



RASHTRIYA RAKSHA UNIVERSITY

Pioneering Security and Police University of India

TWO WEEK OFFLINE TRAINING PROGRAM

NEW FRONTIERS IN COMBATING FINANCIAL & ECONOMIC CRIMES: TOWARDS GLOBAL FINANCIAL SECURITY

FOR

CUSTOM LAW ENFORCEMENT AGENCIES

Name of the School: School of Criminal Law and Military Law

Training Mode: Offline Mode

Duration: 2 weeks

Programme Objectives: The primary goal of the course is to carry out the Government of India's mandate as stated in the ITEC and eITEC. Participants in this session will learn about the many types of financial crimes, the intricacies involved in their investigation and intelligence gathering as well as national and international framework regulating the same. The training programme will also cover contemporary financial fraud trends, challenges, and worldwide community activities. Financial fraud has grown to be a serious worry for law enforcement organizations around the world in the twenty-first century. The development of technology makes financial crime easier to commit, and the desire for illegal financial gain and quick money also adds to an increase in financial crime worldwide. The purpose of this training programme is to raise awareness and improve the knowledge and abilities needed to combat financial crime.

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1.	Introduction to Financial & Economic Crime
2.	Financial Crime Investigation & Intelligence Sharing
3.	Evidence Collection & Forensic Analysis in Financial Crimes
4.	Information Technology & Financial Crimes
5.	Investigation of Money Laundering Cases: Placement, Layering & Integration
6.	Corruption
7.	Banking and Financial Frauds
8.	Hands-on Training and Demonstrations

The participants shall benefit by learning the following:

1. Concept & Types of Financial Crimes
2. An Understanding of Financial Crimes as a Global Security Issue



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3. International Cooperation & Legal Framework on Financial Crimes
4. Specific Investigation Tools & Techniques
5. Forensic Analysis in Financial Crimes
6. Role of International and Regional Organizations in combating Financial Crimes
7. A Comprehensive Understanding of Specific Financial Crimes such as Money Laundering and Corruption etc.
8. Case Studies on International Best Practices as well as Initiatives and Interventions by the Government of India