



Release of Moot Proposition

Grand Intra Moot Court Competition-2nd September, 2017

In continuation with the notice dated 02/08/2017 regarding Grand Intra Moot Court Competition, the students of USLLS are hereby informed that last date of registration of team for the purpose of participating in the competition would be 14th August, 2017 till 2359 hrs. The copy of the moot proposition is attached herewith.

Important dates and instructions:

Instructions-

1. No registration of teams will be entertained post 14th August 2017, 23:59 hrs.
2. Students will not be allowed to participate in any moot competition whether national or international, if they have not participated in the intra moot court competition.
3. Students can only register as team consisting of 3 members and no other format shall be entertained.
4. All registrations need to be sent on mcs.uslls@gmail.com with name enrolment number, email-id and phone number. (mcs.uslls@gmail.com)
5. Draw of lots will be conducted in 16th of August, 2017 and the teams will be intimated about the same through their registered email id as well as college notice board.
6. Memo submission date shall be 28th August 2017. Four hard copies of memorial as well as soft copy of the memorial in PDF format needs to be sent on mcs.uslls@gmail.com. Negative marking will be done for late submissions till 31st August, 2017 post which no memorial shall be accepted under any circumstance.

Important Dates

Registration	14 th August, 2017
Draw of Lots	16 th August 2017
Memorial Submission	28 th August 2017
Memorial Submission (with negative marks)	31 st August 2017

Prof. Kanwal D.P. Singh

Dean,

University School of Law and Legal Studies
Guru Gobind Singh Indraprastha University
Sector 16 C, Dwarka, New Delhi-110078

Dr. Upma Gautam

Convenor, MCC

MOOT PROPOSITION

Industan is an island nation situated in the Indian Subcontinent. It has a booming economy and the government is interested in attracting foreign investment. However, due to high incidence of corruption and money laundering in the upper echelons of the government, it has so far been unable to do so. In these circumstances, the Government of Industan has decided crackdown on money laundering. The Republic of Industan passed the Black Money (Undisclosed Foreign Income and Assets), Imposition of Tax Act 2015 and amended the Prevention of Money Laundering Act, 2002 (hereinafter PMLA) to make its provisions more stringent.

From 1994 to 2009 Petyr Baelish was a senior member of the Curryleaf party and had held the post of the Chief minister 3 times before his retirement. On 30.11.2010 the income tax authorities while conducting raids on a company Farmancy Ltd. found documents showing transactions between Mr. Baelish and Katerina Narnia the owner of Farmancy Ltd. In 2010, Mr. Baelish filed the revised Income Tax returns for the assessment years 2006 to 2007, 2007 to 2008 and 2008 to 2009. It is on the basis of these revised returns proceedings were been initiated by the CBI on 12.06.2015.

On 12.06.2015 CBI registered an FIR No. 10AC/2015 under Section 420 and 120B of Industan Penal Code against the petitioner and his family members to enquire into their unexplained income allegedly acquired during his tenure as the CM from Farmancy Ltd. A provisional attachment order No.1/AD99 dated 19.03.2017 was issued under the second proviso of Sec 5(1) attaching movable as well as immovable

