

Topics on - Legal status of investigation abroad, Extradition Acts and Guidelines issued by Government of India (MHA) on 31.12.2007 about investigation abroad; Role of NCB and Role of CBI; Role of Interpol and its setup, Functions, Mechanism, Different notices, Role in Investigation Abroad; Indian legal provisions regarding international mutual cooperation in criminal matters; Apprehending of accused persons, Serving of processes; Examination of witnesses; Lookout circulars; Indian legal provisions regarding international mutual cooperation in criminal matters; Production of documents and things, Attachment and forfeiture of properties; Letters Rogatory ó preparation and execution with case studies; Practical aspect of preparation of L.Rs with case studies; Practical exercise in respect of preparation of application for permission for filling in the Court an application for issue of L.R on a given case; Mutual legal assistance treaties and extradition procedure; Investigation abroad through informal channels with case studies; Practical aspects in investigation abroad with special emphasis on brief on I.O. visiting abroad for investigation, with case studies; Role of CBI in investigation abroad