



## Tackling Illicit Trade: Socio-Economic Perspectives and Way Forward

28<sup>th</sup> -29<sup>th</sup> September 2023 | ITC Maurya, New Delhi

### Programme Outline

<b>28 September 2023</b>	<b>DAY 1</b>
<b>10:00 am-11:00 am</b>	<b>REGISTRATION</b>
11:00 am – 12:00 noon	<p><b>INAUGURAL SESSION</b></p> <p>Welcome Address by <b>Mr. Subhrakant Panda</b>, President, FICCI</p> <p>Theme Address by <b>Mr. Anil Rajput</b>, Chairman, FICCI CASCADE</p> <p>Special Address by <b>Mr. Sanjay Kumar Agarwal</b>, Chairman, Central Board of Indirect Taxes and Customs</p> <p>Video Address by <b>Dr. Kunio Mikuriya</b>, Secretary General, World Customs Organization</p> <p>Keynote Address by <b>Shri Anurag Thakur</b>, Union Minister for Information &amp; Broadcasting and Youth Affairs &amp; Sports*</p> <p>Inaugural Address by <b>Shri Jagdeep Dhankhar</b>, Hon'ble Vice President of India, Government of India*</p> <p>Release of TARI study</p> <p>Words of Thanks by <b>Mr. Shailesh K Pathak</b>, Secretary General, FICCI</p>
12:05 pm – 12:35 pm	<p><b>Highlights of the Study- Hidden Streams: Linkages between Illicit Markets, Financial Flows, Organized Crime and Terrorism</b></p> <p>Presentation by <b>Mr. Kaushik Dutta</b>, Director, Thought Arbitrage Research Institute (TARI)</p>
12:35 pm – 01:30 pm	<b>Lunch</b>
01:30 pm – 03:00 pm	<p><b>PLENARY SESSION 1</b></p> <p><b>Protecting the Social Fabric of Nations: Exposing the lethal linkages of Illicit Trade and Terror Financing</b></p> <p>The session will talk about:</p> <ul style="list-style-type: none"> <li>Socio-economic impact of illicit trade on global and Indian economies and way forward.</li> </ul>

	<ul style="list-style-type: none"> <li>• Use of formal and informal channels of funds which are financing terrorism.</li> <li>• Setting and implementing global standards to prevent and combat illicit trade and terror financing.</li> <li>• Presentation of statistics and data on the scale and scope of the problem, including recent trends and emerging threats.</li> <li>• Overview of international efforts to combat terror financing in illicit trade.</li> </ul> <p><b>Session Chair: Mr. Najib Shah</b>, Former Chairman, Central Board of Indirect Taxes and Customs and Think Tank Member, FICCI CASCADE</p> <p>Speakers:</p> <ul style="list-style-type: none"> <li>• <b>Mr. Marco Teixeira</b>, Regional Representative for South Asia, UNODC</li> <li>• <b>Mr. Todd Reves</b>, Director of Building Respect for IP Division, Global Challenges and Partnerships Sector, WIPO</li> <li>• <b>Ms. Sheila Kamdar</b>, Regional Technical Officer for South Asia, International Narcotics Control Board (INCB), UN</li> <li>• <b>Mr. Marco Ferretti</b>, Guardia di Finanza Attache, Italy*</li> </ul>
03:00 pm – 04:30 pm	<p><b><i>PLENARY SESSION 2: Panel Discussion</i></b></p> <p><b><i>The Power of Collaboration: A Multilateral Approach to Intelligence Sharing and Strengthening Investigations</i></b></p> <ul style="list-style-type: none"> <li>• Enhancing international coordination and cooperation, including the development of joint investigation and enforcement.</li> <li>• Sharing of best practices and implementing policies that promote transparency, accountability, and good governance to tackle illicit trade.</li> <li>• International collaboration in countering illicit trade including bilateral and multilateral agreements and mutual legal assistance.</li> <li>• Strengthening regulations and improving enforcement mechanisms globally.</li> <li>• Challenges and opportunities for cross-border cooperation and information sharing.</li> </ul> <p><b>Session Chair: Dr. D P Dash</b>, Former Pr. Director-General, DRI, Former Chairman, Enforcement Committee, World Customs Organisation (WCO) and Think Tank Member, FICCI CASCADE</p> <p><b>Discussants:</b></p> <ul style="list-style-type: none"> <li>• <b>Mr. Hiroki Watanabe</b>, Director IPR and Director IP Attache for South Asia, JETRO</li> <li>• <b>Mr. Michael Poulsen</b>, Head of International Projects, Danish Patent and Trademark Office (DKPTO)</li> <li>• <b>Mr. Sébastien CONNAN</b>, Regional Counsellor Intellectual Property India &amp; South Asia, Embassy of France</li> <li>• <b>Mr. Stefan Kessen</b>, Customs Attaché, Embassy of Belgium</li> </ul>

<b>29 September 2023</b>	<b>Day 2</b>
09:30 am- 10:00 am	<b>Registration</b>
10:00 am – 10:30 am	<b>OPENING SESSION</b>  <b>Opening Remarks</b> <b>Mr. Anil Sinha</b> , Former Director, Central Bureau of Investigation and Think Tank Member, FICCI CASCADE  <b>Global Fight Against Terror</b> <b>Mr. T. S. Tirumurti</b> , Former Chair, UN Security Council Counter-terrorism Committee and Former Permanent Representative of India to the UN
10:30 am – 11: 30 am	<b>PLENARY SESSION 3: Panel Discussion</b>  <i><b>Harnessing the Power of New Age &amp; Emerging Technologies in Preventing Illicit Trade</b></i>  The session will talk about: <ul style="list-style-type: none"> <li>• Need to collaborate with businesses and other stakeholders to create a more secure and transparent global trading system.</li> <li>• Use of technology to detect and prevent illicit trade activities, such as artificial intelligence (AI) and machine learning to identify patterns of illicit trade, blockchain, data analytics, etc.</li> <li>• Advanced cybersecurity measures to protect institutions from cyber-attacks.</li> <li>• To develop a monitoring and evaluation framework to track the products on e-commerce platforms.</li> </ul> <b>Session Chair – Mr. P K Malhotra</b> , Former Secretary, Ministry of Law & Justice, Govt. of India and Think Tank Member, FICCI CASCADE  Speakers: <ul style="list-style-type: none"> <li>• <b>Dr. Pavan Duggal</b>, Advocate, Supreme Court of India, Expert and Authority on Cyber Law, Cyber Security Law, Artificial Intelligence Law &amp; E-commerce law</li> <li>• <b>Mr. Todd Reves</b>, Director of Building Respect for IP Division, Global Challenges and Partnerships Sector, WIPO</li> <li>• <b>Mr. Milind Palany</b>, Senior Manager, Global Brand Protection, Southern Asia and ANZ Cluster, Kenvue</li> <li>• <b>Mr. Bikas Jha</b>, Co-Founder, Filtron.AI and Board of Director, RealNetworks India, Pvt Ltd.</li> </ul>
11:30 am - 01:00 pm	<b>PLENARY SESSION 4: Panel Discussion</b>  <i><b>Detecting and Disrupting the Daunting Impact of Organized Crime, Terror Financing, and Illicit Trade</b></i>  <ul style="list-style-type: none"> <li>• Role of enforcement agencies to detect and investigate terror financing activities and illicit trade.</li> </ul>

	<ul style="list-style-type: none"> <li>• Developing intelligence-led enforcement strategies to target high-risk areas and individuals.</li> <li>• Economic, social, and security implications of organized crime and illicit trade.</li> <li>• Use of forensic tools, digital evidence, and cross-border coordination to combat smuggling.</li> </ul> <p><b>Moderator: CNBC</b></p> <p>Speakers:</p> <ul style="list-style-type: none"> <li>• <b>Mr. Ferhat Cakmak</b>, Criminal Intelligence Officer, IP Crime and Digital Piracy, INTERPOL</li> <li>• <b>Mr. Balesh Kumar</b>, Member, Appellate Tribunal-SAFEMA, Department of Revenue, Ministry of Finance</li> <li>• <b>Ms. Sonia Narang</b>, Special Director, Directorate of Enforcement</li> <li>• <b>Mr. M K Singh</b>, Director General, Directorate of Revenue Intelligence*</li> <li>• <b>Mr. Vivek Aggarwal</b>, Director (Additional Charge), Financial Intelligence Unit</li> </ul>
01:00 pm– 02:00 pm	<b>LUNCH</b>
02:00 pm – 03:00 pm	<p><b>PLENARY SESSION 5</b></p> <p><b><i>Resilient Strategies in Mitigating Illicit Market Threats – Industry Perspectives</i></b></p> <ul style="list-style-type: none"> <li>• Public-private partnerships and other collaborative approaches to mitigate the challenges posed by counterfeiting and smuggling.</li> <li>• Checking new threats, scams and recent security risks posed by illicit operators.</li> <li>• Success stories and challenges, including case studies and lessons learned from efforts to combat illicit trade.</li> <li>• Call to action for continued collaboration and innovation in detecting and mitigating illicit market threats.</li> <li>• Developing and implementing effective risk management strategies</li> <li>• Challenges and opportunities for cross-industry and cross-sectoral collaboration</li> </ul> <p><b>Opening Remarks by Mr. Rajiva Ranjan Verma</b>, I.P.S., Former Director General, RPF, NCRB, Civil Defence, Home Guard &amp; Fire Services and BPR&amp;D and Think Tank Member, FICCI CASCADE</p> <p><b>Session Chair - Mr. Hem Kumar Pande</b>, Former Secretary, Dept. of Consumer Affairs, GoI and Think Tank Member, FICCI CASCADE</p> <p>Speakers:</p> <p><b>Mr. Devraj Lahiri</b>, Divisional Chief Executive, ITD, ITC Ltd.</p> <p><b>Mr. Rajdeep Datta</b>, Director, Trustworthy Shopping Experience, International, Amazon</p>
03:00 pm – 04:30 pm	<b>Valedictory Session</b>

***The Power of Judicial Interventions: Current Trends and Strategies for Combating Counterfeiting and Smuggling***

- Law enforcement efforts, including investigations, intelligence gathering, and interagency cooperation to battle smuggling and counterfeiting.
- Identification of gaps and challenges in creating a comprehensive monitoring framework, including legal, technological, and privacy considerations.
- Best practices for adjudicating illicit trade cases, including evidence gathering, trial procedures, and sentencing.

**Opening Remarks by Justice Manmohan Sarin**, Former Lokayukta, NCT of Delhi, Chief Justice, High Court of Jammu & Kashmir, Judge, High Court of Delhi and Think Tank Member, FICCI CASCADE

***Keynote address: Hon'ble Mr. Justice, K. V. Viswanathan, Judge, Supreme Court of India\****

***Anti-Counterfeiting and Anti-Smuggling Awards & Felicitation Ceremony***  
**Enforcement Officers**  
**School Children**  
**Journalists**

**Concluding Remarks by Mr. Sanjeev Tripathi**, Former Chief of RAW and Think Tank Member, FICCI CASCADE