

## **Contents of proposed ITEC Course on Investigation of Anti Corruption Cases and Procurement & Contract Fraud at CBI Academy, Ghaziabad, India**

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.
5. Searches in residential premises in cases of illicit enrichment and preparation of search lists. Hands on session on documentation after conducting search and seizure action.
6. Investigation of false or inflated business and agriculture income
7. Hands on session on calculation of a given data on illicit enrichment
8. Investigation of Benami properties (properties purchased in the names of others for concealment)
9. Presentation and Group Activity on Benami Properties
10. Investigation of Cases of illicit enrichment
11. Complaint & verification of a trap case
12. Pre-Trap planning and preparation
13. Post Trap proceedings and preparation of Memorandum
14. Preparation of Pre-trap and Post Trap Memorandum
15. Further investigation of Trap Cases
16. Case Studies on various cases of Trap and other provisions of PC Act
17. Common reasons of acquittal in cases of trap and illicit enrichment.
18. Basic procurement principles, procedures, general terminology
19. Fraud prone areas in public procurement in pre-tendering stage and investigation of such cases
20. Group discussion and presentation over procurement procedures and pre-tendering stages
21. Presentation on Procurement and Procedures in groups

- 22.** Fraud in tendering and award of contract and investigation of such cases
- 23.** Investigation of frauds in post award contract management
- 24.** Group discussion and presentation on topic Tendering and award of contract
- 25.** Case Study on Procurement and contract fraud
- 26.** Search & Seizure in Digital Environment in Corruption Cases
- 27.** Acquisition of Evidence with emphasis on Electronic Evidence – Handling by maintaining Integrity
- 28.** Basics about Email Investigation – Fetching data from service provider.