

Investigation of Economic Crime Cases

This 10 days course includes lectures on the following main topics:

Economic Crime / White Color Crime, an Overview and its impact on Indian Economy; Laws related to Economic Crime Cheating, forgery, misappropriation and breach of trust with case study; SOP for Investigation of cases of forgery and misappropriation. Dos and don'ts during Search; Counterfeit currency and its impact in Indian economy / detection of counterfeit currency; Role of RBI; Use of advanced forensic tools like polygraph, brain mapping / Narco in Economic Crime investigation; Investigation of money laundering cases, Hawala cases and foreign exchange cases with exposure to PML Act; Different types of insurance fraud, detection and SOP for investigation; Forensic examination of questioned document; Investigation of Railway Fraud; Investigation of share market offences and Role of SEBI with case study; Investigation of counterfeit currency cases; Different types of fraud in Banking, evidences to be collected for investigation. Case Studies; Digital Evidence; Menace of drugs Trafficking in India and abroad, Societal Impact. Its relation with Economic Crime; Relevant laws of NDPS act. Registration of FIR in NDPS cases; Investigation of financial fraud by non banking financial institutions and role of RBI; Investigation abroad; Cellular communication; Investigation of cases of Prevention of Corruption Act; Investigation of DA Cases Guidelines; Group Discussion on Difficulties faced by IOs in Investigation of Economic Crime Cases; Investigation of intellectual property right, copy right cases; Investigation of internet fraud with case studies; Investigation of trade in Human body parts, Transplantation of Human Organ Act 1994; Investigation of ATM card, credit card/debit card frauds; Legal proceedings in Cyber crime detection and in investigation; Defects in Investigation; Visit to CFSL, Kolkata and demo on use of advance forensic tools; showing Training films etc.