

Contents of proposed ITEC Course on Investigation Abroad at CBI Academy, Ghaziabad, India

- Need of International Cooperation In Criminal Matters including challenges in Investigation Abroad & formal and Informal Channels of Cooperation Extradition Act with Case Law
- Core section of international cooperation in criminal matters i.e. Section 105, 105A to 105L, 166A, 166B, 284, 285 of Cr. PC, Indian Extradition Act
- Organization of INTERPOL, its various databases, I 24x7, INTERPOL Notices and their step by step process for LEAs
- NCB setups
- Extradition: Process and template
- Process of issuance of Letters of Request, its templates, drafting of LR/ MLA request
- Procedure of Look Out Circulars (LOCs), Blacklisting of foreigners,
- Technical and Legal issues
- Familiarization visit to IPCU/CBI, NETRA Lab, International Operation Division of CBI
- Process of LR/MLA request
- Digital data retrieval locally from Internationally located servers G8-24/7 Network
- Case Study: International cooperation in banking fraud case and specialized operation in CBI
- Investigation of Online Child Sexual Abuse and Exploitation cases, ICSE Database, Operation Megh Chakra
- Valedictory session