



RASHTRIYA RAKSHA UNIVERSITY

An Institution of National Importance

Pioneering National Security and Police University of India

SPECIAL TRAINING PROGRAMME UNDER ITEC FOR NEPAL POLICE PERSONNEL

Program Name: Financial Fraud Investigation Training

Duration: 15 Days (2 weeks)

Topics:

- Financial Crimes- Investigation and Mitigation
- Money Laundering and its effect on Economy
- Anti-Money Laundering and combatting funding for terrorism
- Awareness to Forgeries and Frauds with special reference to Documents
- White Collar Crimes, Counterfeit Currency, Fraudulent Financial Reporting.