

**Workshop on “Issues and Challenges during Investigation and Prosecution of Offences” for the officers of Serious Fraud Investigation Office (SFIO)**  
**10<sup>th</sup> – 12<sup>th</sup> August, 2017 at IICA Campus, IMT Manesar**

The School of Corporate law, IICA successfully organised a three day Workshop on “**Issues and Challenges during Investigation and Prosecution of Offences**” for the officers of Serious Fraud Investigation Office (SFIO) during 10<sup>th</sup>, 11<sup>th</sup> & 12<sup>th</sup> August, 2017 at IICA campus. The program was inaugurated by Sh. Nilimesh Baruah, Director SFIO and Dr. Vijay Kumar Singh, Head SCL IICA. A total of 29 officers of SFIO participated in the program. Dr. Vijay Kumar Singh, Head, School of Corporate Law presented the overview of the Workshop in Inaugural session and followed by the presentation of Sh. Nilimesh Baruah, Director, SFIO on the overview and evolvement of SFIO since inception.



A total of 13 technical sessions were conducted during the program which was delivered by experts in the field on various topics such as Recording of Statement, Importance of money trail in Investigation, Falsification of Accounts, Banking Analysis & ICAI Complaints and File Notings, Role of IOs, Case diary and Preparation for Arrest provisions, Filing of Corporate Complaints and Corporate Criminal Liability, Banking Transaction Analysis and Forensic Lab, Procedural Issues, Coordination with Investigation units and Drafting of Prosecution Complaints, Special session on Stress

Mangement by **Sh. Vaibhav**, Sport Psychology Consultant, Handling Digital Evidence by **Dr. Gaurav Gupta**, Meit Y and Interface between Insolvency Laws and Fraud Investigation by **Dr. Vijay K. Singh**, Head, School of Corporate Law, IICA & **Sh. Rajesh T**, SFIO.

