



RASHTRIYA RAKSHA UNIVERSITY

(An Institution of National Importance)

Pioneering National Security and Police University of India
(Under the Ministry of Home Affairs, Government of India)



ITEC Course

- (a) **Name of School:** School of Forensics, Risk Management and National Security
(b) **Name of the program:** ITEC TRAINING PROGRAMME (Physical Mode)
(c) **Name of the program:** “Financial Fraud Investigations”

Topics		
DAY 1	Basics of Forensic Accounting and Financial Fraud Investigation	Case Study Based discussion on Fraud Theories, Economic Offence, and Evidence Discovery
DAY 2	Conventional Forensics in Investigation of Financial Crimes	Tools & Techniques used for Risk Assessment in Crime Prevention
DAY 3	Overview of Global Financial System	Investigation of Cyber Crimes
DAY 4	GIS & Crime Mapping	Role and Functions of SEBI
DAY 5	Securities Market Fraud and Investigation of Cases	Financial Scams in Banks and NBFCs
DAY 6	Schemes of Financial Scams, Bank Audits, Loan Frauds & Detection Methods	Detection of Forgeries & Frauds in Security Documents using Instrumental Techniques
DAY 7	Stock Market Frauds & Corporate Frauds	Financial Crime focused on Counterfeiting and Piracy
DAY 8	Custom Fraud & Smuggling	Preventive Vigilance at Operational Frauds in Banking
DAY 9	Laws Related to Finance	Forensic Accounting & Investigation Standards
DAY 10	Drug Trafficking on International Borders & Money Laundering	Recent Advances in Forensic Science
Day 11	Expert Evidence in the Courts of Law	Data Analysis using MS Excel & IDEA