

**Contents for ITEC Course on Investigation of Economic Offences at CBI  
Academy, Ghaziabad, India**

1. Set up of a business entity viz proprietorship, partnership, LLP, company: formations and functioning
2. Books of accounts and their components.
3. Fudging of books of accounts by corporate for undue gains and detection thereof
4. Bank loans: Process of appraisal, documentation, sanction, disbursal and follow up.
5. Fraud prone areas in term loans and working capital and investigation of such case
6. Investigation Abroad & Extradition Process. Organization structure and functioning of INTERPOL. INTERPOL Notices.
7. Investigation of Share market Frauds: Structure and functioning of Share market: IPO, Secondary market, Future & Option, insider trading, price rigging and other fraud prone areas in share market and investigation of such frauds
8. Search and Seizure of digital evidence, imaging / cloning, hashing and certificate of genuineness of copies of digital evidence.
9. Hands on session on seizure, imaging and hashing of digital evidence.
10. Forensic Accounting, money trail, asset recovery during investigation of financial frauds.
11. Fraud prone areas in Insurance Sector and investigation of such cases, case study
12. Mobile Forensic and CDR Analysis