



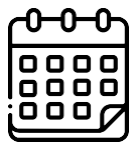
गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



**National Forensic
Sciences University**
Knowledge | Wisdom | Fulfilment
An Institution of National Importance
(Ministry of Home Affairs, Government of India)



Seminar on Investigation & Prosecution of Transnational Crimes: New Criminal Laws



16-18 February, 2026

NATIONAL FORENSIC SCIENCES UNIVERSITY, DELHI CAMPUS
SECTOR- 3, ROHINI, NEW DELHI

About The Course

Transnational crimes, such as organized crime, human trafficking, drug smuggling, money laundering, cybercrime, and terrorism, extend beyond national borders, affecting multiple countries. These crimes pose significant challenges due to jurisdictional complexities and the need for international cooperation.

Investigation of transnational crimes requires the use of advanced investigative techniques such as intelligence sharing, surveillance, and digital evidence collection. Effective coordination between law enforcement agencies, both domestically and internationally, is essential. Tools such as Mutual Legal Assistance Treaties (MLATs), extradition agreements, and Joint Investigative Teams (JITs) facilitate cooperation across borders.

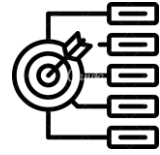
Prosecution involves navigating legal frameworks like the United Nations Convention Against Transnational Organized Crime (UNTOC) and using international courts or tribunals when necessary. Prosecutors must handle jurisdictional issues, present complex evidence, and ensure witness protection. Strong international collaboration is key to successfully bringing transnational criminals to justice.

In summary, investigating and prosecuting transnational crimes demands cross-border cooperation, advanced investigative techniques, and a deep understanding of international legal frameworks to combat the growing threats posed by these global criminal networks. In recent years, there has been a notable shift in legal approaches to combat transnational crimes. This shift reflects the evolving nature of these threats, including the use of technology and the internet to facilitate criminal activities.

In conclusion, the fight against transnational crimes requires a multifaceted approach that includes legislative measures and international cooperation. As criminal tactics continue to evolve, governments must remain vigilant and proactive in adapting their legal frameworks to effectively combat these threats while upholding the principles of justice and democracy.

In this backdrop, The University is organizing a three days training seminar on the new Criminal Laws pertaining to Investigation and Prosecution of Transnational Crimes for the Senior Officers from Police, prosecution, Judiciary and from Defence Services and CFSL/FSL. This training seminar is designed to equip law enforcement officers, prosecutors, and legal professionals and other officers with the knowledge, skills, and tools required to effectively investigate and prosecute transnational crimes.

COURSE OBJECTIVES:



- To understand the nature and scope of transnational crimes.
- To identify key legal instruments and frameworks for investigating and prosecuting transnational crimes.
- To apprise the trainees on the overview of New Criminal Laws Bharatiya Nyaya Sanhita, Bharatiya Nagrik Suraksha Sanhita and the Bharatiya Sakshya Adhiniyam.
- To apply investigative strategies to collect, analyze, and present evidence in transnational crime cases.
- To navigate the complexities of international cooperation and legal assistance in criminal matters.
- To recognize the role of technology in transnational crime and how to address cyber-related crimes.
- To develop prosecution strategies that effectively address jurisdictional challenges.

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