

Training Program on Forensic Financial Fraud Investigation for Sri Lankan Police Officers Under ITEC Week 1

Date	11:00-12:15	12:30-13:45	14:45-16:00	16:15-17:30
Day 1	Brief about NFSU	Introduction to Forensic Accounting & Fraud Detection	Types of Frauds & Financial Crimes	Types of Frauds & Financial Crimes (Case Studies)
Day 2	Red Flags & Early Warning Signals for Financial Fraud Investigation	White Collar Crime Investigation Case Study	Trade-Based Money Laundering: Detection and Prevention	Artificial Intelligence and Machine Learning in Financial Crime Detection
Day 3	Role of Behavioral Forensic in Investigation of White-Collar Crimes-1	Role of Behavioral Forensic in Investigation of White-Collar Crimes-2	Effective Interviewing Techniques: Gathering Intelligence from Suspects and Witnesses	Visit of Centre of Excellence in Forensic Psychology
Day 4	Forensic Examination of Documents and Digital Signatures	Examination of Counterfeited Currency Notes, Examination of Seal and Stamp Impressions	Examination of Plastic Currencies, Examination of Forgeries in Digital Documents	Visit to Multimedia Lab
Day 5	Introduction & Identification of Digital Evidence	Search and Seizure of Digital Evidence (Hands-On)	Forensic Duplication Process & Authentication and Verification of Digital Evidence	Visit to COEDF



Training Program on Forensic Financial Fraud Investigation for Sri Lankan Police Officers Under ITEC Week 2

Date	11:00-12:15	12:30-13:45	14:45-16:00	16:15-17:30
Day 1	Computer Forensic: Analysis, Tools and Techniques	Mobile Forensics: Analysis, Tools and Techniques	All Source Investigation & Social Network Investigation	Visit to Economic Offenses Wing, Gandhinagar
Day 2	Introduction to the Dark Web and Cryptocurrency	Investigation of the Dark Web for Financial Crime Investigation (Hands-On)	Investigation of Cryptocurrencies (Hands-On)	Visit to COE CDC
Day 3	Standard Operating Procedure for Financial Crime Investigation	Role of Technology in the Investigation of Financial Crimes: Software and Tools	Forensic Data Analytics in Financial Crime Investigations-1 (Hands-On)	Forensic Data Analytics in Financial Crime Investigations-2 (Hands-On)
Day 4	Forensic Data Analytics in Financial Crime Investigations-3 (Hands-On)	Forensic Data Analytics in Financial Crime Investigations-4 (Hands-On)	Forensic Data Analytics in Financial Crime Investigations-5 (Hands-On)	Visit to ED and DGGI Lab
Day 5	Role of Forensics Law in Fraud Investigation	Forensic Audit Report Writing	Exam/Group Discussion	Valedictory

