FERA. He dealt with this topic in a very comprehensive manner where he gave an international as well as the national perspective. Mr. Shahasane started the lecture with the basic information about money laundering and narco money laundering, its definition, difference and punishment enveloped in The Prevention of Money Laundering Act, 2002. He also discussed about the different Narco funded Terror groups worldwide and the source countries.

Mr. Shahasane highlighted the important aspect of the drug transit routes of Golden triangle and Golden Crescent where the drugs are imported, refined, cut, designed, duly concealed in export consignment to avoid detection. He described the methods used in narco money laundering highlighting the process of it.

He also discussed an undergoing case of a noted politician which helped the students understand the working and the implications of money laundering.

The lecture wrapped up around 12.30 pm. The vote of thanks which was given by a student of LLM (Business Law group) Ms. Arshia Khan.

This highly interactive lecture was attended by approximately 70 students of LLM Course.



Mr. Vijay Shahsane delivering his lecture on Narco Money Laundering



Ms. Arshia Khan proposing a vote of thanks

Feedback form for Guest Lecture on Narco Money Laundering

LLM, Department of Law, Deekshabhoomi, Nagpur organised a guest lecture on Narco Money Laundering on December 24th, 2021 at 11 am

Resource Person - Mr. Vijay Shahasane, Assistant Commissioner, Customs (IRS) (R) Assistant Director ,NCB ,MHA (x) , Enforcement Directorate , FERA (x)

Name *

SIDDHI DESHPANDE

Semester *

LL.M I

How satisfied are you with the topic of lecture? *

not satisfied 1 2 3 4 5 highly satisfied

How satisfied are you with the resource person?

not satisfied 1 2 3 4 5 highly satisfied

How do you rate the guest speaker - Mr. Vijay Shahasane *

	POOR	MODERATE	VERY GOOD	EXCELLENT
KNOWLEDGE AND EXPERTISE	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>
QUALITY OF SPEECH	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
RELEVANCE WITH TOPIC	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>	<input type="radio"/>
QUESTION - ANSWER RESPONSE	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

what are the key takeaways for you from the lecture? *

Knowledge about Narco money laundering with deeper understanding

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Name *

Archana Telang

Semester *

llm 3rd sem

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How do you rate the guest speaker - Mr. Vijay Shahasane *

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QUESTION - ANSWER RESPONSE	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input checked="" type="radio"/>

what are the key takeaways for you from the lecture? *

valuable knowledge-----

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