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A Two-Day Workshop on White Collar Crimes: Unpacking India's Criminal Law Reforms in Collaboration with The Mentorship Project (TMP)

Date: 27th & 28th July 2024

The Training & Placement Cell of Symbiosis Law School, Nagpur organized a Two Day Workshop on White Collar Crimes in collaboration with The Mentorship Project (TMP): Unpacking India's Criminal Law Reforms on 27th & 28th July 2024. The workshop was conducted by Mr. Kumar Kislay, Partner at JSA Advocates & Solicitors and also the Corporate Mentorship Leader at The Mentorship Project alongside Priyanshu Jain, Associate Khaitan and Co. Delhi and also the Expert Mentor at The Mentorship Project. The workshop commenced with the introduction & felicitation of the Hon'ble Guest Speakers.

Mr. Priyanshu Jain started the session by providing attendees with a comprehensive overview of The Mentorship Project (TMP) & New Criminal law of India i.e., The Bharatiya Nyaya Sanhita (BNS), the Bharatiya Nagrik Suraksha Sanhita (BNSS), and the Bharatiya Sakshya Adhiniyam (BSA).

Mr. Jain explains that The Mentorship Project is a **pro bono** initiative aiming to connect law students, law professionals and aspirants with expert mentors from various disciplines, to achieve their career goals. The objective is to help students or young professionals who are struggling to navigate through the intricacies of the legal profession and build a successful career through the guidance of mentors. Mr. Priyanshu Jain discussed the broad changes in the New Criminal Laws such as the definition clause, introduction of 'Community Services' as a punishment, addition/deletion of numerous offences and many more.

Hereafter, Mr. Jain discusses the differences between New Criminal Laws and Previous Criminal laws such as technological advancements in penalties, punishments, etc.



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He discusses various sections of BNS with various case laws and examples such as S.48 which criminalizes the abetment of an offence within the meaning of BNS i.e., it allows prosecution of a person located in a foreign country and S.113 of BNS which relates to the Terrorist attack.

He discussed crimes which are related to Economic Gains, called White Collar Crimes that are punishable Under IPC & BNS. He explains these points by giving various real-life examples.

Another topic discussed by Mr. Jain was Organized Crimes which is a new addition to the BNS under S.111. He discussed many substantive changes in the new Criminal laws like how omission of 'Sedition' and replacement with 'Treason' under BNS.

Next, he discussed the Bail provisions & Preliminary Enquiry in FIR under BNSS. Real-world case studies were discussed to illustrate the differences and effectiveness of these new Criminal Laws. The session was quite interactive where the participants engaged in constructive discussions on the new Acts through their questions.

Mr. Kumar Kislay started the second day of the workshop by covering White Collar Offences and Corporate Criminal Liabilities such as liability of Directors towards the company, who are the Directors and types of Directors under Companies law. Mr. Kislay majorly discussed what is corporate governance, hierarchy of company, can a company be held vicariously liable, ultra-vires act of the company, liability of a company towards third parties, issue of prospectus and offences committed by a company covered under S.34 of the Companies Act, 2013.

He also discussed some provisions of Legal Metrology Act, 2009 & Food Safety & Standard Act 2006 briefly to make the understanding of discussed concepts clearer.

Mr. Kumar kislay and Mr. Priyanshu Jain discussed the diverse career opportunities available in the field of law. They also shared their experiences and career paths, offering valuable guidance to the students.

Mr. Kumar Kislay and Mr. Priyanshu Jain also took an interaction with the students where students asked questions to understand the applicability of laws.

Few of the questions asked were:



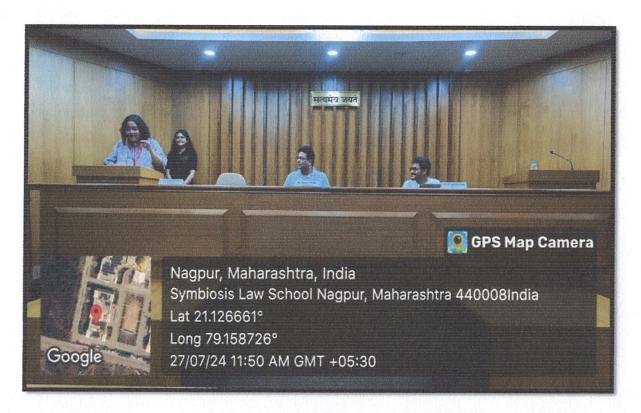
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young professionals should focus their efforts to create a strong foundation for a successful whitecollar crime investigation career.

Dr. Charvi Kumar, Faculty In charge, Training and Placement Cell coordinated the event.

The workshop was a grand success under the able guidance of our Director Dr. Sukhvinder Singh Dari Sir.



Dr. Charvi Kumar, Faculty In-charge, Training and Placement Cell welcoming Mr. Kumar Kislay and Mr. Priyanshu Jain



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