



THEME

ONE WORLD, ONE FIGHT: Eliminating Counterfeiting and Smuggling Through Collective Action

Programme Outline

17 September 2026	DAY 1
09:30 am-10:30 am	REGISTRATION
10:30 am – 11:30 am	INAUGURAL SESSION Lamp Lighting Welcome Address by Mr. Anant Goenka, President, FICCI Theme Address by Mr. Anil Rajput, Chairman, FICCI CASCADE Special Address by Mr. Vivek Chaturvedi, Chairman, Central Board of Indirect Taxes and Customs Inaugural Address by Shri Ram Nath Kovind, Hon’ble Former President of India Release of KPMG Study: <i>Illicit Trade in India: Economic Impact, Enforcement Gaps and the Path Forward</i> Concluding Remarks by Mr. Chetan Krishnaswamy, Vice President, Public Policy, Amazon and Member, FICCI CASCADE
11:30 am – 11:45 am	Highlights of the Study: <i>Illicit Trade in India: Economic Impact, Enforcement Gaps and the Path Forward</i> Presentation by KPMG
11:45 am- 01:00 pm	PLENARY SESSION 1: Panel Discussion <i>Strengthening Economic Resilience: Tackling Illicit Trade for Sustainable Growth</i> The session will talk about: - Assessing the scale of economic losses arising from illicit trade, including its impact on economy, government revenues, job loss, market integrity, and overall growth. - Examining the implications for employment and livelihoods, with a focus on vulnerable sectors and marginalized communities. - Reinforcing the need for harmonized global standards to effectively detect, disrupt, and deter illicit trade and associated financing networks.

	- Reviewing existing policy and regulatory frameworks to identify critical gaps and strengthen enforcement mechanisms. Video Address: Mr. Adrian Swarres, Deputy Director, Compliance, Facilitation & Technology, World Customs Organization Session Chair: Mr. Najib Shah, Former Chairman, Central Board of Indirect Taxes and Customs and Think Tank Member, FICCI CASCADE Speakers: Dr. Kongkrissada Kittithiraphong, Executive Director, ASEANAPOL Mr. Travis D. Johnson, Vice President - Legislative Affairs, Senior Counsel, The International Anti-Counterfeiting Coalition Mr. Jason Tower, Senior Expert, Global Initiative against Transnational Organized Crime Mr. Gagandeep Singh, Regional CBP Attache, U.S. Customs and Border Protection, U.S. Embassy
01:00 pm – 02:00 pm	Networking Lunch
02:00 pm – 02:30 pm	<i>Fireside Chat on Aligning Research and Policy to Strengthen Anti-Illicit Trade Efforts</i> with Mr. David M. Luna, CEO, International Coalition Against Illicit Economies (ICAIE) Moderator: ET Now
02:30 pm - 03:45 pm	<i>PLENARY SESSION 2: Panel Discussion</i> <i>Countering Counterfeiting and Smuggling: Aligning Industry, Policy, and Innovation</i> The session will talk about: - Examining the impact of counterfeiting, piracy, and smuggling on legitimate businesses, brand reputation, supply chains, innovation, and consumer trust across industries. - Assessing how consumer awareness initiatives, public health concerns, and ethical business practices can help reduce the circulation of counterfeit, pirated, and smuggled goods and content. - Enhancing real-time information sharing and data integration across agencies and jurisdictions, with industry playing a proactive role in intelligence sharing and coordinated action against counterfeiting, piracy, and smuggling. - Highlighting the role of digital traceability, intellectual property enforcement, and emerging technologies in combating illicit trade networks. Keynote Address: Dr. Rajiv Mani, ILS, Secretary Law, Department of Legal Affairs, Ministry of Law and Justice, Government of India* Session Chair – Mr. P K Malhotra, Former Secretary, Ministry of Law & Justice, Government of India and Think Tank Member, FICCI CASCADE Speakers: Mr. Dinesh Kumar Bisen, Narcotics Commissioner, Central Bureau of Narcotics Mr. Navin Kumar Singh IPS, National Cyber Security Coordinator (NCSC), Government of India* Mr. Vinayak Godse, Chief Executive Officer, Data Security Council of India*

03:45 pm- 04:15 pm	<i>Fireside Chat</i> with Mr. Kebharu Smith, Director and Associate General Counsel, Amazon Moderator: ET Now
04:15 pm – 05:30 pm	<i>PLENARY SESSION 3: Panel Discussion</i> <i>Beyond Borders: Advancing Global Partnerships to Counter Illicit Trade</i> The session will talk about: • Fostering coordinated international responses through joint enforcement actions and intelligence-led operations. • Leveraging global best practices to enhance transparency, regulatory coherence, and institutional effectiveness. • Building cross-border cooperation through harmonized legal frameworks, mutual assistance mechanisms, and shared enforcement protocols. • Promoting trust-based collaboration among nations to build resilient, compliance-driven economic systems. • Enhancing real-time data and intelligence sharing to proactively identify and disrupt transnational illicit trade networks. Session Chair: Dr. D P Dash, Former Pr. Director-General, DRI, Former Chairman, Enforcement Committee, World Customs Organisation and Think Tank Member, FICCI CASCADE Speakers: • Mr. John Osborne, First Secretary, Fiscal Crime Liaison, British High Commission • Mr. Blaise Taylor, Counsellor (India, Bangladesh, Bhutan and Nepal), Australian Border Force, Australian High Commission • Ms. ANA VERRON, Customs Attache for India, Nepal, Bangladesh, Sri Lanka and Maldives, Embassy of France • Representative, DKTP0
05:30 pm – 05:45 pm	<i>Coffee, Connect and Converse</i>
18 September 2026	Day 2
09:30 am- 10:30 am	Registration
10:30 am – 11:00 am	OPENING SESSION <i>Enhancing Intelligence-Led Enforcement Measures to Counter Illicit Trade</i> Opening Remarks by Ms. Neeta Lall Butalia , Former Director General, DGHRD & Principal Director General, NACIN and Think Tank Member, FICCI CASCADE Keynote Address by Mr. G D Lohani , Director General, Directorate of Revenue Intelligence*
11:00 am – 11:30 am	<i>Fireside Chat Session: From Illicit Markets to Financial Flows: Strengthening the Global Response to Organised Crime</i>

	Mr. Vivek Aggarwal, Secretary, Ministry of Culture, Government of India and Vice-President, Financial Action Task Force (FATF) Moderator: Think Tank Member, FICCI CASCADE
11:30 am – 12:45 pm	PLENARY SESSION 4: Panel Discussion Disrupting Illicit Trade and Organized Crime Networks: Enforcement, Intelligence and Strategy The session will talk about: • Understanding the evolving scale, sophistication, and economic impact of illicit trade-driven organized crime. • Leveraging data analytics, financial intelligence, and inter-agency coordination to strengthen detection, investigation, and disruption efforts. • Empowering enforcement agencies through intelligence-led and technology-driven interventions. • Enhancing cross-border cooperation and information sharing to effectively combat smuggling networks. Moderator: ET Now Speakers: • Mr. Felix Avellan, Criminal Intelligence Officer, Illicit Goods & Global Health Programme, INTERPOL • Mr. T. Sankar IRS, Special Director, Enforcement Directorate • Representative, Assam Rifles • Representative, Delhi Police • Representative, Customs
12:45 pm – 01:15 pm	Fireside Chat Session: Global Strategies for a Stronger Response to Illicit Trade Mr. Paddy Ginn, Senior Expert, Global Initiative against Transnational Organized Crime Moderator: ET Now
01:15 pm– 02:00 pm	Networking Lunch
02:00 pm– 03:30 pm	PLENARY SESSION 5: Panel Discussion Catalysing Change: Industry-Driven Solutions to Combat Counterfeiting and Smuggling The session will talk about: • Assessing the scale and impact of illicit trade across key sectors such as tobacco, agriculture, FMCG, pharmaceuticals, and others. • Identifying sector-specific vulnerabilities in supply chains and distribution networks, along with associated regulatory and enforcement challenges. • Examining risks to consumer safety, public health, and brand integrity arising from illicit trade. • Showcasing successful industry-led initiatives and strengthening government–industry collaboration to combat counterfeiting and smuggling.

	Keynote Address: Prof. Ramesh Chand, Professor, Indian Council for Research on International Economic Relations (ICRIER) and Former Member, National Institution for Transforming India (NITI Aayog) Session Chair - Mr. Ravi Capoor, Former Secretary, Ministry of Textiles & CEO, Sansad TV and Think Tank Member, FICCI CASCADE Speakers: • Mr. Devraj Lahiri, Divisional Chief Executive, ITD, ITC Ltd. • Dr. R.G. Agarwal, Chairman Emeritus, Dhanuka Agritech Limited
03:30 pm – 05:00 pm	<i>Valedictory Session</i> Opening Address by Hon’ble Mr. 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 Special Address by Mr. Suryaprakash V. Raju, Additional Solicitor General, Supreme Court Valedictory Address by Hon’ble Mr. Justice Sanjeev Sachdeva, Judge, Supreme Court of India <i>Anti-Counterfeiting and Anti-Smuggling Awards</i> <i>Enforcement Officers</i> <i>School Children</i> <i>Journalists</i> Words of Thanks by Mr. Anil Rajput, Chairman, FICCI CASCADE