

743/CR/SPCPTS  
13.10.2018

Government of India  
Ministry of Home Affairs  
BUREAU OF POLICE RESEARCH & DEVELOPMENT



NH - 8 Mahipalpur  
New Delhi - 110037

No. 78/44/2018/Trg (PP)/BPR&D

SSP (CR) (SP)  
SPCPTS  
info

OFFICE OF THE DCP  
PUNJAB  
RE... Ret. 206/mtg  
Date... 12/10/2018...

Dated: 11.10.2018

To

DsGP/ IsGP of States/UTs  
Director CBI, SFIO, ED, FIU  
Director General NIA, NCB

**Sub: 2<sup>nd</sup> National Conference of Heads / Chiefs of Police Investigating Agencies to be held at New Delhi.**

Sir,

The 2<sup>nd</sup> National Conference of Heads of Crime Branches of States / UTs and other Investigating Agencies / Units such as STF / ATS / EOW etc. of various States / UTs, CBI, NIA, NCB, Enforcement Directorate, SFIO and FIU will be organised on the 29 - 30<sup>th</sup> November, 2018 at Vigyan Bhawan, New Delhi by the BPR&D.

2. The objectives of this conference would be to:
  - (a) Discuss the latest laws and judgements and their implication for investigation and prosecution;
  - (b) Deliberate on new legislation / criminal law amendments and systematic changes for meeting new challenges in investigation;
  - (c) Adoption of latest technology in forensic science for expeditious and professional investigations; and
  - (d) Sharing of best practices followed by different investigating agencies which could be implemented by others.

The deliberations of the conference would help in improving the quality of investigation which has been a long felt demand of the public. A list of topics likely to be discussed in this Conference is enclosed.

3. It is requested to kindly convey your valuable suggestions and topics to be considered as agenda for the conference. Some best practices being followed in your State/Organisation to ensure good quality of investigation and increase in prosecution of cases may also be shared.

• Send this to wo.  
• Nominations already obtained.  
vDC/Trg for n/a. 9/17/10/18

4. You may kindly consider nominating following police officers for the Conference:

- (a) 01 ADG / IG of Crime Branch / CID.
- (b) 01 Head of Special Operations units related to investigation
- (c) 02 Young SPs / DIG
- (d) 02 Dy. SP / Inspector / Sub - Inspector

5. Training Division of BPR&D shall coordinate to organise the conference. Your valuable suggestions and details of the nominated officers may kindly be sent to

(i) Ms. Anupama Nilekar Chandra, IG (Training), BPR&D : [dirtrg@bprd.nic.in](mailto:dirtrg@bprd.nic.in)

011-26781314 (O)

(ii) Shri. Jitendra Yadav, Assistant Director, BPR&D : [adtrg@bprd.nic.in](mailto:adtrg@bprd.nic.in)

97972-22022 (M), 011-26734920 (O)

Encl : as above

Yours Sincerely,

*Anupama Nilekar Chandra*  
11/10/2018

(Anupama Nilekar Chandra)  
IG / Director (Training)

## Likely Topics of Discussion

1. Legal issues relating to investigation.
  - (a) Recently amended / enacted laws.
  - (b) Need for legislation – fresh laws.
  - (c) Amendments required in existing laws –e.g.: Prevention of Corruption Amendment bill-2013) as per UNCAC-2005/2011 agreement.
2. Economic crime – E-money laundering, banking frauds, pyramid marketing, gaming etc.
3. Technology driven crimes – cyber crime.
4. Organized crime – Terrorist financing – Role of R.B.I./FIU.
5. Terrorist / extremist offences.
6. Use of technology to improve investigation.
7. Attachment and confiscation of proceeds of crime.
8. Database and crime investigation.
9. Investigation of crime having international ramifications.
10. Use of space-based applications and geo-spatial technology in investigations.
11. Identification of domains for specialised training of investigating officers.
12. Sharing of information and effective coordination amongst various intelligence and investigative agencies on real time basis through secured network/(customised inscriptions).
13. Evolving an E-platform for the guidance to investigators on real time basis.
14. Use of forensic tools in the investigation of crime against women.
15. Therapeutic Approach in Handling Victims of Crime by Investigators
16. Data Analytics in Investigation.
17. Latest Technology for Detection of Online Frauds.
18. Investigation skills for Collection of Evidence.

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