

**CLARIFICATIONS FOR 5<sup>TH</sup> NMCC'24 HPNLU-SHIMLA**

<b>Sr. No.</b>	<b>Question</b>	<b>Answer</b>
1.	Hawala Network, as mentioned in paragraph j of the Moot proposition is part of Republic of Westeria or the Republic of Aurora?	Hawala Network involves the network of both countries
2.	Judgments till what month of 2024 can be cited?	Till September, 2024
3.	Is there any relation Between Liberty Matters and Dr. Jeremy Comte?	No relation
4.	What shall be the cause title of the present case? Are the proceedings under Writ Petition or Criminal Appeal?	Not relevant
5.	Was any information as to what offences under money laundering given to Dr. Comte's wife during the call as per paragraph n of the moot proposition?	Refer moot proposition
6.	What is the date of elections in Nirvana?	Refer moot proposition
7.	Were written grounds ever provided to Jeremy Comte?	Refer moot proposition
8.	Can the annexures be challenged for validity or are they considered to be a part of the proposition and cannot be challenged?	Not relevant
9.	When laws are assumed to be Pari Materia, does that include the parliamentary discussions and amendments as well?	Yes
10.	What is the marital status of Jeremy Comte?	Not Relevant

11.	Was Jeremy Comte drunk during the time of arrest?	Not Relevant
12.	Can the existence of Mr. Robinhood spencer be questioned or was it ever checked by NBI or DFI?	Not Relevant
13.	Was a chargesheet ever filed by NBI?	No chargesheet was file by NBI regarding predicate offence
14.	Was a public prosecutor present at the bail hearing of Jeremy Comte?	Yes
15.	Where was Dr. Jeremy Comte lodged as an undertrial?	Central Jail, Nirvana
16.	Was there discovery of any substantive evidence, during investigation, to corroborate with Mr. Spencer's complaint?	Refer to moot proposition
17.	Was the press note by DFI published in national newspapers? and was the statement given by the officials of DFI themselves?	Statement is published by DFI officials.
18.	Were Mr. Comte and his wife on speaking terms.?	Yes
19.	Was there any record of the alleged hawala transaction with DFI?	Refer moot proposition
20.	How many donations did Doctor Comte receive for elections?	Not relevant
21.	what was the total amount of donations received by both the parties (bifurcated)?	Not relevant
22.	What was the extent of Doctor Comte's control over the functioning of call centres?	Refer moot proposition

23.	How are the geopolitical relations between Republic of aurora and republic of Westeria?	Not relevant
24.	Since the bail appeal challenging the validity of s.45 of PMLA has been challenged in the High Court and its validity has already been upheld by the Supreme Court of India in a landmark case, can we assume that this decision has only persuasive value in High Court of Aurora and is not binding on it under article 141 of the Constitution. If such assumption is not made then the High Court cannot proceed with the case?	All judgments of the Hon'ble Supreme Court as well as of Hon'ble High Courts will have only persuasive value for this moot competition. No judgment will be considered binding.
25.	If the answer to the above query is in negative, can we assume that the Supreme Court of Aurora has not yet dealt with the issue of constitutionality of s.45 of PMLA?	Yes, this question is before High Court of Nirvana for the first time.
26.	Given that the law is pari materia with India, do we need to follow the new laws (BNS, BNSS, etc) or the IPC and CrPC?	New laws
27.	Was Dr. Comte presented before a magistrate or special court within 24 hours of his arrest both times (by the NBI and DFI)?	Yes