

Police Deptt.

HPA/MBN

**Course on Prevention of Money Laundering, fake currency &
Counterfeiting for NGOs
Programme**

Day 1st

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| 09.30 to 10.15 AM | Registration |
| 10.15 to 11.00 AM | Inauguration & Prevention of Money laundering, fake currency & counter feiting- An overview. |
| 11.00 to 11.15 AM | Tea |
| 11.15 to 12.00 Noon | Salient features of Prevention of Money laundering Act. |
| 12.00 to 12.45 PM | Investigation of case of Prevention of Money laundering Act. |
| 12.45 to 01.30 PM | Law relating to counterfeit currency i.e. Section 489 A,B,C,D & E and Sec. 406,409 IPC. |
| 01.30 to 03.00 PM | Lunch |
| 03.00 to 04.30 PM | Handwriting, questioned documents and fake currency examination process. |
| 04.30 to 05.00 PM | Feed back |