



23rd – 25th September, 2026

2ND EDITION OF THE
GNLU - PANAG, BABU & SARANGI
CERTIFICATE COURSE ON

WHITE COLLAR CRIMES

COURSE HIGHLIGHTS

- An intensive, practitioner-led certificate programme designed to equip participants with a strong understanding of white-collar criminal practice.
- 18+ hours of immersive classroom learning delivered by leading practitioners from Panag, Babu & Sarangi and distinguished academicians from Gujarat National Law University.
- Combines academic rigour with practical insights, enabling participants to understand the realities of investigations, enforcement, and defence in white-collar matters.



Internship opportunities and cash prizes for meritorious students



Five Need-Based Scholarships, fully covered by Panag, Babu & Sarangi, covering all course expenses.



Networking Opportunities with leading practitioners, academicians, and peers from premier institutions across the country.

COURSE OVERVIEW

- 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 a 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: 70
- Selection will strictly be based on a review of resume.
- Scholarships will be given on a need-cum-merit basis and review of Statement of Purpose. Apply [here](#).

ELIGIBILITY

- Under-graduate students from 3rd/4th/5th years (in case of an integrated 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

Contact Us

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