

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



28TH - 30TH SEPTEMBER, 2025



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



Gujarat National Law University



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!

CLICK HERE TO
REGISTER
or SCAN THE QR
CODE



Mr. Satya Ranjan Mishra
Faculty Course Convenor
Associate Professor of Commerce
Gujarat National Law University
smishra@gnlu.ac.in

Mr. Pulkit Agarwal
Student Course Coordinator
(M.) + 91 70969 69077

Mr. Mahim Raval
Student Course Coordinator
(M.) +91 88662 05290

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.