

**White Collar Crime: Frauds and Scams for IPS Officers/GOs**

**Programme**

**Day 1<sup>st</sup>**

- 09.30- 10.00 AM - Registration
- 10.00- 10.30 AM - Inaugural Address
- 10.30- 12.00 Noon - Police and Anti- Money Laundering Laws in India
- 12.00- 12.15 PM - Tea- Break
- 12.15- 01.30 PM - Non- Banking digital frauds & scams:  
(a) Nigerian 419 fraud  
(b) On line pyramid scheme & investment frauds  
(c) On line blackmailing & extortion
- 01.30- 02.30 PM - Lunch- Break
- 02.30- 05.30 PM - Banking Frauds:  
(a) ATM frauds & scams  
(b) Credit Card frauds & scams  
(c) Cyber Crimes and Banking

**Day 2<sup>nd</sup>**

- 10.00- 11.30 AM - Frauds & Scams in Capital Market
- 11.30- 12.00 Noon - Tea- Break
- 12.00- 01.30 PM - Feedback & Valediction