






# SINDH JUDICIAL ACADEMY

## A TWO-DAY TRAINING PROGRAM ON (AML CASE MANAGEMENT)

*Organized by Sindh Judicial Academy  
in collaboration with M/s. UNODC Pakistan*

### DAY-01: (MONDAY, 20 DECEMBER 2021)

TIME	SUBJECT/TOPIC/ACTIVITY	RESOURCE PERSON/SPEAKERS
08:30 am To 09:00 am	<b>Registration of Participants</b> <ul style="list-style-type: none"> <li>Recitation of Holy Quran</li> <li>Attendance of participants</li> <li>Pre-assessment Test</li> </ul>	
09:00 am To 09:30 am	<b>Opening Remarks</b> <ul style="list-style-type: none"> <li>Welcome Note</li> <li>Participants will be provided an overview of the AML Case Management</li> </ul>	<b>Mr. Muhammad Shahid Shafiq</b> D&SJ / SFM, Sindh Judicial Academy
09:30 am To 11:00 am	<b>Money laundering and its investigation</b>	<b>Dr. Manzar Zaidi</b> International Consultant, UNODC  & <b>Mr. Muhammad Shahid Shafiq</b> D&SJ / SFM, Sindh Judicial Academy
11:00 am To 11:20 am	 <b>Tea break</b>	
11:20 am To 01:00 pm	<b>AML investigation proceedings</b>	<b>Dr. Manzar Zaidi</b> International Consultant, UNODC  & <b>Abdur Rauf Shaikh</b> Deputy Director FIA Headquarter Islamabad
01:00 pm To 02:00 pm	 <b>Prayer</b>  <b>Lunch Break</b>	
02:00 pm To 03:00 pm	<b>Plenary Session Judges</b> <ul style="list-style-type: none"> <li>The international implications of ML</li> </ul>	<b>Mr. Alex Ferguson</b> International Consultant, UNODC
03:00 pm To 04:00 pm	<b>Plenary Session Judges</b> <ul style="list-style-type: none"> <li>The Case Law of ML in Pakistan</li> </ul>	<b>Mr. Shaukat Hayat</b> Advocate Supreme Court of Pakistan,  & <b>Mr. Muhammad Shahid Shafiq</b> D&SJ / SFM, Sindh Judicial Academy






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### DAY-02: (TUESDAY, 21 DECEMBER 2021)

TIME	SUBJECT/TOPIC/ACTIVITY	RESOURCE PERSON/SPEAKERS
09:00 am To 10:00 am	Interagency Coordination in AML Investigation in Pakistan	<b>Dr. Manzar Zaidi</b> International Consultant, UNODC  & <b>Mr. Muhammad Shahid Shafiq</b> D&SJ / SFM, Sindh Judicial Academy
10:00 am To 11:00 am	From challan to trial- how AML jurisprudence directs investigation	
11:00 am To 11:20 am	 Tea break	
11:20 am To 01:00 pm	AML investigation- International best practices	<b>Dr. Manzar Zaidi</b> International Consultant, UNODC  & <b>Abdur Rauf Shaikh</b> Deputy Director FIA Headquarter Islamabad
01:00 pm To 02:00 pm	 Prayer  Lunch Break	
02:00 pm To 03:00 pm	<b>Plenary Session Judges</b> <ul style="list-style-type: none"> <li>• Cryptocurrency and AML investigation</li> </ul>	<b>Mr. Alex Ferguson</b> International Consultant, UNODC
03:00 pm To 04:00 pm	<b>Plenary Session Judges</b> <ul style="list-style-type: none"> <li>• AML adjudication – Best practices</li> </ul>	<b>Mr. Shaukat Hayat</b> Advocate Supreme Court of Pakistan,  & <b>Mr. Muhammad Shahid Shafiq</b> D&SJ / SFM, Sindh Judicial Academy
04:00 pm To 05:00 pm	<b><u>CONCLUDING SESSION:</u></b> <ul style="list-style-type: none"> <li>• Concluding remarks by HON'BLE <b>MR. JUSTICE NADEEM AKHTAR</b>, Judge High Court of Sindh, Director-General, SJA</li> <li>• Certificate Distribution</li> <li>• Group Photograph</li> </ul>	