**Investigation of White Collar Crime (Financial Fraud Investigation)**

**(Two Weeks- 10 working days)**

**Course Content**

* Introduction to White Collar Crime
* Brief about NFSU
* Questioned Documents Examination and White Collar Crime
* Types of White Collar Crimes
* Internet Frauds
* Cases on Corporate Frauds
* Money laundering
* Economic Crimes in Cyber World and Indian Cyber Laws
* Frauds in Accounting
* Insurance Frauds
* Financial Fraud Investigation
* Mobile Forensics
* Cyber Crime Investigation
* Methods of Fraud Prevention and Deterrence
* Investigation of Net-Banking Frauds
* ATM Frauds
* Search and Seizure of Digital Evidence
* Importance of Forensic Evidences in the court
* Police Forensic Interface
* Psychological methods of Investigation
* Visit of NFSU & DFS etc.
* Hands-on-training