



## **Certified Fraud Examiner – Criminal Law, Investigation & Prosecution**

### Focus

Criminal fraud, prosecution, evidence law, investigation procedures

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### 5-Day TOC

#### Day 1: Criminal Law Framework for Fraud

- Elements of criminal fraud:
    - Mens rea & actus reus
  - Key laws:
    - Indian Penal Code (IPC) – fraud offences
    - Prevention of Corruption Act
    - Information Technology Act
  - Role of enforcement agencies
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#### Day 2: Investigation Procedures & Legal Compliance

- FIR, charge sheet, and trial stages
  - Search & seizure procedures
  - Arrest protocols
  - Rights of accused vs investigator responsibilities
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## Day 3: Evidence Law & Digital Forensics

- Indian Evidence Act fundamentals
  - Admissibility of digital evidence
  - Email trails, logs, metadata analysis
  - Forensic tools:
    - IDEA for transaction analysis
    - Digital evidence tools
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## Day 4: AI in Criminal Investigation

- Using Microsoft Copilot for:
    - Case summarization
    - Charge framing support
  - Copilot Agents:
    - Timeline reconstruction
    - Suspicious transaction mapping
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## Day 5: Trial, Prosecution & Expert Role

- Court procedures & trial process
- Role of forensic expert in criminal court
- Cross-examination techniques
- Writing investigation reports for prosecution
- Final mock trial simulation