* Economic crime: people, culture & controls
* Different Types of Economic Crimes and Frauds
	+ Asset Misappropriation
	+ Bribery and Corruption
	+ Procurement Frauds
	+ Accounting Frauds
	+ Cyber Crimes
	+ IP Infringement
	+ Money Laundering
	+ Insider Trading
	+ Tax Frauds
	+ Mortgage Frauds
	+ Human Resource Frauds
	+ Frauds in Banks
	+ Frauds in Insurance Companies
* Level of perpetrator of serious incidents of economic crime
* Methods of detection and prevention of serious incidents of economic crimes:

Reporting, investigations, recovery of lost assets

* Introduction to e-Crimes
* Types of e-Crimes (Includes ATM, Debit/Credit Card Frauds, Skimming, Phishing & Vishing, etc.)
* E-Crime Investigation Methods (Various tools and techniques can be discussed in brief/detail) – Hands On
* Basic of CryptoCurrencies
* Basics of Darknet
* Case Studies