

Contents of proposed ITEC Course on Investigation of Anti Corruption Cases and Procurement & Contract Fraud at CBI Academy, India

Day 1

- Anti-Corruption Legal framework under the aegis of United Nations' Convention against corruption and Indian Law
- CVC Act and the Vigilance Administration in India

Day 2

- Introduction to CBI, its organizational structure & DSPE Act 1946
- Salient features of PC Act 1988 (with amendments in 2018) with special emphasis to Traps and cases of illicit enrichment
- Anti Corruption measures in the light of Lokpal and Lokayukta Act

Day 3

- Complaint & verification of a trap case
- Pre-Trap planning and preparation

Day 4

- Basic procurement principles, procedures, general terminology
- Fraud prone areas in public procurement in pre-tendering stage and investigation of such cases
- Leveraging Data Science (AI & ML) for Global Anti-Corruption Strategies: Advanced Analytical Methods and Insights

Day 5

- Investigation of cases of Illicit Enrichment and its calculation and case studies
- Search and seizure of incriminating evidence in cases of Illicit Enrichment
Doubt clearing and Group discussion on investigation of cases of Illicit Enrichment
- Post Trap Proceeding and Preparation of Memorandum

Day 6

- Presentation and Group Activity on Investigation of Cases of Illicit Enrichment and Benami Properties
- Demonstration and Hands-On of Pre-Trap and Post Trap Proceedings

Day 7

- Fraud in Tendering and award of contract and investigation of such cases.
- Investigation of frauds in post award contract management
- Investigation and recovery of Virtual Digital Assets

Day 8

- Investigation of Benami properties (properties purchased in the names of others for concealment)
- Search and Seizure of Digital Evidence
- International Cooperation in investigation of cases having transnational ramifications

Day 9

- Introduction of mobile phone investigation, seizure of mobile devices, mobile forensic & methods of data acquisition/extraction
- Cyber Security and Cyber Hygiene
- Group Discussion and Presentation on Collection of Digital Evidence and Mobile Phone Forensics

Day 10

- Presentation by Participants on the Law Enforcement and comparative Anti-Corruption framework in their respective countries vis-à-vis India
- Valedictory session