

## **Contents of proposed ITEC Course on Investigation Abroad at CBI Academy, Ghaziabad, India**

### **Day 1**

- Need of International Cooperation In Criminal Matters- Formal and Informal Channels of Cooperation
- Extradition Act with Case Law
- Core section of international cooperation in criminal matters i.e. Section 105, 105A to 105L, 166A, 166B, 284, 285 of Cr. PC, Indian Extradition Act

### **Day 2**

- Organization of INTERPOL, its various databases, I 24x7, INTERPOL Notices and their step by step process for LEAs,
- NCB setups.
- Extradition: Process and template
- Process of issuance of Letters of Request, its templates, drafting of LR/ MLA request

### **Day 3**

- Procedure of Look Out Circulars (LOCs), Blacklisting of foreigners,
- Technical and Legal issues,
- Case Study of interceptions
- Familiarization visit to IPCU/CBI
- MHA Portal- Process of LR/MLA request

### **Day 4**

- Digital data retrieval locally from Internationally located servers G8-24/7 Network
- Case Study: International cooperation in banking fraud case and specialized operation in CBI

### **Day 5**

- Investigation of Online Child Sexual Abuse and Exploitation cases, ICSE Database, Operation Megh Chakra
- Valedictory session