



DEMOCRATIC LAWYERS ASSOCIATION (REGD.)

ONE-DAY INTENSIVE TRAINING PROGRAMME

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MASTERING CBI & ED PROCEEDINGS

From Investigation to Trial

**REGISTRATION
IS NOW OPEN**



24th OCTOBER 2026

9:00 AM – 6:00 PM



VENUE

Conference Hall, Ground Floor • India Islamic Cultural Centre (IICC)
87-88, Lodhi Road, New Delhi – 110003, India

REGISTRATION FEE

Category	Early-Bird Fee	Regular Fee*
Students	₹1,000/-	₹1,200/-
Advocates	₹2,000/-	₹2,500/-

*Regular fee applicable after 10th October 2026.



REGISTRATION FEE INCLUDES

- ✓ Registration Kit
- ✓ Certificate of Participation
- ✓ Morning Tea
- ✓ Lunch
- ✓ High Tea



LIMITED SEATS AVAILABLE

REGISTER NOW AND RESERVE YOUR SEAT

STEP 1 — MAKE PAYMENT

Scan the QR Code for Payment

UPI ID: 9891332030m@pnb



STEP 2 — COMPLETE THE REGISTRATION FORM

Scan the QR Code or use the registration link

Google Form Registration Link:

<https://docs.google.com/forms/d/e/1FAIpQLScGo8X8z6ATFf4kgpnzchcPF5C0w6r0MNvukyVC0THXmbA/viewform?usp=header>



After making the payment, please send a screenshot of the payment to the following email

unitedlawfirm2030@gmail.com



UNITED LAW FIRM

MOHD FAREED

ADVOCATE

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Ref.:.....

Dated: 27/9/26.

DEMOCRATIC LAWYERS ASSOCIATION (REGD.)

NOTICE FOR ENROLLMENT

ONE-DAY INTENSIVE TRAINING PROGRAMME

“Mastering CBI & ED Proceedings: From Investigation to Trial”

The Democratic Lawyers Association (Regd.) is organizing a **One-Day Intensive Training Programme** on “**Mastering CBI & ED Proceedings: From Investigation to Trial**” on **24th October 2026** at Conference Hall, Ground Floor, India Islamic Cultural Centre (IICC) 87–88, Lodhi Road, New Delhi – 110003, India

The objective of this programme is to provide practical and professional training to **fresh law graduate/ law students and professional lawyers**, along with an opportunity for interaction with **practising advocates**, with particular focus on the day-to-day challenges faced by members of the legal fraternity during court/trial proceedings.

Officers from premier investigating organizations such as the **CBI and ED**, along with **eminent practising lawyers**, have been invited to deliver lectures and share their practical experience and expertise in their respective fields.

Fresh law graduate/ law students and professional lawyers are invited to participate in the aforesaid training programme. Registration is now open.

For further details and registration, please visit the designated registration link/website: <https://unitedlaw.eu> and enrol yourself at the earliest, preferably by **10th October 2026**.

Mohammad Fareed

ONE-DAY INTENSIVE TRAINING PROGRAMME

Mastering CBI & ED Proceedings: From Investigation to Trial

Date: 24th October 2026

Venue: Conference Hall, Ground Floor, India Islamic Cultural Centre (IICC)

87–88, Lodhi Road,

New Delhi – 110003, India

PROGRAMME SCHEDULE

09:00 AM – 09:30 AM | Registration & Welcome

- Registration of participants
- Distribution of welcome kits
- Introduction and networking among participants

09:30 AM – 10:00 AM | Inaugural Session

Welcome Address

by Mr. Mohd. Fareed, Advocate

Former Deputy Legal Adviser, CBI; Former Assistant Legal Adviser, ED

Address on:

- Overview of the objectives and structure of the programme
- The significance of specialised training in CBI, ED and white-collar crime proceedings

Keynote Address

by the Chief Guest

10:00 AM – 11:00 AM

On:

- The evolving landscape of white-collar crime investigation in India

11:00 AM – 11:15 AM | Morning Tea Break ☕

11:15 AM – 12:15 PM | TECHNICAL SESSION I

CBI Trap Procedures & Pre-Trial Investigation

Speaker:

Mr. Anand Sarup, Advocate

Former Deputy Superintendent of Police, CBI

Key Focus Areas:

- Statutory compliance under the Prevention of Corruption Act, 1988

- Mechanics of a CBI trap: pre-trap formalities, preparation and execution
- Use and evidentiary significance of phenolphthalein powder
- Recovery proceedings and preparation of recovery memos
- Interception and collection of electronic evidence
- Preservation of evidence and maintaining the chain of custody
- Landmark judgments governing the validity and evidentiary value of trap proceedings

12:15 PM – 01:15 PM | TECHNICAL SESSION II

CBI AND E.D TRIAL

Speaker:

Mr. Mohd. Fareed, Advocate

Former Deputy Legal Adviser, CBI and Assistant Legal Adviser, ED

Key Focus Areas:

Scope of the Prevention of Money-Laundering Act, 2002

- Distinction between the scheduled offence (predicate offence) and the offence of money laundering
- Section 50 PMLA: summons, examination and evidentiary aspects
- Search, seizure and provisional attachment of properties
- Arrest and investigation under the PMLA framework

Trial of the E.D cases under the Prevention of Money-Laundering Act, 2002

- Practical issues arising during ED investigation and proceedings

01:15 PM – 02:00 PM | Lunch ☐

Venue: India Islamic Cultural Centre (IICC)

Catering

02:00 PM – 03:00 PM | TECHNICAL SESSION III

Trial Strategy & Cross-Examination in CBI & ED Cases

Speakers:

Mr. A.C. Singh, Advocate

Former Deputy Legal Adviser, Enforcement Directorate

Key Focus Areas:

- Understanding and analysing CBI charge-sheets and ED complaints
- Effective cross-examination of witnesses and Investigating Officers
- Challenging inconsistencies and contradictions in prosecution evidence
- Electronic evidence and certificate requirements under Section 63 of the Bharatiya Sakshya Adhiniyam, 2023, and corresponding provisions of the Indian Evidence Act
- Practical defence strategies in CBI and ED trials

03:00 PM – 04:00 PM | TECHNICAL SESSION IV

AI, Cyber Fraud & Emerging Crimes: Investigation to Trial

Speakers:

Dr. Antriksh Johri

Former Director (IT), CBSE

Mr. Siddharth Sarup, Advocate

Key Focus Areas:

- Role of Artificial Intelligence (AI) in investigation and prosecution
- AI-enabled fraud and emerging forms of cyber crime
- Digital evidence in cyber-fraud investigations
- Identification, preservation and analysis of electronic evidence
- Cyber crime investigation from the perspective of trial
- Use of technology and AI in litigation and criminal proceedings
- Emerging challenges for advocates, investigators and courts

04:00 PM – 04:45 PM | INTERACTIVE Q&A & MOCK CASE CLINIC

Moderators:

Faculty Members

Format:

- Interactive question-and-answer session
- Discussion of practical investigation and trial scenarios
- Mock case-based analysis
- Participants may raise complex practical issues arising in CBI, ED and PMLA matters
- Brief analytical discussion of a relevant landmark judgment

04:45 PM – 05:30 PM | VALEDICTORY SESSION & CERTIFICATE DISTRIBUTION

- Distribution of participation certificates
- Concluding remarks by the Chief Guest
- Vote of thanks

05:30 PM – 06:00 PM | High Tea ☕