

THREE-DAY TRAINING ON “COUNTER TERRORISM FINANCING & CIRCUMSTANTIAL EVIDENCE” FOR ATC PROSECUTORS

From 12 – 14 January 2022 at Sindh Judicial Academy

DAY- 1: TERRORISM FINANCING
DATE: WEDNESDAY, 12-01-2022



S. No.	Time	Subject/Topic/Activity	Speaker/Trainer
1.	08:30 AM To 09:00 AM	Inauguration Session: <ul style="list-style-type: none"> Registration & Attendance of Participants Recitation & Brief on Code of Conduct/SOPs Introduction to Training Pre-assessment 	Mr. Farhan Ali Nawazish, Ms. Sania, Program Officer, UNODC
2.	09:00 AM To 10:00 AM	<ul style="list-style-type: none"> Terrorism Financing Money Laundering 	
3.	10:00 AM To 11:30 AM	<ul style="list-style-type: none"> Proscribed Organizations in Pakistan Domestic Compliance/Response to the Sanctions Implementation under the 1267 Regime Sanctions Measures that may be imposed against Proscribed Organizations and Proscribed Individuals under the 1267 regime Exemptions from Sanctions Measures 	
	11:30 AM To 12:00 AM	 Tea Break	
4.	12:00 PM To 01:00 PM	<ul style="list-style-type: none"> De-listing Procedure Penalties for Sanctions Violations Sanction Measures under UNSCR 1373 Measures for Combating Money Laundering under Anti-Money Laundering Act (AMLA) 2010 	
	01:00 PM To 02:00 PM	 Prayer Lunch Break	
5.	02:00 PM To 03:30 PM	<ul style="list-style-type: none"> Role of Authorities in Countering Financing of Terrorism Framework Defining Roles and Functions of Entities under UNSCR 1267 Asset Freeze Role/Jurisdiction of each Agency in Compliance with UNSCR 1373 under the ATA 1997 Coordination amongst the LEAs under the AMLA 2010 and ATA Regime Definition of Terrorism Foreign Terrorist Fighters (FTFs) Measures Undertaken against Terrorist Property 	

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DAY- 2: TERRORISM FINANCING

DATE: THURSDAY, 13-01-2022


S. No.	Time	Subject/Topic/Activity	Speaker/Trainer
1.	08:15 AM To 08:30 AM	<ul style="list-style-type: none"> Recap of Day-1 	Mr. Farhan Ali Nawazish, Ms. Sania, Program Officer, UNODC
2.	08:30 AM To 10:00 AM	<ul style="list-style-type: none"> What is difference between Money Laundering and Terrorism Financing. The interplay of International Human Rights Law and AML / CTF. International Legal Framework of AML / CTF. Domestic Legal Framework and the interplay with Human Rights. Raising Funds Movement of Funds through Money Laundering Modes of Movement of Funds 	
3.	10:00 AM To 11:00 AM	<ul style="list-style-type: none"> Proceeds of Crime Knowledge Amendments to AMLA, 2010 Regulations issued by CTF/AML Regulator Authorities Jurisdiction of Court under AMLA 2010 Anti-terrorism Act, 1997 Powers under the ATA Lodging of an FIR Collection of Evidence Evidence Obtained from Modern Devices 	
	11:00 AM To 11:30 AM	 Tea Break	
4.	11:30 AM To 12:30 PM	<ul style="list-style-type: none"> Obtaining Additional Records (21EE) / AMLA 2010 / Anti-terrorism Act, 1997 / Investigation for Fair Trial Act, 2013 Maintaining a Police File and a Judicial File FATF Mutual Evaluation Report on Pakistan Types of Special Investigation Techniques in use in Pakistan Joint Investigation Teams (JITs) Checking of Assets without Notification to the Owner 	
5.	12:30 PM To 01:00 PM	<ul style="list-style-type: none"> Case Management Case Information Management System Evidence Scope of the Mutual Legal Assistance Act, 2020 Groundwork for Requests 	
	01:00 PM To 02:00 PM	 Prayer Lunch Break	

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DAY-3: CIRCUMSTANTIAL EVIDENCE

DATE: FRIDAY, 14-01-2022

S. No.	Time	Subject/Topic/Activity	Speaker/Trainer
1.	08:15 AM To 08:30 AM	<ul style="list-style-type: none"> Recap of Day-2 	Mr. Farhan Ali Nawazish, Ms. Sania, Program Officer, UNODC
2.	08:30 AM To 09:30 AM	<ul style="list-style-type: none"> Definition of Evidence Primary and Secondary Best Evidence Rule Direct and Indirect Evidence Oral and Documentary Evidence Jurisprudence on Oral and Documentary Evidence 	
3.	09:30 AM To 10:30 AM	<ul style="list-style-type: none"> Legal Framework of Evidence Definition of circumstantial evidence Principles of circumstantial evidence Relevance of circumstantial evidence in terrorism cases Constituents of circumstantial evidence and chain of evidence including case studies Categories of circumstantial evidence and their evidentiary value 	
	10:30 AM To 11:00 AM	 Tea Break	
4.	11:00 AM To 12:00 PM	<ul style="list-style-type: none"> Issues with Call Data Record (CDR) Illegalities Committed During Recording of Judicial Confessions Failure to Produce Relevant Circumstantial Evidence and Production of Material Witnesses Inconsistencies in Statements of <i>Mashnirnama</i> Witness and Statement of I.O Power to Examine the Accused 	
5.	12:00 PM To 01:30 PM	<ul style="list-style-type: none"> Hearsay Evidence & the Principle of ‘<i>Res Gestae</i>’ Opportunity and State of things Inferences of Guilt from Circumstances Use of Circumstantial Evidence to Introduce Relevant Facts How Information Acquired from the Accused can be Used Forensic Evidence: Relevance in Terrorism Cases Evidentiary Value of Confessions 	
	01:30 PM To 02:30 PM	 Prayer Lunch Break	
6.	02:30 PM To 03:30 PM	CONCLUDING SESSION: <ul style="list-style-type: none"> Concluding Remarks by Hon’ble Director General SJA, MR. JUSTICE NADEEM AKHTAR, Judge High Court of Sindh Certificate Distribution Ceremony & Group Photograph 	