Contents of proposed ITEC Course on Anti Corruption Cases and Asset Recovery, Ghaziabad, India

- Anti-Corruption Legal framework under the aegis of United Nations' Convention against corruption and Indian Law
- CVC Act and the Vigilance Administration in India
- Introduction to CBI, its organizational structure & DSPE Act 1946
- Salient features of PC Act 1988 (with amendments in 2018) with special emphasis to Traps and cases of illicit enrichment
- Complaint & verification of a trap case
- Role-Play and Hands on Demonstration of Pre-Trap planning and preparation
- Post Trap Proceeding and Preparation of Memorandum with Hands On Demonstration
- Investigation of cases of Illicit Enrichment and its calculation and case studies
- Search and seizure of incriminating evidence in cases of Illicit Enrichment Doubt clearing and Group discussion on investigation of cases of Illicit Enrichment
- Collection of Digital Evidence
- Investigation 11and recovery of Virtual Digital Assets
- Overview of Blockchain technology Overview of Cryptocurrencies, exploring various kinds of wallets such as paper-based, app-based, website-wallets, browser-based wallets etc. and investigating the same using open-source portals
- Detection of Cryptocurrency investments in investigating Disproportionate Assets
- Creating Crypto-currency wallets and transferring crypto-coins such as Ethereum, Bitcoin etc. and investigating the same using open-source portals in Anti-Corruption cases
- Investigation of Benami properties (properties purchased in the names of others for concealment)
- International Cooperation in investigation of cases having transnational ramifications
- Valedictory session