

Investigation of Organized Crime

It is a 05-day course and the basic topics covered are as follows:

Organized crime, its meaning ó characteristics. Different types of organized crime in India and Characteristics/Profile of Criminal Gangs in India; Legal Position in India. Various laws to deal with Organized Crimes; Modern Technology and Organized Crime. Cellular Communication, Internet etc.; Money Laundering & Hawala. PML Act. Investigation of such cases. Difficulties in Investigation, Financial Intelligence Unit- India and its role; Menace of drugs Trafficking in India and abroad; Registration of FIR in NDPS cases, search, seizure, arrest procedures under NDPS Act. Investigation. Importance of FSL reports; Financial investigation in organized crime; Recent trend in bank fraud and precautions to be taken with respect to operation of -Chit-fundø Terrorism and Narco-Terrorism in Indian context; Understanding Human Trafficking. Myths& Misconception of Human Trafficking; History of Organ Trafficking in India. Relevant laws to deal with the Problem; Currency Counterfeiting; ATM Cards Credit Cards.

Security features. Frauds committed in this area. Investigation of such cases; Investigation of Human trafficking cases including CSE, Pedophile and bonded labour, Concept of AHTU in India; Investigation abroad and Tracing a fugitive; Passport fraud & its investigation; Difficulties faced by the IO in investigating An Organized Crime