

Contents

	PAGE
<i>List of Notifications</i>	<i>I-9</i>
<i>List of Cases</i>	<i>I-17</i>

DIVISION ONE **GUIDE TO PREVENTION OF MONEY-LAUNDERING ACT**

◆ Background of Money-laundering	1.3
◆ Obligations of reporting entities to keep record and furnish information	1.15
◆ Authorities under the Act	1.32
◆ Search, seizure, impounding of records	1.41
◆ Other provisions	1.52

DIVISION TWO **PREVENTION OF MONEY- LAUNDERING ACT, 2002**

◆ Arrangement of Sections	2.3
◆ Text of the Prevention of Money-laundering Act, 2002	2.7
◆ Subject Index	2.69

DIVISION THREE **RULES & REGULATIONS FRAMED UNDER PREVENTION OF MONEY-LAUNDERING ACT**

◆ Prevention of Money-laundering (the Manner of Forwarding a Copy of the Order of Provisional Attachment of Property along with the Material, and Copy of the Reasons along with the Material in respect of Survey, to the Adjudicating Authority and its Period of Retention) Rules, 2005	3.3
--	-----

CONTENTS

I-6

	PAGE
◆ Prevention of Money-laundering (Receipt and Management of Confiscated Properties) Rules, 2005	3.11
◆ Prevention of Money-laundering (Maintenance of Records) Rules, 2005, as amended by Prevention of Money-laundering (Maintenance of Records) Third Amendment Rules, 2023	3.17
◆ Prevention of Money-laundering (Forms, Search and Seizure or Freezing and the Manner of Forwarding the Reasons and Material to the Adjudicating Authority, Impounding and Custody of Records and the Period of Retention) Rules, 2005	3.57
◆ Prevention of Money-laundering (the Forms and the Manner of Forwarding a Copy of Order of Arrest of a Person along with the Material to the Adjudicating Authority and its Period of Retention) Rules, 2005	3.73
◆ Prevention of Money-laundering (the Manner of Forwarding a Copy of the Order of Retention of Seized Property along with the Material to the Adjudicating Authority and the Period of its Retention) Rules, 2005	3.81
◆ Prevention of Money-laundering (Manner of Receiving the Records Authenticated Outside India) Rules, 2005	3.89
◆ Prevention of Money-laundering (Appeal) Rules, 2005	3.93
◆ Adjudicating Authority (Procedure) Regulations, 2013	3.99
◆ Prevention of Money-laundering (Appointment and Conditions of Service of Chairperson and Members of Appellate Tribunal) Rules, 2007	3.117
◆ Prevention of Money-laundering (Appointment and Conditions of Service of Chairperson and Members of Adjudicating Authorities) Rules, 2007	3.127
◆ Prevention of Money-laundering (Issuance of Provisional Attachment Order) Rules, 2013	3.133
◆ Prevention of Money-laundering (Taking Possession of Attached or Frozen Properties Confirmed by the Adjudicating Authority) Rules, 2013	3.139
◆ Prevention of Money-laundering (Restoration of Property) Rules, 2016	3.147
◆ Know Your Customer (KYC) Directions, 2016	3.151

DIVISION FOUR **NOTIFICATIONS**

◆ Notifications	4.3
-----------------	-----

DIVISION FIVE
CASE LAWS DIGEST

◆ Case Laws Digest	5.3
◆ Subject Index	5.35