

**Contents for 5 Day e-ITEC Course on  
Investigation of Corruption Related Cases and Asset Recovery  
by CBI Academy, Ghaziabad, India**

**Day-1**

1. Anti Corruption Laws with special emphasize to Traps and cases of illicit enrichment;
2. United Nation's Convention Against Corruption
3. Introduction to the cases of illicit enrichment by Public Servant.
4. Standard operating procedure for calculation of illicit enrichment of a public servant.

**Day-2**

5. Investigation of false or inflated business and agriculture income
6. Investigation of Benami properties (properties purchased in the names of others for concealment)
7. Presentation and Group Activity on Benami Properties

**Day-3**

8. Complaint & verification of a trap case
9. Pre-Trap planning and preparation
10. Post Trap proceedings and preparation of Memorandum
11. Common reasons of acquittal in cases of trap and illicit enrichment

**Day-4**

12. Basic procurement principles, procedures, general terminology
13. Fraud prone areas in public procurement in pre-tendering stage and investigation of such cases
14. Group discussion and presentation over procurement procedures and pre-tendering stages.

**Day-5**

15. Fraud in tendering and award of contract and investigation of such cases
16. Investigation of frauds in post award contract management
17. Group discussion and presentation on topic Tendering and award of contract