



Tackling Illicit Trade: Socio-Economic Perspectives and Way Forward

28th -29th September 2023 | ITC Maurya, New Delhi

Programme Outline

28 September 2023	DAY 1
10:00 am-11:00 am	REGISTRATION
11:00 am – 12:00 noon	<p>INAUGURAL SESSION</p> <p>Welcome Address by Mr. Subhrakant Panda, President, FICCI</p> <p>Theme Address by Mr. Anil Rajput, Chairman, FICCI CASCADE</p> <p>Special Address by Mr. Sanjay Kumar Agarwal, Chairman, Central Board of Indirect Taxes and Customs</p> <p>Video Address by Dr. Kunio Mikuriya, Secretary General, World Customs Organization</p> <p>Address by Shri Ravi Shankar Prasad, Member of Parliament and Former Union Minister for Ministry of Communications and Information Technology and Law and Justice, Government of India*</p> <p>Release of TARI study</p> <p>Words of Thanks by Mr. Shailesh K Pathak, Secretary General, FICCI</p>
12:05 pm – 12:35 pm	<p>Highlights of the Study- Hidden Streams: Linkages between Illicit Markets, Financial Flows, Organized Crime and Terrorism</p> <p>Presentation by Mr. Kaushik Dutta, Director, Thought Arbitrage Research Institute (TARI)</p>
12:35 pm – 01:30 pm	Lunch
01:30 pm – 03:00 pm	<p>PLENARY SESSION 1</p> <p>Protecting the Social Fabric of Nations: Exposing the lethal linkages of Illicit Trade and Terror Financing</p> <p>The session will talk about:</p> <ul style="list-style-type: none"> • Socio-economic impact of illicit trade on global and Indian economies and way forward. • Use of formal and informal channels of funds which are financing terrorism.

	<ul style="list-style-type: none"> • Setting and implementing global standards to prevent and combat illicit trade and terror financing. • Presentation of statistics and data on the scale and scope of the problem, including recent trends and emerging threats. • Overview of international efforts to combat terror financing in illicit trade. <p>Session Chair: Mr. Najib Shah, 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"> • Mr. Marco Teixeira, Regional Representative for South Asia, UNODC • Mr. Todd Reves, Director of Building Respect for IP Division, Global Challenges and Partnerships Sector, WIPO • Ms. Sheila Kamdar, Regional Technical Officer for South Asia, International Narcotics Control Board (INCB), UN • Mr. Marco Ferretti, Guardia di Finanza Attache, Italy
03:00 pm – 04:30 pm	<p><i>PLENARY SESSION 2: Panel Discussion</i></p> <p><i>The Power of Collaboration: A Multilateral Approach to Intelligence Sharing and Strengthening Investigations</i></p> <ul style="list-style-type: none"> • Enhancing international coordination and cooperation, including the development of joint investigation and enforcement. • Sharing of best practices and implementing policies that promote transparency, accountability, and good governance to tackle illicit trade. • International collaboration in countering illicit trade including bilateral and multilateral agreements and mutual legal assistance. • Strengthening regulations and improving enforcement mechanisms globally. • Challenges and opportunities for cross-border cooperation and information sharing. <p>Session Chair: Dr. D P Dash, Former Pr. Director-General, DRI, Former Chairman, Enforcement Committee, World Customs Organisation (WCO) and Think Tank Member, FICCI CASCADE</p> <p>Discussants:</p> <ul style="list-style-type: none"> • Mr. Hiroki Watanabe, Director IPR and Director IP Attache for South Asia, JETRO • Mr. Michael Poulsen, Head of International Projects, Danish Patent and Trademark Office (DKPTO) • Mr. Sébastien CONNAN, Regional Counsellor Intellectual Property India & South Asia, Embassy of France • Mr. Stefan Kessen, Customs Attaché, Embassy of Belgium
29 September 2023	Day 2
09:00 am- 09:30 am	Registration
09:30 am – 10:00 am	OPENING SESSION

	<p>Opening Remarks Mr. P C Jha, Advisor, FICCI CASCADE and Former Chairman, Central Board of Indirect Taxes and Customs</p> <p>Global Fight Against Terror Mr. T. S. Tirumurti, Former Chair, UN Security Council Counter-terrorism Committee and Former Permanent Representative of India to the UN</p>
<p>10:00 am – 11:15 am</p>	<p>PLENARY SESSION 3: Panel Discussion</p> <p><i>Harnessing the Power of New Age & Emerging Technologies in Preventing Illicit Trade</i></p> <p>The session will talk about:</p> <ul style="list-style-type: none"> • Need to collaborate with businesses and other stakeholders to create a more secure and transparent global trading system. • 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. • Advanced cybersecurity measures to protect institutions from cyber-attacks. • To develop a monitoring and evaluation framework to track the products on e-commerce platforms. <p>Session Chair – Mr. P K Malhotra, Former Secretary, Ministry of Law & Justice, Govt. of India and Think Tank Member, FICCI CASCADE</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Dr. Pavan Duggal, Advocate, Supreme Court of India, Expert and Authority on Cyber Law, Cyber Security Law, Artificial Intelligence Law & E-commerce law • Mr. Todd Reves, Director of Building Respect for IP Division, Global Challenges and Partnerships Sector, WIPO • Mr. Milind Palany, Senior Manager, Global Brand Protection, Southern Asia and ANZ Cluster, Kenvue • Mr. Bikas Jha, Co-Founder, Filtron.AI and Board of Director, RealNetworks India, Pvt Ltd. • Mr. Kunal Kaushal, Director – Cloud, Big Data & Analytics, KPMG
<p>11:15 am - 12:30 pm</p>	<p>PLENARY SESSION 4: Panel Discussion</p> <p><i>Detecting and Disrupting the Daunting Impact of Organized Crime, Terror Financing, and Illicit Trade</i></p> <ul style="list-style-type: none"> • Role of enforcement agencies to detect and investigate terror financing activities and illicit trade. • Developing intelligence-led enforcement strategies to target high-risk areas and individuals. • Economic, social, and security implications of organized crime and illicit trade. • Use of forensic tools, digital evidence, and cross-border coordination to combat smuggling.

	<p>Moderator: CNBC</p> <p>Speakers:</p> <ul style="list-style-type: none"> • Mr. Ferhat Cakmak, Criminal Intelligence Officer, IP Crime and Digital Piracy, INTERPOL • Mr. Balesh Kumar, Member, Appellate Tribunal-SAFEMA, Department of Revenue, Ministry of Finance • Ms. Sonia Narang, Special Director, Directorate of Enforcement • Mr. Abhai Kumar Srivastav, Principal Additional Director General, Directorate of Revenue Intelligence, Delhi Zonal Unit* • Mr. Vivek Aggarwal, Director (Additional Charge), Financial Intelligence Unit
12:30 pm– 01:20 pm	LUNCH
01:20 pm – 02:20 pm	<p>PLENARY SESSION 5</p> <p><i>Resilient Strategies in Mitigating Illicit Market Threats – Industry Perspectives</i></p> <ul style="list-style-type: none"> • Public-private partnerships and other collaborative approaches to mitigate the challenges posed by counterfeiting and smuggling. • Checking new threats, scams and recent security risks posed by illicit operators. • Success stories and challenges, including case studies and lessons learned from efforts to combat illicit trade. • Call to action for continued collaboration and innovation in detecting and mitigating illicit market threats. • Developing and implementing effective risk management strategies • Challenges and opportunities for cross-industry and cross-sectoral collaboration <p>Opening Remarks by Mr. Rajiva Ranjan Verma, I.P.S., Former Director General, RPF, NCRB, Civil Defence, Home Guard & Fire Services and BPR&D and Think Tank Member, FICCI CASCADE</p> <p>Session Chair - Mr. Hem Kumar Pande, Former Secretary, Dept. of Consumer Affairs, GoI and Think Tank Member, FICCI CASCADE</p> <p>Speakers: Mr. Devraj Lahiri, Divisional Chief Executive, ITD, ITC Ltd. Mr. Rajdeep Datta, Director, Trustworthy Shopping Experience, International, Amazon Ms. Suriya Prabha Padmanaaban, Director of Programs, TRACIT</p>
02:20 pm – 03.00 pm	<p>PLENARY SESSION 6</p> <p><i>Unmasking the Shadows: Socio-Economic Perspectives on Combating Illicit Trade</i></p> <p>Opening Remarks Mr. Anil Rajput, Chairman, FICCI CASCADE</p>

	<p>Keynote Address by Shri Anurag Thakur, Union Minister for Information & Broadcasting and Youth Affairs & Sports*</p> <p>Concluding Remarks Mr. Anil Sinha, Former Director, Central Bureau of Investigation and Think Tank Member, FICCI CASCADE</p>
<p>03:00 pm – 04:30 pm</p>	<p><i>Valedictory Session</i></p> <p><i>The Power of Judicial Interventions: Current Trends and Strategies for Combating Counterfeiting and Smuggling</i></p> <ul style="list-style-type: none"> • 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. <p>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</p> <p><i>Keynote address: Hon'ble Mr. Justice, K. V. Viswanathan, Judge, Supreme Court of India</i></p> <p><i>Anti-Counterfeiting and Anti-Smuggling Awards & Felicitations Ceremony</i> Enforcement Officers School Children Journalists</p> <p>Concluding Remarks by Mr. Sanjeev Tripathi, Former Chief of RAW and Think Tank Member, FICCI CASCADE</p>