

Police Deptt.

Programme for White Collar Crime- Frauds and Scams for NGOs

Day/Date	Period-I 10.00 to 10.45 AM	Period-II 10.45 to 11.30 AM	11.30 to 11.45 AM	Period-III 11.45 to 12.30 PM	Period-IV 12.30 to 1.15 PM	Period V 1.15 to 2.00 PM	02.00 to 03.00 AM	Period VI 3.00 to 3.45 PM
Day 1	Registration	Inauguration & White Collar Crime : frauds and scams- An introduction	TEA	White Collar Crime, types and its effect on society and economy	Investigaion of Revenue Record Fraud case	LUNCH		Investigation c
Day 2	Handling Prostitution Rackets and Legal provisions of Immoral Traffic Act, 1955, while dealing with prostitutes.			Investigation of Bank frauds, Credit Card & ATM Card frauds and legal provisions of Money Laundering Act.			Feedback & Valediction	

HPA/MBN

Period VII 3.45 to 4.30 PM
of fraud cases