

**Contents for 10 Day ITEC Course on Anti Corruption and Asset Recovery
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. Case Studies on various cases of Trap and other provisions of PC Act
4. Introduction to the cases of illicit enrichment by Public Servant.
5. Standard operating procedure for calculation of illicit enrichment of a public servant Searches in residential premises in cases of illicit enrichment and preparation of search lists.
6. Hands on session on documentation after conducting search and seizure action
7. Investigation of false or inflated business and agriculture income
8. Hands on session on calculation of a given data on illicit enrichment
9. Basic procurement principles, procedures, general terminology
10. Fraud prone areas in public procurement in pre-tendering stage and investigation of such cases
11. Acquisition of Evidence with emphasis on Electronic Evidence- Handling by maintaining Integrity
12. Group discussion and presentation over procurement procedures and pre-tendering stages.
13. Presentation on Procurement and Procedures in groups
14. Investigation of Benami properties (properties purchased in the names of others for concealment)
15. Presentation and Group Activity on Benami Properties
16. Complaint & verification of a trap case
17. Pre-Trap planning and preparation
18. Post Trap proceedings and preparation of Memorandum
19. Preparation of Pre-trap and Post Trap Memorandum
20. Further investigation in Trap cases
21. Investigation of cases of illicit enrichment
22. Search & Seizure in Digital Environment in Corruption cases.
23. Basics about Email Investigation – Fetching data from service provider.

- 24.** Common reasons of acquittal in cases of trap and illicit enrichment
- 25.** Fraud in tendering and award of contract and investigation of such cases
- 26.** Investigation of frauds in post award contract management
- 27.** Group discussion and presentation on topic Tendering and award of contract
- 28.** Case Study on Procurement and contract fraud