TABLE SHOWING LEGISLATIVE HISTORY OF SECTION 3 PMLA

PML Bill, 1999	Select	original PMLA	PML	Finance (No. 2) Act, 2019	Persons who can be charged with
	Committee	2002	(Amendment) Act,	(w.e.f. 1-8-2019)	money laundering under S.3 PMLA
	Report on the	(w.e.f.	2012		
	PML Bill, 1999	01.07.2005)	(w.e.f. 15.02.2013)		
3.Whoever—	Whosoever	Whosoever	Whosoever directly	Whosoever directly or indirectly attempts to indulge	(i) Whosoever <u>directly attempts to</u>
(a) acquires,	directly or	directly or	or indirectly	or knowingly assists or knowingly is a party or is	indulge in any process or activity
owns,	indirectly	indirectly	attempts to indulge	actually involved in any process or activity	connected with the proceeds of crime
possesses or	attempts to	attempts to	or knowingly	connected with the proceeds of crime including its	including its concealment,
transfers any	indulge or	indulge or	assists or	concealment, possession, acquisition or use and	possession, acquisition or use and
proceeds of	knowingly	knowingly	knowingly is a	projecting or claiming it as untainted property shall	projecting or claiming it as untainted
crime; or	assists or	assists or	party or is actually	be guilty of offence of money-laundering.	property.
(b) knowingly	knowingly is a	knowingly is a	involved in any		
enters into any	party or is	party or is	process or activity	Explanation - For the removal of doubts, it is hereby	(ii) Whosoever <u>indirectly attempts to</u>
transaction	actually	actually	connected with the	clarified that,-	indulge in any process or activity
which is	involved in any	involved in any	proceeds of crime	(i) a person shall be guilty of offence of money-	connected with the proceeds of crime
related to	process or	process or	including its	laundering if such person is found to have directly	including its concealment,
proceeds of	activity	activity	<u>concealment,</u>	or indirectly attempted to indulge or knowingly	possession, acquisition or use and
crime	connected with	connected with	possession,	assisted or knowingly is a party or is actually	projecting or claiming it as untainted
either directly	the proceeds of	the proceeds of	<u>acquisition</u> or use	involved in one or more of the following processes	property.
or indirectly;	crime <u>and</u>	crime and	and projecting <u>or</u>	or activities connected with proceeds of crime,	4
or	projecting it as	projecting it as	<u>claiming</u> it as	namely:-	(iii) Whosoever knowingly assists in
(c) conceals or	untainted	untainted	untainted property	(a) concealment; or	any process or activity connected
aids in the	property shall	property shall be	shall be guilty of	(b) possession; or	with the proceeds of crime including
concealment	be guilty of	guilty of offence	offence of money-	(c) acquisition; or	its concealment, possession,
of the	offence of	of money-	laundering.	(d) use; <i>or</i>	acquisition or use and projecting or
proceeds of	money	laundering.	[OD 46 37 17]	(e) projecting as untainted property; or	claiming it as untainted property.
crime,	laundering.	[@D 0 W 1 I]	[@Pg.46, Vol.I]	(f) claiming as untainted property,	/: \ TA7! 1 · 1 ·
commits the	[@D 004	[@Pg.3, Vol.I]	⊁rr1 1 1 1 1 1	in any manner whatsoever;	(iv) Whosoever knowingly is a party
offence of money-	[@Pg.221,		*The underlined	(2) (1	in any process or activity connected
laundering.	Vol.VIII]		portion was inserted	(ii) the process or activity connected with proceeds	with the proceeds of crime including
[@D-156			by way of this	of crime is a continuing activity and continues till	its concealment, possession,
[@Pg.176,			Amendment.	such time a person is directly or indirectly enjoying	acquisition or use and projecting or
Vol.VIII]				the proceeds of crime by its concealment or possession or acquisition or use or projecting it as	claiming it as untainted property.
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				untainted property or claiming it as untainted	(v) Whosoever is actually involved in
				property in any manner whatsoever.	any process or activity connected
				[@Pg.83, Vol.I]	with the proceeds of crime including
				*The underlined portion was inserted by way of this	its concealment, possession,
				Amendment.	acquisition or use and projecting or
				Ашенинен.	claiming it as untainted property.