

## INVESTIGATION OF ECONOMIC OFFENCES (5 DAYS)

Date/Day	0930-1045 Hrs.	1100-1215 Hrs.	1215-1330 Hrs.	1430-1500 Hrs.	1500-1615 Hrs.	1630-1745 Hrs.
<b>1<sup>st</sup> Day</b>	Registration and Inauguration	Dimension of White Colour crime and economic offences (NCRB Data)		Experience sharing	Laws related to Economic Crime like cheating, forgery, misappropriation and breach of trust etc.	
<b>2<sup>nd</sup> Day</b>	Drafting of FIR, forgery, misappropriation and breach of trust, Do's and Don'ts in drafting FIR with hands on	Legal provision for search and seizure of document		Case Study	Preparation of Search, Seizure memos with hands on - Practical	
<b>3<sup>rd</sup> Day</b>	Investigation of Counterfeit currency cases	Use of Mobile Forensic and CDR Analysis for detection of economic crime		Case Study	Visit to GQED for Forensic examination of Questioned Document, Forgery & Altered document, Examination of mutilated document, Hand writing with rules	
<b>4<sup>th</sup> Day</b>	Investigation of Credit Card, Debit Card ,ATM Card cases	Investigation of bank fraud cases including the collection of evidences (type of documents required and whom to approach) with case studies		Test	Visit to CFSL, Delhi and demo on Use of Advanced Forensic Tools like Polygraph, brain mapping/Narco in Economic Crime Investigation	
<b>5<sup>th</sup> Day</b>	Investigation of cyber fraud and seizure of Digital evidence	Preparation of charge sheet and Do's and Don'ts in preparation of charge sheet		Experience sharing	Common problem faced by IO while investigation the economic offences	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)**