

**WORKSHOP ON HANDLING OF TERRORIST FINANCING & FICN (03 DAYS)**

<b>Date/Day</b>	<b>0930-1045 Hrs.</b>	<b>1100-1215 Hrs.</b>	<b>1215-1330 Hrs.</b>	<b>1430-1500 Hrs.</b>	<b>1500-1615 Hrs.</b>	<b>1630-1745 Hrs.</b>
<b>1<sup>st</sup> Day</b>	Registration and Inauguration	Terrorist group operating in India and their financing model including financing from Organised crimes		Experience Sharing	International convention FATF and Indian -legal provision to deal with terrorist financing and FICN Prevention Of Unlawful Activity Act, Provision Of NDPS Act, Money Laundering Act	
<b>2<sup>nd</sup> Day</b>	Interrogation of terrorist for the investigation of terrorist financing cases and preparation of interrogation report	Use of technology like interception and surveillance in detection and investigation of terrorist financing with case study	Investigation of FICN Cases with case study	Case Study	Visit to CFSL/FSL for demo on detection of FICN	
<b>3<sup>rd</sup> Day</b>	Investigation of Hawala cases and cases under money laundering act with case study	Forfeiture of property related to terrorist financing	Difficulties in investigation of terrorist financing and FICN cases	Case Study	Panel Discussion on Role of different agencies like NIA, IB, ATS, DRI, FIU , NCB,ED etc. & Inter agency coordination on Investigation of terrorist financing and FICN cases	Feedback and Valediction

**Tea Break: 1045-1100 & 1615-1630 Hrs, Lunch Break: 1330-1430 Hrs**

**Yoga session 0600-0700 Hrs (Summer), 0630-0730 Hrs (Winter)**