

Rajasthan Police Training Centre, Jodhpur (Raj.)

Training Programme on "Investigation of Economic Crime Cases"

(For Assistant Sub-Inspector to Sub-Inspector)

Date	10.00- 11.20 AM		11.40-01.00 PM		02.00 - 03.20 PM		03.40 - 05.00 PM
First	Preventive Measures in Respect to Economic Offence, Preliminary Inquiry and Drafting of FIR in Fraud Cases and Do's and Don'ts	Tea Break 11.20-11.40 AM	Investigation of Bank Fraud Cases: Collection and Appreciation of Evidences with the help of CDR Analysis	Lunch 01.00- 02.00 PM	Important Provisions and Investigation of cases as per Economic Crime Cases	Tea Break 03.20 - 03.40 PM	Investigation of Co-operative frauds in co-operative banks & Societies
Second	General Law Related to Economic Crime : Cheating, Forgery, Misappropriation and Breach of trust		Legal Provisions for Search and Seizure of Documents: Do's and Don'ts during Search and Seizure		Attachment and Confiscation of Properties of Offenders		Preparation of Charge-sheet in Fraud Cases : Do's and Don'ts
Third	Forensic Examination of Questioned Documents & Identification of disputed hand writing, signatures and documents		Common Problems Faced by Investigation Officer During Investigation of Economic Crime Cases		Feedback and Valediction		