



**Capacity Building Programme for Police Officers  
on  
Empowering Actions to Combat Counterfeiting and Smuggling  
Focus State: Delhi | 30 October 2023**

## **Millennium Post**

### **MENACE OF COUNTERFEITING AND SMUGGLING**

## **‘Law enforcement demands both knowledge & adaptability’**

*‘These unlawful practices not only undermine our national economy but also threaten the well-being of our citizens’*

NEW DELHI: S K Gautam, Special Commissioner, Training, Delhi Police on Monday while addressing FICCI-CASCADE Workshop on ‘Capacity Building Program for Police Officers of Delhi’ said, “In today’s fast-evolving landscape, effective law enforcement demands not only knowledge but also adaptability. Our commitment to excellence in police training, in collaboration with FICCI CASCADE, ensures that our officers are well-prepared to address the ever-changing

challenges of our society, particularly the concerning rise in smuggling and counterfeiting activities. These unlawful practices not only undermine our national economy but also threaten the well-being of our citizens. Through this program, we empower our officers to combat the insidious forces behind smuggling and counterfeiting, safeguarding our communities, upholding the law, and preserving our nation’s integrity.”

The workshop titled

‘Empowering Actions to Combat Counterfeiting and Smuggling’ will act as a platform for law enforcement officers to augment their abilities in identifying, preventing, and addressing illegal trading operations, Gautam said.

Vijay Singh, Director, Delhi Police Academy, said, “Sensitising and updating the Delhi Police investigators through this capacity building programme is a part of the continuous endeavor of Delhi Police Academy in creating

trained and well oriented police force.”

He drew attention to the escalating prevalence of offenses such as counterfeiting, forgery, and smuggling which he attributed to rapid technological advancements, including the use of computers and sophisticated electronic devices.

He underscored that the increased demand for illicit products, coupled with a lack of awareness among the general public, contributes to the

expansion of these unlawful activities.

He stressed that it is mandatory duty of law enforcement agencies to tackle the issues of counterfeiting and smuggling on a broader scale, ensuring that wrongdoers face the full force of the legal system and are duly punished.

Talking about the socio-economic impact of illegal trading, Deep Chand, Advisor, FICCI CASCADE and Former Special Commissioner of Police, New Delhi, said, “The

need to combat illegal trade cannot be overstated. It poses a risk to public health, causes losses to the exchequer, and finances illegal organisations. It creates a shadow economy and erodes precious tax revenue that could otherwise be used to augment public services like healthcare and education. The fight against illegal trade is not only financial but also about safeguarding society as a whole. We must ensure that collective efforts are made to confront this menace.” #POST

# The Sentinel

## Sophisticated electronic devices reason for rise in counterfeiting, forgery

**NEW DELHI, Oct 30:** Vijay Singh, Director, Delhi Police Academy, said on Tuesday that the rise in offences like counterfeiting, forgery, and smuggling is due to rapid technological advancements, including the use of computers and sophisticated electronic devices.

"Increased demand for illicit products, coupled with a lack of awareness among the general public, contributes to the expansion of these unlawful activities," Singh said while addressing the FICCI-CASCADE workshop on 'Capacity Building Programme for Police Officers of Delhi'.

He said that it is the mandatory duty of law enforcement agencies to tackle the issues of counterfeiting and smuggling on a broader scale, ensuring that wrongdoers face the full force of the legal system and are duly punished.

The workshop titled 'Empowering Actions to

Combat Counterfeiting and Smuggling' will act as a platform for law enforcement officers to augment their abilities in identifying, preventing, and addressing illegal trading operations.

"Sensitising and updating the Delhi Police investigators through this capacity-building programme is a part of the continuous endeavour of the Delhi Police Academy in creating a trained and well-oriented police force," Singh said.

As per the FICCI CASCADe's report titled 'Illicit Markets: A Threat to Our National Interests', the unlawful trade in the five key industries (mobile phones, FMCG-Household and Personal Goods, FMCG-Packaged Foods, Tobacco Products, and Alcoholic Beverages) results in a total estimated legitimate employment loss of 15.96 lakh.

The estimated tax loss to the government due to illicit goods in these industries is Rs 58,521 crore, with two

highly regulated and taxed industries, tobacco products and alcoholic beverages, accounting for nearly 49 percent of the overall tax loss.

Special Commissioner, Training, Delhi Police, S.K. Gautam, said that in today's fast-evolving landscape, effective law enforcement demands not only knowledge but also adaptability.

"Our commitment to excellence in police training, in collaboration with FICCI CASCADe, ensures that our officers are well-prepared to address the ever-changing challenges of our society, particularly the concerning rise in smuggling and counterfeiting activities," Gautam said.

He said that these unlawful practices not only undermine our national economy but also threaten the well-being of our citizens.

"Through this programme, we empower our officers to combat the insidious forces behind smug-

gling and counterfeiting, safeguarding our communities, upholding the law, and preserving our nation's integrity," he said.

Deep Chand, Advisor, FICCI CASCADe, and Former Special Commissioner of Police, New Delhi, said that the need to combat illegal trade cannot be overstated. "It poses a risk to public health, causes losses to the exchequer, and finances illegal organizations. It creates a shadow economy and erodes precious tax revenue that could otherwise be used to augment public services like healthcare and education," he said. He said that the fight against illegal trade is not only financial but also about safeguarding society as a whole, and we must ensure that collective efforts are made to confront this menace.

Col. Atul Yadav, General Manager, North, Industry Affairs, ITC Ltd., said that illegal trading activities create a ripple of economic loss-

es in any country.

"Whether it is the government, businesses, or the consumer, all suffer from the ill-effects of counterfeiting and smuggling. A major driver of the rampant increase in smuggling is high taxes, which create significant arbitrage to fuel such activities," Yadav said.

He said that the extent of smuggling in the country is a cause for great concern.

Sreejita Dey, Public Policy Manager, Amazon India, said that Amazon has introduced several initiatives and has put in resources to help customers enjoy the benefits of online shopping.

She said that the focus is to make the Amazon marketplace reliable and safe for customers, brands, and sellers to conduct transactions. In order to safeguard consumers from bad actors, Amazon offers the A-to-Z guarantee, enabling customers to make purchases on their platform with a sense of confidence and security. (IANS)



## BW Police World

# Delhi Police gets training on countering counterfeiting and smuggling through FICCI CASCADE



*Through this program, we empower our officers to combat the insidious forces behind smuggling and counterfeiting, safeguarding our communities, upholding the law, and preserving our nation's integrity : Special CP (Training) SK Gautam*

(Photo Credit : FICCI, FICCI)



Special CP SK Gautam and other officers with FICCI

30 October, 2023  
by BW Online Bureau

Print this article  
Font size 16

New Delhi, October 30:

The FICCI-CASCADE organised a 'Capacity Building Program for Delhi Police officers to counter the menace of counterfeiting and smuggling.

The CASCADE believes expressed that the workshop will act as a platform for law enforcement officers to augment their abilities in identifying, preventing, and addressing illegal trading operations.

<https://policeworld.businessworld.in/article/Delhi-Police-gets-training-on-countering-counterfeiting-and-smuggling-through-FICCI-CASCADE/31-10-2023-496923/?s=08>

# The Statesman

## FM calls for inter-governmental cooperation to fight menace of illegal trade, smuggling

It is worth highlighting that last month, the Central Board of Indirect Taxes and Customs Chairman, Sanjay Kumar Agarwal, mentioned that during the last financial year, around 3.5 tonnes of gold, 18 crore cigarette sticks, 140 metric tonnes of red sanders, and 90 tonnes of heroin were seized along with other drugs.

Statesman News Service | New Delhi | October 30, 2023 4:16 pm



<https://www.thestatesman.com/business/fm-calls-for-inter-governmental-cooperation-to-fight-menace-of-illegal-trade-smuggling-1503236083.html>



# India Education Diary



NATIONAL NEWS

## FICCI CASCADE's **Capacity** Building Programme For Police Officers To Empower Them Against Menace Of Counterfeiting And Smuggling

By India Education Diary... — On Oct 31, 2023

Share



NEW DELHI : Mr S K Gautam, Special Commissioner, Training, Delhi Police today while addressing FICCI-CASCADE Workshop on 'Capacity Building Program for Police Officers of Delhi' said, "In today's fast-evolving landscape, effective law enforcement demands not only knowledge but also adaptability. Our commitment to excellence in police training, in collaboration with FICCI CASCADE, ensures that our officers are well-prepared to address the ever-changing challenges of our society, particularly the concerning rise in smuggling and counterfeiting activities. These unlawful practices not only undermine our national economy but also threaten the well-being of our citizens. Through this program, we empower our officers to combat the insidious forces behind smuggling and counterfeiting, safeguarding our communities, upholding the law, and preserving our nation's integrity."

The workshop titled 'Empowering Actions to Combat Counterfeiting and Smuggling' will act as a platform for law enforcement officers to augment their abilities in identifying, preventing, and addressing illegal trading operations.

Mr Vijay Singh, Director, Delhi Police Academy, said, "Sensitizing and updating the Delhi Police investigators through this capacity building programme is a part of the continuous endeavor of Delhi Police Academy in creating trained and well oriented police force."

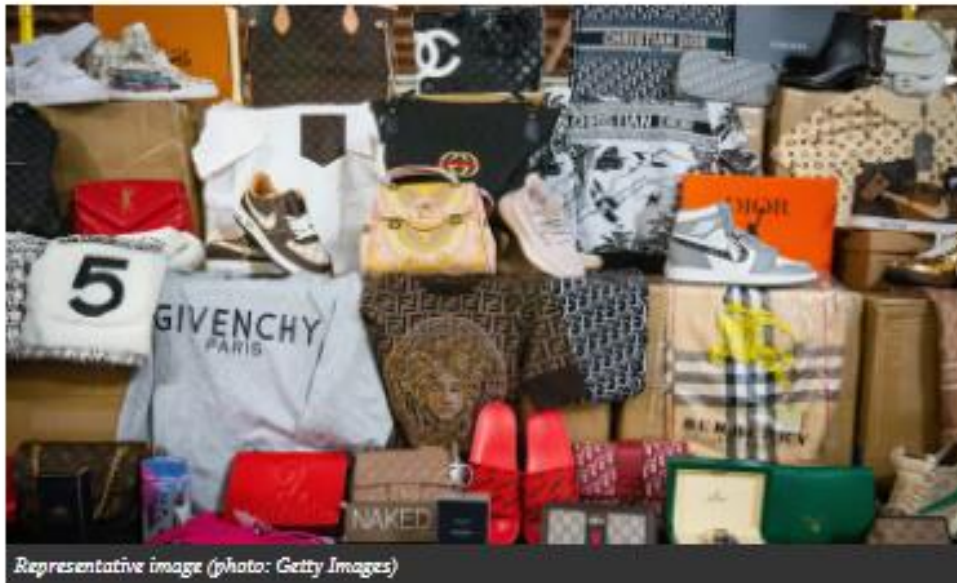
Mr Singh drew attention to the escalating prevalence of offenses such as counterfeiting, forgery, and smuggling which he attributed to rapid technological advancements, including the use of computers and sophisticated electronic devices. He underscored that the increased demand for illicit products, coupled with a lack of awareness among the general public, contributes to the expansion of these unlawful activities. He stressed that it is mandatory duty of law enforcement agencies to tackle the issues of counterfeiting and smuggling on a broader scale, ensuring that wrongdoers face the full force of the legal system and are duly punished.

<https://indiaeducationdiary.in/ficci-cascades-capacity-building-programme-for-police-officers-to-empower-them-against-menace-of-counterfeiting-and-smuggling/>

# National Herald India

## Counterfeiting, forgery result in employment loss of about 15.96 lakh: FICCI report

The estimated tax loss to the government due to illicit goods through counterfeiting, forgery and smuggling is Rs 58,521 crore



Representative image (photo: Getty Images)



IANIS

Published: 30 Oct 2023, 8:11 PM



The rise in offences like counterfeiting, forgery, and smuggling is due to rapid technological advancements, including the use of computers and sophisticated electronic devices, said Vijay Singh, director, Delhi Police Academy.

"Increased demand for illicit products, coupled with a lack of awareness among the general public, contributes to the expansion of these unlawful activities," Singh said while addressing a FICCI-CASCADE workshop on 'Capacity Building Program for Police Officers of Delhi'.

He said it is the mandatory duty of law enforcement agencies to tackle the issues of counterfeiting and smuggling on a broader scale, ensuring that wrongdoers face the full force of the legal system and are duly punished.

The workshop titled 'Empowering Actions to Combat Counterfeiting and Smuggling' will act as a platform for law enforcement officers to augment the abilities in identifying, preventing, and addressing illegal trading operations.

"Sensitising and updating the Delhi Police investigators through this capacity building programme is a part of the continuous endeavour of Delhi Police Academy in creating a trained and well-oriented police force," Singh said.

<https://www.nationalheraldindia.com/economy/counterfeiting-forgery-results-in-employment-loss-of-about-1596-lakh>



# The Hans India

[Home](#) > [News](#) > [National](#)

## Sophisticated electronic devices reason for rise in counterfeiting, forgery

IANIS | 30 Oct 2023 5:51 PM IST



### HIGHLIGHTS

Vijay Singh, Director, Delhi Police Academy on Tuesday said that the rise in offenses like counterfeiting, forgery, and smuggling is due to the rapid technological advancements, including the use of computers and sophisticated electronic devices.

**New Delhi :** Vijay Singh, Director, Delhi Police Academy on Tuesday said that the rise in offenses like counterfeiting, forgery, and smuggling is due to the rapid technological advancements, including the use of computers and sophisticated electronic devices.

“Increased demand for illicit products, coupled with a lack of awareness among the general public, contributes to the expansion of these unlawful activities,” Singh said while addressing FICCI-CASCADE workshop on ‘Capacity Building Program for Police Officers of Delhi’.

<https://www.thehansindia.com/news/national/sophisticated-electronic-devices-reason-for-rise-in-counterfeiting-forgery-833576>

# Sophisticated electronic devices reason for rise in counterfeiting, forgery

BY IANS



New Delhi, Oct 30 (IANS) Vijay Singh, Director, Delhi Police Academy on Tuesday said that the rise in offenses

“The rise in offenses is due to the use of sophisticated electronic devices,”



## Dainik Bhaskar

तस्करी के खिलाफ फिक्की का कार्यक्रम  
नई दिल्ली | जालसाजी व तस्करी के खिलाफ फिक्की  
कैस्केड का क्षमता निर्माण कार्यक्रम आयोजित  
किया गया। इसमें विशेष आयुक्त प्रशिक्षण दिल्ली  
पुलिस एस. के गौतम ने कहा कि हमारे अधिकारी  
बदलती चुनौतियों से निपटने के लिए तैयार हैं।  
हालांकि तस्करी और जालसाजी गतिविधियों  
में वृद्धि चिंताजनक है। इससे अर्थव्यवस्था को  
कमजोर होती है। नागरिकों के लिए भी खतरा है।  
फिक्की कैस्केड के सलाहकार दीप चंद ने अवैध  
व्यापार के सामाजिक आर्थिक प्रभाव के बारे में  
जानकारी दी। आईटीसी लिमिटेड के महाप्रबंधक  
कर्नल अतुल यादव ने कहा कि अवैध व्यापारिक  
गतिविधियां आर्थिक नुकसान करती हैं।

### फिक्की कैस्केड का क्षमता निर्माण कार्यक्रम

नई दिल्ली. पुलिस अधिकारियों के लिए क्षमता निर्माण कार्यक्रम पर फिक्की कैस्केड कार्यशाला को सम्बोधित करते एसके गौतम, विशेष आयुक्त, प्रशिक्षण, दिल्ली पुलिस ने कहा कि आज के तेजी से विकसित हो रहे परिदृश्य में प्रभावी कानून प्रवर्तन न केवल ज्ञान बल्कि अनुकूलन क्षमता की भी मांग करता है। इस क्षमता निर्माण कार्यक्रम के माध्यम से दिल्ली पुलिस अनुसंधानकर्ताओं को संवेदनशील और अपडेट करना प्रशिक्षित करना

और अच्छी तरह से उन्मुख पुलिस बल बनाने में दिल्ली पुलिस अकादमी के निरन्तर प्रयास का एक हिस्सा है। फिक्की कैस्केड के सलाहकार दीप चंद ने अवैध व्यापार के सामाजिक आर्थिक प्रभाव के बारे में बात करते हुए कहा प्रवेव व्यापार से निपटने की आवश्यकता को बढ़े चढ़ाकर नहीं बताया जा सकता। यह सार्वजनिक स्वास्थ्य के लिए खतरा पैदा करता है। सरकारी खजाने को नुकसान पहुंचाता है और अवैध संगठनों का वित्त पोषित करता है।