# GNLU – PANAG & BABU CERTIFICATE COURSE ON WHITE COLLAR CRIMES 2025-26



28<sup>TH</sup> - 30<sup>TH</sup> SEPTEMBER, 2025



- Internship Opportunity with Law offices of Panag & Babu
- Scholarship and Fee waivers available







#### **COURSE HIGHLIGHTS**

- This course aims to develop a strong foundational understanding and practical aspects related to the White-Collar Crimes practice.
- 18+ hours of classroom training by leading lawyers from Law Offices of Panag & Babu ("Panag & Babu") and Academicians at Gujarat National Law University, Gandhinagar ("GNLU").

#### The course focuses on:

- Entire life-cycle of a white-collar crime case from commission and detection to investigation & defense strategies and adjudication.
- Understanding corporate frauds, insider trading and securities fraud with focus on Anti-Money Laundering (AML) regime.
- Role of regulatory agencies and their powers, jurisdiction, and practical functioning in white-collar investigations.
- Investigation techniques including forensic audits and digital evidence collection.

## **ADMISSION**

- Total number of seats are 80.
- Selection is strictly based on a review of Resume and Statement of Purpose ("SOP").
- Panag & Babu shall offer scholarship to top 3 performing candidates.
- GNLU shall consider full fee waiver for limited number of applicants on a merit-cum-need basis.
- For scholarships, please email us a copy of your Resume and SOP at courses.gcbpp@gnlu.ac.in by September 12, 2025.

## WHO CAN APPLY?

- Under-graduate students from 3rd/4th/5th years (in case of a 5-year LL.B. programme)
- Under-graduate students from 2nd/3rd years (in case of a 3-year LL.B. programme)
- Students pursuing Masters in Law (LL.M.)
- Ph.D. Scholars in Law or related areas

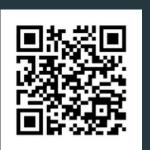
### **JOIN US NOW!**

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**CLICK HERE** TO REGISTER or SCAN THE OR CODE



#### Disclaimer:

This certificate course is being organized by Gujarat National Law University. Panag & Babu has only assisted in developing the course module/structure and providing training resources. Whilst the Gujarat National Law University charges a nominal fee for the course to cover the expenses involved, Panag & Babu is in no manner involved in collecting or receiving any monetary benefits in relation to this certificate course. The honorarium payable to the resources from Panag & Babu have been fully donated to the Gujarat National Law University, which shall be utilized towards scholarships for the certificate course. Panag & Babu has no financial or monetary interest in relation to this certificate course.

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