



# International E - Conference On

## **Economic Crimes and Fraud Management** (Changing Dimensions and Tackling Strategies)

**October 27-28, 2020**

Organized By

**CENTER OF ECONOMIC CRIMES AND COUNTER  
CORRUPTION STUDIES**

**Sardar Patel University of Police, Security and Criminal Justice,  
Jodhpur, Rajasthan**

(Established by Government of Rajasthan)



## **Economic Crimes and Fraud Management: Changing Dimensions & Tackling Strategies**

Economic crime is a multi-billion-dollar industry that takes an enormous social and economic toll on the lives it touches. Moreover, it is an industry many interact with every day without noticing. Corruption and financial crime are not new; they have been a feature of society since time immemorial. The malice can be traced as much as back in time since the concept of money first developed. What is new is the sophistication of financial criminals and their ability to use technology to facilitate economic crimes by resorting to many channels and modus-operandi which chiefly includes Money Laundering, Ponzi Schemes, and Multi-Level Marketing Schemes etc.

There are multiple definitions of “Economic Crime” mostly connected to the context they are applied in, which may create confusion with the types of economic crimes if they are used as synonyms of the generic term “Economic Crime.” Within economic crimes we can include “financial crimes committed by banks, tax evasion, illicit tax heavens, money laundering”, usually associated with private individuals or businesses, but also “crimes committed by public officials (bribery, embezzlement, traffic of influences, etc.)”, which can be identified as corruption within public institutions.

Economic crimes are subdivided into general economic crimes, which may be committed in any sector of the economy, and economic crimes committed in particular economic sectors. General economic crimes include engaging in forbidden trades, falsifying figures or otherwise distorting reports on plan fulfillment, private entrepreneurial activity, intermediary commercial operations, and the illegal manufacture, sale, and storage of alcoholic beverages, counterfeiting of currency, contrabanding of goods, black marketing, tax evasion, etc.

Mechanism and modus operandi of committing economic crimes include:-

- Collective Investment Schemes (CIS)

- Ponzi Schemes
- Multi-Level Marketing (MLM) Schemes
- Shell Companies

Economic crime covers a wide range of offenses, from financial crimes committed by banks, tax evasion, illicit capital heavens, money laundering, crimes committed by public officials (like bribery, embezzlement, traffic of influences, etc.) among many others.

Economic crime is regarded to generate a considerable social damage. That’s because it doesn’t only affect democratic institutions but also undermines the state treasure by cutting available resources for the implementation of public policies. Those who are more vulnerable are those who need these policies the most that is way they become one of the main victims of corruption and economic crime. At the same time, the social damage generated by these criminal activities is usually invisible: apart from the general indignation, is rather complex to have a precise awareness about the true effects of these crimes.

Indeed, crime does pay and often the measures we adopt to discourage it raise more issues than they answer. Possibly we need to place much more responsibility on those who are in a position, by virtue of what they do or where they are placed, to prevent and discourage abuse. These important and timely issues are considered in a practical, applied and relevant manner, by those who have real experience whether in law enforcement, regulation, compliance or simply protecting their own or another’s business.

The e-conference on Economic Crimes and Fraud Management is a sincere attempt to dissect these concepts in a holistic and comprehensive manner and touching upon its various dimension and the possible strategies to gauge the hydra headed giant. The e-conference would facilitate vivid discussion, debate and deliberation on various facets of the subject matter among the academicians, subject experts, policy makers, practitioners, young research scholars and other stakeholders across the globe through the means of different tracks and symposium.

## Scope for Discussion (Sub-Themes)

- ❖ Economic Crimes: Trend Analysis-Historical Perspective and Contemporary Realities
- ❖ Economic Crimes: Socio- Cultural Dimensions
- ❖ Economic Crime: Psychological, Behavioral & Economic Dimensions
- ❖ Economic Crimes: Technological and Managerial Progression
- ❖ Economic Crimes: Legal Dimension and Enforcement Mechanism
- ❖ Economic Crimes: Modus Operandi and Modes (Schemes, Channels, Programmes)
- ❖ Fraud Management: Technological and Administrative Architecture
- ❖ Economic Crimes and Fraud Management: Case Studies
- ❖ Financial Intelligence: Evolving Technologies and Mechanism

## Registration Fees:

<b>Student/Scholar</b>	<b>Rs 200/-</b>
<b>Faculty/ Professionals &amp; Other</b>	Rs 300/-
<b>Foreign Nationals</b>	Rs 500/-

Registration fees are to be paid in favor of **“Registrar, SPUP, Jodhpur”**

Account Details: (OBC Bank)

AC. No.: **00592041002544**

IFS Code: **ORBC0100059**

Payment through NEFT/UPI

Payment/Google Pay/Phone

Pay/Paytm (Use the bank transfer option) are acceptable.

## Call for Abstracts/Papers:

### Important Dates

<b>Last Date Registration and Fees/ Abstract Submission (extended)</b>	<b>25<sup>th</sup> OCT. 2020</b>
<b>Full Paper Submission</b>	30 <sup>th</sup> OCT. 2020

Note: Registration and submission of Abstract can be done by filling following Google Form.

### Google Form Link:

<https://forms.gle/ZYqUYEg1jCzU46ha8>

The author will be intimated about the acceptance of abstract by e-mail. The selected papers (English and Hindi) will be published in the ISBN Book. Min. Word Limit for Abstract 150 Words.

### Guidelines for full Paper:

Language: English and Hindi

Paper shall include title, Name of the Authors, Designation, Name of the Institution, E-mail and Contact No, Min. words for full paper 4000.

English Font: Times New Roman, font size-12, Spacing 1.5

Hindi Font: Nirmala UI, Font Size-14, Spacing 1.5



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Assistant Professor and Coordinator  
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## **About the Center:**

The Center of Economic Crimes and Counter-Corruption studies is located at Sardar Patel University of Police, Security and Criminal Justice Jodhpur Campus which is established by the Department of Home Govt. of Rajasthan. Center was established in 2014 under the aegis of Sardar Patel University of Police, Security and Criminal Justice, Jodhpur, Rajasthan. Established in order to cater the needs of professionals, academicians and scholars in the domain of Economic Crimes, Frauds and in their tackling strategies.

## **For Any Query Please Mail Us:**

**[cecccs@policeuniversity.ac.in](mailto:cecccs@policeuniversity.ac.in) (Hitesh Goyal: 9166428604/ Vijay Singh: 9664043007)**

Note: Please Carefully Read the Instructions mentioned below for Registration.

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## Important Instructions:

### For Registration:

- Step 1. Do the Payment by using BHIM UPI/ NET Banking/ Money Transfer etc.
- Step 2. Click on the google form which is mentioned above in brochure.
- Step 3. Fill the form with each and every detail. Don't forget to upload the word file of Abstract and Screenshot of Payment Details in option through google form.
- Step 4. Lastly click on the Submission button. Before Submission please check duly your Name, Designation, Title of the Paper, Name of the Institution for Certificate.

### For Participation in e - Conference:

1. We will arrange the abstract in Thematic Technical Sessions, and will inform the participants by mail/WhatsApp about the schedule such as time and day for presentation of your paper before the conference days.
2. The paper presentation would be conducted for individual Thematic Technical Sessions based on the availability of appropriate and suitable digital platform (Zoom, Skype Video Conferencing, WhatsApp Group video Call and other social media).
3. Participant may present paper through slides or PPT.

### For Full Paper:

Full paper submission shall be done by the participant before/on the prescribed date mentioned above in the brochure. The participant may please send their Presentations and Full Paper on the Official Conference Mail ID: [cecccs@policeuniversity.ac.in](mailto:cecccs@policeuniversity.ac.in)

Please Add the Name of the Participant and Title of the Paper in Subject box of the Mail for Full Length Paper submission only.

### Important Links:

<https://forms.gle/ZYqUYEg1jCzU46ha8>