

ADVANCED COURSE ON INVESTIGATION OF ECONOMIC OFFENCES (10 DAYS)

Date/Day	0930-1045 Hrs.	1100-1215 Hrs.	1215-1330 hrs.	1430-1500 hrs.	1500-1615 hrs.	1630-1745 hrs.
1st Day	Registration and Inauguration	Dimension of White Colour crime and economic offences (NCRB Data)		Experience sharing	Laws and Judicial Pronouncement related to Economic Crime cheating, forgery, misappropriation and breach of trust etc.	
2nd Day	Drafting of FIR, forgery, misappropriation and breach of trust, Do's and Don'ts in drafting FIR with hands on		Search and Seizure of documents	Training Film	Preparation of Search, Seizure and Do's and Don'ts during the search with hands on - Practical	
3rd Day	Investigation of Counterfeit currency cases	Forensic examination of Questioned Document, Forgery & Altered document, Examination of mutilated document, Hand writing with rules		Experience sharing	Visit to GQED division	
4th Day	Concept of Forensic Auditing	Use of Advanced Forensic Tools like Polygraph, brain mapping/Narco in Economic Crime Investigation		Experience sharing	Visit to CFSL, Delhi and demo on Use of Advanced Forensic Tools	
5th Day	Investigation of postal frauds	Investigation of bank fraud cases including the collection of evidences (type of documents required and whom to approach) with case studies		Training Film	Investigation of Financial fraud by non-banking financial institutions and Role of RBI	
6th Day	Investigation of Insurance fraud cases	Investigation of money laundering cases, Hawala cases and Foreign Exchange cases with exposure to PML Act		Experience sharing	Use of Mobile Forensic and CDR Analysis for detection of economic crime	
7th Day	Investigation of Credit Card, Debit Card ,ATM Card cases	Investigation of cyber fraud and seizure of Digital evidence		Training Film	Visit to Cyber Lab, Ghaziabad and hands on seizure of digital evidences	
8th Day	Role of FIU and other agencies in Investigation of economic crime	Investigation of cases under prize chits money circulation scheme banning Act 1978 – money circulation multilevel marketing Fraud		Experience sharing	Investigation Abroad-Procedure	
9th Day	Investigation of Share market offences and Role Of SEBI with case study Harshad Mehta		Preparation of charge sheet and Do's and Don'ts in preparation of charge sheet	Test	Investigation of case related to criminal Misconduct with case studies (2G and 3G Spectrum and Coal mines Distribution)	
10th Day	Attachment and confiscation of properties		Common problem faced by IO while investigation the economic offences	Panel discussion on Investigation of Economic Offences – Role of Police		Feedback and Valediction

Tea Break: 1045-1100 & 1615-1630 Hrs, Lunch Break: 1330-1430 Hrs

Yoga session 0600-0700 Hrs (Summer), 0630-0730 Hrs (Winter)