

Sr. No.	Name of the Course	Date of the Course
01	Capacity Building on Economic Intelligence	11.03.2010 to 12.03.2010
02	Course On Economic Intelligence	21.06.2010 to 22.06.2010
03	Capacity Building on Economic Intelligence.	05.07.2011 to 06.07.2011
04	Prevention of Smuggling FICN and Foreign Currency	30.10.2012 to 31.10.2012
05	Anti-Money Laundering and Countering of Terror Financing (AML-CFT)	17.01.2013 to 18.01.2013
06	Aspect of Chemical Security: International and National Ramification.	23.09.2013 to 24.09.2013
07	Cyber Forensics	15.12.2014 to 16.12.2014
08	Workshop on “Ponzi Schemes”	08.06.2015 to 09.06.2015
09	Workshop on “Combating illicit wildlife trade - a multiagency approach	23.03.2017 to 24.03.2017
10	Workshop on “Data Analytics in Government for Development of Economic / Business Intelligence”	22.03.2018 to 23.03.2018
11	Workshop On ‘Non-Realization of Export Proceeds: Multi Agency Perspective	28.01.2019
12	Workshop on analysis of GST frauds involving fake invoices	18.3.2019 to 19.3.2019
13	Workshop on Single Window Interface for Facilitation Trade (SWIFT) with Specific Focus on Challenges in its Implementation	22.07.2019
14	Anti-Terrorism & Emerging role of Customs (online)	17.02.2021
15	Blockchain Technology and Crypto Currency	03.12.2021
16	Collection, Analysis and Handling of Intelligence and Evidences in a Digital World	06.01.2022 to 07.01.2022
17	Anti-Terrorism & Emerging Role of Customs	25.02.2022
18	Forensic Interface in Investigations	25.04.2022
19	Prevention of Money Laundering Act	22.09.2022 to 23.09.2022
20	Seminar on ‘Impact of Economic Offences: Threat to National and Economic Security’	03.05.2023 to 04.05.2023