* Economic crime: people, culture & controls
* Different Types of Economic Crimes and Frauds
  + Asset Misappropriation
  + Bribery and Corruption
  + Procurement Frauds
  + Accounting Frauds
  + Cyber Crimes
  + IP Infringement
  + Money Laundering
  + Insider Trading
  + Tax Frauds
  + Mortgage Frauds
  + Human Resource Frauds
  + Frauds in Banks
  + Frauds in Insurance Companies
* Level of perpetrator of serious incidents of economic crime
* Methods of detection and prevention of serious incidents of economic crimes:

Reporting, investigations, recovery of lost assets

* Introduction to e-Crimes
* Types of e-Crimes (Includes ATM, Debit/Credit Card Frauds, Skimming, Phishing & Vishing, etc.)
* E-Crime Investigation Methods (Various tools and techniques can be discussed in brief/detail) – Hands On
* Basic of CryptoCurrencies
* Basics of Darknet
* Case Studies