



**Capacity Building for Prosecutors
For
Prosecutors attached with Special Judges – CBI
15th June, 2020**

***Venue: Delhi Judicial Academy, Dwarka, Sector - 14,
New Delhi - 110078***



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1.	Central Bureau of Investigation (Crime) Manual, 2005	Central Bureau of Investigation, Government of India	http://cbi.nic.in/aboutus/manuals/CrimeManual.pdf
2.	Comprehensive Guidelines Regarding Investigation Abroad and Issue of Letters Rogatory	Central Bureau of Investigation, Government of India	http://www.cbi.gov.in/interpol/invletterrogatory.php#Provisions
3.	Internal Ombudsman Scheme for Scheduled Commercial Banks, 2018	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/PressRelease/PDFs/PR542D5D2F2E0ED9F4B58B43C9F205E658763.PDF
4.	Framework for dealing with loan frauds, 2015	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/notification/PDFs/CR5900713FDE445A947BC883964ED34BCA00E.PDF
5.	Master Directions on Frauds – Classification and Reporting by commercial banks and select FIs, 2015	Reserve Bank of India	https://rbidocs.rbi.org.in/rdocs/notification/PDFs/MD28A4C421E7F7724C07B38E3C6207F3548E.PDF
6.	Guiding Principles for determination of Place of Effective Management (POEM) of a Company, 2017	Ministry of Finance Department of Revenue Central Board of Direct Taxes, Government of India	https://www.incometaxindia.gov.in/news/circular06_2017.pdf

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1.	Report No. 276 Legal Framework: Gambling And Sports Betting Including In Cricket In India July 2018	http://lawcommissionofindia.nic.in/reports/Report276.pdf
2.	Report No.258 Prevention of Bribery of Foreign Public Officials and Officials of Public International Organisations—A Study and Proposed Amendments August 2015	http://lawcommissionofindia.nic.in/reports/Report258.pdf
3.	Report No. 254, The Prevention of Corruption (Amendment) Bill, 2013 (February, 2015)	http://lawcommissionofindia.nic.in/reports/Report_No.254_Prevention_of_Corruption.pdf
4.	Report No. 239, Expeditious Investigation and Trial of Criminal Cases Against Influential Public Personalities (March, 2012)	http://lawcommissionofindia.nic.in/reports/report239.pdf
5.	Report No. 179, Public Interest Disclosure and Protection of Informers (December, 2001)	http://lawcommissionofindia.nic.in/reports/179rpt1.pdf
6.	Report No. 166, Corrupt Public Servant Forfeiture of Property Bill (February, 1999)	http://lawcommissionofindia.nic.in/101-69/Report166.pdf
7.	Report No. 161, Central Vigilance Commission and Allied Bodies (August, 1998)	http://lawcommissionofindia.nic.in/101-69/Report161.pdf
8.	Report No. 29, Proposal to Include Certain Social and Economic Offences in the Indian Penal Code (1966)	http://lawcommissionofindia.nic.in/1-50/Report29.pdf

E. Other Reports

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1.	Final Draft: National Anti-Corruption Strategy (2010)	Central Vigilance Commission, Government of India	http://cvc.nic.in/NationalAntiCorruptionStrategydraft.pdf
2.	Corruption and Human Rights: Making the Connection (2009)	International Council on Human Rights	Policy http://www.ichrp.org/files/reports/40/131_web.pdf

F. International Conventions

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1.	United Nations Convention Against Corruption	General Assembly Resolution 58/4 of	http://www.unodc.org/documents/treaties/UNCAC/P



		31.10.2003	ublications/Convention/08-50026_E.pdf
2.	United Nations Convention Against Trans-national Organised Crime	General Assembly Resolution 55/25 of 15.11.2000	https://www.unodc.org/documents/middleeastandnorthernafrica//organised-crime/UN_Ited_Nations_ConveNtion_Against_Transnational_Organized_Crime_And_The_Protocols_Thereto.Pdf
3.	United Nations Declaration Against Corruption and Bribery in International Commercial Transactions	General Assembly Resolution 51/191 of 16.12.1996	http://www.un.org/documents/ga/res/51/a51r191

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11.	<i>Dr. Subramanian Swami v. Director, CBI & Another</i> (¶¶73-75, 78,80)	(2014) 8 SCC 682
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1.	<i>Yogesh Mittal v. Enforcement Directorate</i> (¶15)	2018 SCC OnLine Del 6565
2.	<i>Yogesh Mittal v. Enforcement Directorate</i> (¶¶48-49, 56-59, 65-66)	2017 SCC OnLine Del 10364
3.	<i>Tariq Ahmed Dar v. Enforcement Directorate</i> (¶¶7,9,13)	2012 SCC OnLine Del 3648
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1.	<i>Parasmal Lodha v. Union of India</i> (¶¶3-5)	2017 SCC OnLine Mad 5177
2.	<i>Shiv Kant Tripathi Vs. State of U.P. and Ors</i> (¶¶2-7)	2013 SCC OnLine All 5963
3.	<i>Binod Kumar Sinha @ Binod Kumar v. State of Jharkhand</i>	2012 SCC OnLine Jhar 610
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2.	<i>Anil Kumar v. The Deputy Director, Directorate of Enforcement</i> (¶¶ 4-5, 24, 26-33)	MP-PMLA/165/COCHIN/2012 (SP) and FPA-PMLA-335/COCHIN/2012 DOD: 10.10.2013
f)	Issuance of Summons	
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1.	<i>Kolakalapudi Brahma Reddy v Union of India</i> (¶11)	2014 SCC OnLine Hyd 1283
2.	<i>M. Shobana v. The Assistant Director, Directorate of Enforcement Government of India</i> (¶¶59-60)	2013 (4) MLJ (Crl) 286
g)	Issuance of Non-Bailable Warrants	
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1.	<i>Shibamoy Dutta and Ors. v. Manoj Kumar</i> (¶¶10-29)	2016 SCC OnLine Cal 62
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1.	<i>Rohit Tandon v. The Enforcement Directorate</i> (¶¶7, 16, 17, 18, 19, 24, 25, 27)	AIR 2017 SC 5309
2.	<i>Uday Shankar Awasthi v State of UP and another</i> (¶¶ 23, 29)	(2013) 2 SCC 435
3.	<i>Gokak Patel Volkart Ltd v Dundayya Gurushiddaiah Hiremath</i> (¶¶ 25,26)	1991 SCC (2) 141
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1.	<i>Gaurav Gupta and Ors. v. Director of Enforcement</i> (¶¶ 11, 14, 28)	2015CriLJ3871
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1.	<i>Usha Agarwal v. Union of India & Others</i> (¶¶ 65)	2017 SCC OnLine Sikk 146
2.	<i>K. Sowbaghya v. Union of India</i> (¶¶ 3, 4, 5)	2016 (338) ELT 65 (Kar.)
3.	<i>Narendra Mohan Singh v Directorate of Enforcement</i> (¶¶16-23)	2014 SCC OnLine Jhar 2861
4.	<i>Hari Narayan Rai v. Union of India</i> (¶¶4, 5, 6, 7, 8, 9) (JHA)	2011 Cri LJ (NOC) 258
5.	<i>The State v. Kunja Behari Chandra and Ors.</i> (¶¶ 12)	AIR 1954 Pat 371
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1.	<i>The Deputy Director Directorate of Enforcement Delhi and Ors. v. Axis Bank and Ors.</i> (¶ 173)	259 (2019) DLT 500
2.	<i>Mahanivesh Oils & Foods Private Limited Vs. Directorate Of Enforcement</i> (¶¶13-30)	2016 SCC OnLine Del 475
3.	<i>Gautam Khaitan v. Union of India</i> (¶¶ 8, 8.1, 8.2, 9.3, 10.2, 10.4-10.6, 10.8, 11.5, 11.6, 12.4, 14.1- 14.3, 15)	218 (2015) DLT 183
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1.	<i>Joint Director, Enforcement Directorate and Others Vs. M/s.Obulapuram Mining Company Pvt Ltd (Karnataka)</i>	2017 SCC online Kar 2304
2.	<i>Shri Ajay Kumar Gupta vs Adjudicating Authority (Pmla)</i> (¶¶20-21) (Madras)	Crl.O.P.Nos.10497 and 10500 of 2017 Delivered on: 13-07-2017
3.	<i>Bhanubenv. State of Gujarat</i> (¶¶ 8, 11, 13, 15, 20, 26, 27, 29) (Gujrat)	Special Criminal Application (Direction) No. 1555 of 2017 Decided On: 29.03.2017
4.	<i>Devas Multimedia Private Limited vs. The Joint Director, Directorate of Enforcement, Bangalore Zonal Office and Ors.</i> (¶¶ 23, 26)	2017 (356)ELT 498 (Kar.)



5.	<i>Sri P. Trivikrama Prasad v. Enforcement Directorate, Hyderabad</i> (¶¶ 38)	2014 SCC OnLine Hyd 819
6.	<i>Alive Hospitality & Food Private limited v Union of India</i> (¶¶ 10-11, 13, 16)	2013 SCC Online Guj 3909
7.	<i>M. Saraswathy and Ors. vs. The Registrar Adjudicating Authority and Ors.</i> (¶¶ 23)	CrI. O.P. No. 2240 of 2011 Decided On: 13.07.2012 (Madras HC)
8.	<i>Karampal Goyal Vs. Assistant Director, Directorate of Enforcement</i>	2012 SCC OnLine P&H 621
9.	<i>Mr. Radha Mohan Lakhotia v The DD</i> (¶¶ 20-21)	2010 SCC OnLine Bom 1116
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2.	<i>Nikesh Tarachand Shah v. Union of India</i> (¶¶ 24-29)	AIR 2017 SC 5500
3.	<i>Rohit Tandon v. Enforcement Directorate</i> (¶¶ 24-31)	AIR 2017 SC 5309
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1.	<i>Tariq Ahmed Dhar v. Enforcement Directorate</i> (¶¶ 6, 11, 13)	2013 CrLJ 363
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1.	<i>Chhagan Bhujbal v. Union of India</i> (¶¶ 9, 48, 62, 63, 65, 77, 88, 105, 109, 110, 112-115, 120-124, 133, 136, 149, 199, 200)	2017 (1) Bom CR (Cri) 300
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3.	<i>Gautam Kundu v. Manoj Kumar</i> (¶¶ 26-30, 33, 37, 38)	AIR 2016 SC 106
4.	<i>Union of India v. Hassan Ali Khan</i> (¶¶ 27, 28)	2011(11)SCALE302
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1.	<i>Upendra Rai v. Directorate of Enforcement</i> (¶¶ 27)	262 (2019) DLT 382
2.	<i>D.K. Shivakumar v. Directorate of Enforcement</i> (¶¶ 11-12, 32)	2019 SCC OnLine Del 10691
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1.	<i>Gorav Kathuria v. Union of India</i> (¶¶ 30-39, 79-80)	(2017) 348 ELT 24
2.	<i>Amit Banerjee v. Manoj Kumar</i> (¶¶ 18, 20-21, 24)	2016 SCC OnLine Cal 6708
3.	<i>Hari Narayan Rai v. UOI</i> (¶¶ 3, 4)	2011 Cri LJ (NOC) 258 (JHA)
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1.	<i>Shri Ajay Kumar Gupta v. Adjudicating Authority (PMLA)</i> (¶¶ 11, 12, 29)	CrI.O.P.Nos.10497 and 10500 of 2017 D.O.D: 13.07.2017
2.	<i>M/s Obulapuram Mining Company Ltd. v. Joint Director, ED</i> (¶ 11)	2010(2) ALT 672
3.	<i>B. Rama Raju v. Union of India</i> (¶¶ 3, 52)	(2011) 164CompCas149(AP)
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1.	<i>Jafar Mohammed Hasanfatta v. Deputy Director</i> (¶¶ 39, 41, 42, 52, 54, 55)	2017(353) ELT 55 (Guj.)
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3.	<i>Y.S. Jagan Mohan Reddy v. Central Bureau of Investigation</i> (¶¶ 15, 16)	(2013) 7 SCC 439
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2.	<i>Shafhi Mohammad v State of Himachal Pradesh</i> (¶¶ 11-12)	SLP(Crl.)No.2302 of 2017 Order dated: 30.01.2018
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4.	<i>Anvar P. V. v P. K. Basheer</i> (¶¶ 19,31,34,37,41)	AIR 2015 SC 180
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2.	<i>State (N.C.T. of Delhi) v Navjot Sandhu and Ors</i> (¶¶15-16)	AIR 2005 SC 3820
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2.	<i>M/s. P. R. Transport Agency v. Union of India</i> (¶8)	AIR 2006 All 23
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2.	<i>Paras Jain v. State of Rajasthan</i> (¶¶18-23)	(2016) 2 RLW 945 (Raj)
3.	<i>State of Gujarat vs. Shailendra Kamalkishor Pande and Ors.</i> (¶¶3,6,7)	2008 CriLJ 953 Guj
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2.	<i>R.M. Malkani v State of Maharashtra</i> (¶¶23,27,29)	AIR 1973 SC 157
3.	<i>N. Sri Rama Reddy and Ors. vs. V.V. Giri</i> (¶¶23,27)	AIR 1971 SC 1162
4.	<i>Yusufalli Esmail Nagree vs. The State of Maharashtra</i> (¶6)	AIR 1968 SC 147
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9.	<i>State v. A. Parthiban</i> (¶¶ 5-7, 9-12)	(2006) 11 SCC 473
10.	<i>State of Andhra Pradesh v. Vasudeva Rao</i> (¶¶ 14-27, 30, 31)	(2004) 9 SCC 319
11.	<i>Madhukar Bhaskarrao Joshi v. State of Maharashtra</i> (¶¶ 12-14, 18-20)	(2000) 8 SCC 571
12.	<i>Mohd Akhtar Hussain alias Ibrahim Ahmed Bhatti v. Assistant Collector of Customs (Prevention), Ahmedabad & Others</i> ((¶¶ 8-10, 17)	AIR 1988 SC 2143
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H. Articles

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2.	Speedy Disposal of Corruption and Vigilance Cases	Justice P. Sathasivam, Former Judge, Supreme Court of India	http://www.hcmadras.tn.nic.in/jacademy/Article/Corruption%20SD-PSJ.pdf
3.	Combating Corruption: Lessons Out of India	Krishna K. Tummala, Professor & Director Graduate Program in Public Administration, Kansas State University, Manhattan	http://unpan1.un.org/intradoc/groups/public/documents/apcity/unpan047816.pdf



4.	Corruption and Human Rights	Prof. Dr. Anne Peters, university of Heidelberg, Freie University Berlin and Basel, Switzerland	http://www.mpil.de/files/pdf4/Peters_Corruption_and_Human_Rights20151.pdf
5.	India : Democracy and Corruption	Eswaran Sridharan, Academic Director University Pennsylvania Institute (UPIASI) Delhi	https://casi.sas.upenn.edu/sites/casi.sas.upenn.edu/files/upiasi/India%20-%20Democracy%20and%20Corruption.pdf
6.	Corruption in India: Bridging Research Evidence and Policy Options	Sandip Sukhtankar, Department of Economics, Dartmouth College, Hanover, New Hampshire, U.S.A., Milan Vaishnav, Carnegie Endowment for International Peace (CEIP)	http://www.dartmouth.edu/~sandip/SukhtankarVaishnavCorruptionIPF_Full.pdf
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11.	An Overview On The Prevention Of Corruption (Amendment) Act 16 of 2018 [Part-1]	Justice V.Ramkumar	https://www.livelaw.in/an-overview-on-the-prevention-of-corruption-



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