

INVESTIGATION OF ORGANIZED CRIMES (10 DAYS)

Date/Day	0930-1045 Hrs.	1100-1215 Hrs.	1215-1330 Hrs.	1430-1500 Hrs.	1500-1615 Hrs.	1630-1745 Hrs.
1 st Day	Registration and Inauguration	Overview of Organized Crimes and its impact		Experience Sharing	Various laws and Judicial pronouncement to deal with Organized Crimes including Maharashtra Control of Organized Crime Act, 1999	
2 nd Day	Investigation of Illegal Fire Arms Smuggling cases with case studies	Investigation of Human organ trading cases with case studies	Investigation of Contract killing cases with case studies	Training on Identification of FICN	Identification and Investigation of FICN cases	
3 rd Day	Investigation of Human trafficking cases including Pedophile and bonded labor		Role and function of AHTU in India	Training Film on Rehabilitation of victims of Human Trafficking	Visit to Rescue and Rehabilitation Centre	
4 th Day	Drug Trafficking and Narco terrorism	Salient features of NDPS Act & mandatory provisions of the Act		Training Film by UNODC on Drug abuse	Financial investigation in organized crime including NDPS cases/forfeiture of illegal property and money trail	
5 th day	Modern method of interrogation like polygraph, brain mapping , voice spectrographic and Narco analysis with case studies			Training Film on Interrogation	Visit to CFSL /FSL and understanding of different technique of Scientific interrogation	
6 th day	Investigation of Internet frauds with case studies		Investigation of pornography cases	Experience Sharing	Investigation abroad – preparation of LR (Practical)	
7 th day	CDR analysis and its use in investigation of organized crimes	Match-fixing, betting and various forms of gambling and its investigation	Experience Sharing/Case study	Investigation of online betting cases	Investigation of plastic cards frauds ,Credit Card, Debit Card and ATM	
8 th day	Investigation of chit fund and money circulation scheme cases with case studies		Investigation of cases related to land mafia	Experience Sharing	Visit to SFIO/CBI Branch	
9 th day	Investigation of passport and visa frauds with case studies	Different criminal gangs and their modus operendi (D – Company, Dacoity Gang, Real Estate Mafia)		Test	Investigation of kidnapping and Ransom cases with case studies	

10th Day	Investigation of smuggling of antiques, Wild life species cases	Investigation of IPR and Copy right cases including video piracy cases with case studies	Experience Sharing/Case study	Errors committed & difficulties faced by IO in prosecution and Investigation of Organized Crime	Feedback and Valediction
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Tea Break: 1045-1100 & 1615-1630 Hrs, Lunch Break: 1330-1430 Hrs

Yoga session 0600-0700 Hrs (Summer), 0630-0730 Hrs (Winter)