**TRAINING PROGRAM TITLE**

**INVESTIGATION OF WHITE COLLAR CRIME**

**Eligibility Criteria :** Police Officials, Government Officials , Law Enforcement officials , Forensic Lab Officials **,** Investigating officers, Banking Officials ,

**Intake :** Minimum 10 & Maximum 30 Officials

**Language of Instruction:** English

**Duration :** 2 weeks program

**Location:** Gujarat Forensic Sciences University- Gandhinagar -Gujarat

**Modules / Topics:**

* Role of Forensic Science in Detection of Crime
* Types of White Collar Crimes
* Questioned Document Examination & White Collar Crimes
* Modus Operandi / Schemes of White Collar Crimes
* Cases on Handwriting Examination
* Forgeries & its Classification with related case Studies
* Red Flags and their identification
* Examination of Counterfeited Currency
* Corporate Frauds and Cases on Corporate Frauds
* Examination of Secret text, charred and indented writings
* Cases on Recent Frauds in the world
* Psychological Investigation of White Collar Crimes
* Examination of E-Document & Digital Signatures
* Legal Aspects of Fraudulences
* Investigatio of Internet Frauds
* Practical demonstration of e mail / IP Address Tracing
* Methods of Fraud Prevention & Deterrence
* Security Features of Credit and Debit Cards
* Money Laundering and Related Case Studies
* Block Chain Technology and Fraud Risks
* Frauds in Accounting
* Cases on Cyber Frauds
* Laboratories Visit to GFSU labs.
* Laboratories Visit to DFS labs.
* Group discussion – Feed Back -