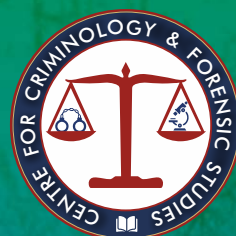




O.P. JINDAL GLOBAL
INSTITUTION OF EMINENCE DEEMED TO BE
UNIVERSITY
A Private University Promoting Public Service



**JINDAL INSTITUTE OF
BEHAVIOURAL SCIENCES**



WORKSHOP ON **GREEN CORRUPTION:** Financial Crimes in Illegal Wildlife Trade

ONLINE

O.P. JINDAL GLOBAL UNIVERSITY

SONIPAT, HARYANA



18th DECEMBER 2021

04:00 PM - 06:30 PM (IST)

Environmental criminals use corruption and fraud to engage in various environmental crimes including illegal wildlife trade, fishing, logging, and mining. They take advantage of weak governance practices and launder the profits from the illicit trade through international financial markets. Therefore, auditing the financial links are essential to uncover and disturb the illegal trade sourced through exploitation of natural resources. This is now widely recognised by governments, international organisations, including the Financial Action Task Force, and the private sector. The event brings together thought leaders among government, private industry, and civil society, exploring burning issues of environmental degradation through the lens of financial crime and illicit trade.

KNOWLEDGE PARTNER:

TRAFFIC
the wildlife trade monitoring network

To register, please visit the link:
<https://forms.gle/C8c29fSYXJeRvvpF6>

18th December 2021



INAUGURAL ADDRESS

4.00 PM - 4.15 PM (IST)

PROFESSOR (DR.) SANJEEV P. SAHNI

Principal Director, Jindal Institute of Behavioral Sciences (JIBS);
Director, Centre of Victimology and Psychological Studies;
Professor & Member, Governing Body,
Advisor to the Vice Chancellor, O.P. Jindal Global University

Dr. Sanjeev P. Sahni is the Advisor to the Vice Chancellor of O.P. Jindal Global University (JGU) and the Member of the Governing Body of the university. As a founding member of the management team, he was instrumental in establishing the university in the year 2009 along with the Vice Chancellor. Dr. Sahni is the Principal Director of the Jindal Institute of Behavioural Sciences (JIBS). He also serves as a Professor in the university and also as the Director of Centre for Victimology and Psychological Studies; Centre for Leadership and Change; Centre for Community Mental Health; and Centre for Criminology and Forensic Studies.

Dr. Sahni has recently been nominated as a Member of the Board of Directors of the International Society of Criminology. Dr. Sahni is also Director General India of International Forum on Crime and Criminal Law in the Global Era in Beijing, China since 2015. Dr. Sahni is a distinguished scholar in the field of Psychology and his research interests span in the areas of Criminal Psychology, Cognitive and Neuropsychology, Competency Mapping, Organizational Development, and Leadership.



LECTURE - 1

4.15 PM - 5.00 PM (IST)

MR. ARVIND KUMAR CHAURASIA, IRS

Regional Deputy Director,
Wildlife Crime Control Bureau (Northern Region), New Delhi,
Ministry of Environment, Forest and Climate Change, Govt. of India

Topic: Role of Law Enforcement in Detection and Prevention of Financial Crimes in Illicit Wildlife Trade

After completion of Probation, as an IRS officer he worked in Indian Customs in various capacities at International Airport, Foreign Post Office, International Courier Terminal, Air Cargo Complex, Inland Container Depot (ICD) etc. in Ahmedabad, Gujarat from 2012-2015. Then he worked in Directorate of Revenue Intelligence (DRI), Ahmedabad from 2015-2019.

In October 2020 he joined Wildlife Crime Control Bureau on deputation. He is currently working as Deputy Director (C&T) WCCB, HQ., New Delhi. He is also holding the charge of Regional Deputy Director/ Assistant Management Authority (CITES), WCCB (Northern Region), New Delhi.



LECTURE - 2

5.00 PM - 5.45 PM (IST)

PROF. (DR.) TARINI MEHTA

Associate Professor, Assistant Dean of Student Affairs
Director, Environmental Law and Science Advocacy Forum
Jindal School of Environment and Sustainability,
O.P. Jindal Global University

Topic: Laws in Prevention of Financial Crimes in Illicit Wildlife Trade

Dr. Tarini Mehta is a scholar and advocate specializing in environmental and human rights law, with a Doctorate in International Environmental Law from Pace University Elisabeth Haub School of Law (US), LLM in International Law from University of Cambridge (UK), LLB from University of Warwick (UK), and Bachelor of Arts in Philosophy (Hons.) from University of Delhi (India). She has also spent time as a Visiting Scholar at the University of Columbia (US) and University of Pennsylvania (US) to further her research.

International and regional environmental and climate change law are her primary areas of research, and her book on environmental governance in the Himalayan region is soon to be published. It focuses on the five nations of the Himalayan mountains, and analyses what they must do to enhance their environmental law systems to cope with environmental degradation and climate change. She has published several peer-reviewed journal articles and chapters in books on environment, human rights and their interconnectedness.



LECTURE - 3

5:45 PM - 6:30 PM (IST)

PROF. (DR.) ABHIROOP CHOWDHURY

Associate Professor, Jindal School of Environment and Sustainability
OP Jindal Global University

Topic: Science in Prevention of Financial Crimes in Illicit Wildlife Trade

Abhiroop Chowdhury is an Associate Professor and Assistant dean (Students affairs) at Jindal School of Environment & Sustainability. He completed his graduation in Botany (Hons.) and went on to pursue M.Sc. in Environmental System Management with special paper on Wildlife conservation, from Presidency College, University of Calcutta. He has earned his Ph.D. degree from Indian Institute of Technology, Dhanbad in Environmental sciences as a full-time research scholar with institutional fellowship after qualifying national level GATE exam. His doctoral research focused on environmental threats at Indian Sundarbans, the only abode of mangrove tigers. In the project, he investigated the extent of heavy metal pollution and their impact on the mangrove biodiversity in the region. As a part of post-doctoral research, he explored the health of semi-arid mangrove ecosystem fringing Kachchh Biosphere Reserve and tried to understand the traditional knowledge in the region pertaining to natural resource conservation.

VALEDICTORY ADDRESS

6:30 PM -ONWARDS (IST)

REGISTRATION

Deadline for registration : 14th December 2021

Registration fee for the course: No registration fees

Certificate of completion will be awarded to course participants with 100 % attendance.

ELIGIBILITY

Students (UG/PG/M.Phil/Ph.D) researchers and professionals in Conservation Studies/ Criminology/ Law or any other allied disciplines. Nature or wildlife enthusiasts may also apply.

To register, please visit the link: <https://forms.gle/C8c29fSYXJeRvvpF6>

ONLINE MEETING PLATFORM

zoom

Meeting Link will be shared with the registered participants mail address a day before the event

For any further enquires email
Mr. Ulhas Vinay Gondhali at ugondhali@jgu.edu.in