

ACTIVITY REPORT

Name of the activity	Stages of Money Laundering	Date	Apr 1,2022
Name of the Moderator	Dr. Sandhir Sharma	Time	11:00 am to 01:00 pm
Name of the Resource Person	Ms. Pooja Patil	Mode	Online
Nature of the activity	Career Counselling Session	Program & Batch	MBA, Batch 2021
Number of students participated	60	Academic Session	2021-22

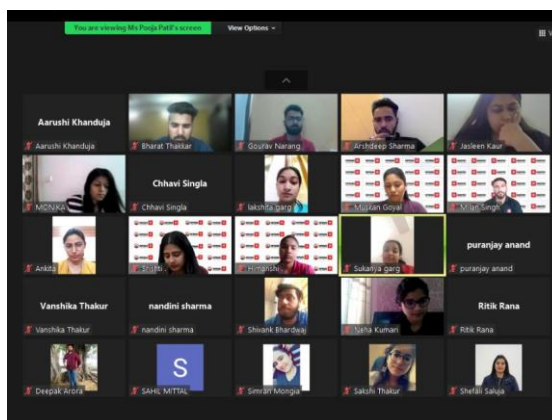
About the Activity

The session provided an overview about the concept of money laundering. Students were made aware about the process by which criminals disguise the original ownership and control of the proceeds of criminal conduct by making such proceeds appear to have derived from a legitimate source. The process of laundering money typically involves three steps: placement, layering, and integration. In real-life situations, money laundering may not involve all three stages, or some stages could be combined or repeated several times. The session included insights about the concept with the help of real-life examples.

Aligned Activity Outcomes with Objectives

S. No	Activity Objectives	Activity Outcomes
1.	To make students understand about the concept of money laundering.	Student developed an understanding about the process and techniques of money laundering.
2.	To make the students aware about methods of the prevention of money laundering.	The students learned about the various methods of the prevention of money laundering.

GLIMPSES OF THE ACTIVITY



Ms. Pooja Patil interacting with students and discussing issues about Money Laundering