



## Capacity Building Programme for Police Officers on Illicit Trade, Fraud & Organized Crime: Building Enforcement Capacity for a Safer Marketplace

28 July 2025 | Specialized Training Centre, Rajendra Nagar, Delhi

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# 'Illicit trade and organised crime require unified action'

*Illicit trade poses serious risks to national security, economic stability: Mohammad Ali, Dy Director, Training, Delhi Police*

**NEW DELHI:** Mohammad Ali, Deputy Director, Training, Delhi Police on Monday emphasised on the growing complexity of illicit trade and the need for proactive enforcement. "Illicit trade is deeply connected to larger organised criminal networks and fraudulent activities posing serious risks to national security and economic stability. Our police officers must be equipped with the latest tools, information, and collaborative frameworks to protect citizens, ensure legal trade, and secure national interests," he added.

Addressing the FICCI CASCADE's Capacity Building Programme on "Illicit Trade,



Fraud & Organised Crime: Building Enforcement Capacity for a Safer Marketplace', Ali highlighted the importance of enhancing skills, intelligence, and inter-agency cooperation

to effectively curb such crimes. Deep Chand, Advisor, FICCI CASCADE and Former Special Commissioner of Police, New Delhi, stated, "Illicit trade practices, counterfeiting,

### Closer Look

» Illicit market size for textiles & apparel alone stands at Rs 4,03,915 cr, accounting for over 50% of total illicit trade

» Illicit markets for FMCG packaged foods is estimated at Rs 2,23,875 crore

disrupt societal order. This programme is a step toward creating an alert and well-prepared police force."

Ashish Paul, Vice President, Corporate Affairs, ITC Ltd., said that "Illicit trade is an economic crime with long-term implications for India's growth story. If we can reduce it by even 50 per cent, we will unlock immense potential boosting revenue, employment, and genuine business activity. Awareness and enforcement together can make this possible."

As per the report by FICCI CASCADE titled "Challenging Landscape of Illicit Trade: How Changing Factors of Consump-

tion Affect Illicit Markets in five Key Industries in India", the size of the illicit market in five key sectors including FMCG packaged goods, personal and household care, alcohol, tobacco, and textiles & apparel has been estimated at about Rs 7.97 lakh crore. The report highlights that the illicit market size for textiles and apparel alone stands at Rs 4,03,915 crore, accounting for over 50 per cent of the total illicit trade.

Additionally, the illicit markets for FMCG packaged foods and personal & household care goods are estimated at Rs 2,23,875 crore and Rs 73,813 crore, respectively. **MP051**



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## **Illicit trade threat to national security, needs unified action: Delhi Police officer**

NEW DELHI: (Jul 28) Illicit trade is intricately linked to organised criminal networks and poses a serious threat to national security and economic stability, a Delhi Police officer said on Monday.

Mohammad Ali, Deputy Director (training), Delhi Police, stressed the need for a unified enforcement response to tackle the growing menace at a capacity-building programme organised by FICCI CASCADE on 'Illicit Trade, Fraud and Organised Crime: Building Enforcement Capacity for a Safer Marketplace'.

"Illicit trade today is no longer a petty offence – it is deeply enmeshed with organised crime and large-scale fraud. It endangers our economy and the safety of our people," Ali said.

<https://www.ptinews.com/editor-detail/Illicit-trade-threat-to-national-security--needs-unified-action--Delhi-Police-officer/2770739>

# THEWEEK

## Illicit trade threat to national security needs unified action Delhi Police officer

PTI | Updated: July 29, 2025 01:03 IST

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NEWS UPDATE

New Delhi, Jul 28 (PTI) Illicit trade is intricately linked to organised criminal networks and poses a serious threat to national security and economic stability, a Delhi Police officer said on Monday.

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"Illicit trade today is no longer a petty offence – it is deeply enmeshed with organised crime and large-scale fraud. It endangers our economy and the safety of our people," Ali said.

Enforcement agencies must be equipped with the latest information, tools and collaborative platforms to ensure legal trade and protect national interests, he said.

Deep Chand, Advisor, FICCI CASCADE, and former special commissioner of police, emphasised that crimes such as counterfeiting, smuggling and illicit trade not only disrupt legitimate businesses but also fund larger criminal syndicates.

"These are not victimless crimes. They corrode the rule of law and destabilise social and economic order," he said.

<https://www.theweek.in/wire-updates/business/2025/07/29/des114-dl-ficci-illicit-trade.html>



## ‘Illicit trade and organised crime require unified action’

BY MPost 28 July 2025 11:39 PM



MPost 28 July 2025 11:39 PM



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<https://www.millenniumpost.in/business/illicit-trade-and-organised-crime-require-unified-action-620659>



## Illicit trade threat to national security, needs unified action: Delhi Police officer

*Illicit trade threat to national security, needs unified action: Delhi Police officer*

PTI

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<https://www.livemint.com/focus/illicit-trade-threat-to-national-security-needs-unified-action-delhi-police-officer-11753730566401.html>



## Illicit Trade Threatens National Security

By Rediff Money Desk, New Delhi

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Jul 29, 2025 00:49

Delhi Police officer highlights illicit trade's link to organized crime and national security, stressing the need for unified action and increased enforcement capacity.

New Delhi, Jul 28 (PTI) Illicit trade is intricately linked to organised criminal networks and poses a serious threat to national security and economic stability, a Delhi Police officer said on Monday.

Mohammad Ali, Deputy Director (training), Delhi Police, stressed the need for a unified enforcement response to tackle the growing menace at a capacity-building programme organised by FICCI CASCADE on 'Illicit Trade, Fraud and Organised Crime: Building Enforcement Capacity for a Safer Marketplace'.

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"These are not victimless crimes. They corrode the rule of law and destabilise social and economic order," he said.

<https://money.rediff.com/news/market/illicit-trade-threatens-national-security/30975120250728>



## Illicit Trade Poses Serious Threat to National Security, Urges Unified Action from Delhi Police Officer

By Swati Nair | Updated: Tuesday, July 29, 2025, 1:03 [IST]

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Illicit trade is increasingly tied to organised crime, posing significant risks to national security and economic stability, according to a Delhi Police officer. Mohammad Ali, Deputy Director of training for Delhi Police, highlighted the need for a unified enforcement approach during a FICCI CASCADE programme on illicit trade and organised crime. He noted that illicit trade has evolved beyond minor offences, becoming deeply linked with organised crime and large-scale fraud.

<https://www.goodreturns.in/news/illicit-trade-threat-national-security-unified-action-delhi-police-officer-011-1445645.html>

## Illicit Trade Threat to National Security, Needs Unified Action: Delhi Police Officer

*Mohammad Ali, Deputy Director (training), Delhi Police, stressed the need for a unified enforcement response to tackle the growing menace at a capacity-building programme organised by FICCI CASCADE*



PTI

Updated on: 29 July 2025 12:02 pm



Delhi Police Photo: Career Power

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<https://www.outlookbusiness.com/news/illicit-trade-threat-to-national-security-needs-unified-action-delhi-police-officer>



## Illicit Trade: A Looming Threat to Economy and Security

Illicit trade, tied to organized crime, threatens national security and economic stability, according to Delhi Police and experts at a FICCI CASCADE event. Unified enforcement and awareness can mitigate this risk. Cybercrime and digital frauds complicate enforcement efforts, highlighting the need for training in both physical and digital domains.

Devdiscourse News Desk | New Delhi | Updated: 29-07-2025 00:51 IST | Created: 29-07-2025 00:51 IST



<https://www.devdiscourse.com/article/law-order/3520587-illicit-trade-a-looming-threat-to-economy-and-security>



## ILLICIT TRADE AND ORGANIZED CRIME REQUIRE UNIFIED ACTION: DEPUTY DIRECTOR, TRAINING, DELHI POLICE

👤 Mahender 📅 July 28, 2025 📄 PR



**NEW DELHI, 28 July 2025:** Mr. Mohammad Ali, Deputy Director, Training, Delhi Police today emphasized on the growing complexity of illicit trade and the need for proactive enforcement. "Illicit trade is deeply connected to larger organized criminal networks and fraudulent activities posing serious risks to national security and economic stability. Our police officers must be equipped with the latest tools, information, and collaborative frameworks to protect citizens, ensure legal trade, and secure national interests," he added.

Addressing the FICCI CASCADE's Capacity Building Programme on "Illicit Trade, Fraud & Organized Crime: Building Enforcement Capacity for a Safer Marketplace", Mr Ali highlighted the importance of enhancing skills, intelligence, and inter-agency cooperation to effectively curb such crimes.

Mr Deep Chand, Advisor, FICCI CASCADE and Former Special Commissioner of Police, New Delhi, stated, "Illicit trade practices, counterfeiting, smuggling, and related crimes directly undermine the rule of law and inflict enormous losses on legitimate businesses. These are not petty crimes, they fund larger organized syndicates and disrupt societal order. This programme is a step toward creating an alert and well-prepared police force."

FICCI CASCADE brought together law enforcement leaders and industry experts to equip officers with real-world insights and actionable knowledge. During the interactive session titled "Partnering for Protection: Collaborative Approaches to Combat Illicit Trade, Fraud & Organized Crime", panellists shared cross-sector perspectives:

Mr Ashish Paul, Vice President, Corporate Affairs, ITC Ltd., said that "Illicit trade is an economic crime with long-term implications for India's growth story. If we can reduce it by even 50%, we will unlock immense potential boosting revenue, employment, and genuine business activity. Awareness and enforcement together can make this possible."

Mr Pavan Duggal, Advocate, Supreme Court of India and cyber law expert, said "The growing digitization of trade has increasingly intertwined cybercrime and illicit trade, making them deeply interconnected. He underlined the importance of equipping enforcement officers with the knowledge and tools to address not only traditional forms of crime but also digital evidence, cyber-enabled fraud, and emerging AI-driven threats that fuel these illegal activities.

<https://newspatrolling.com/illicit-trade-and-organized-crime-require-unified-action-deputy-director-training-delhi-police/#:~:text=NEW%20DELHI%2C%2028%20July%202025,the%20need%20for%20proactive%20enforcement>

## अवैध व्यापार और संगठित अपराध से निपटने को एकजुट कार्रवाई जरूरी

नई दिल्ली, (बीएन)। दिल्ली पुलिस के प्रशिक्षण उप निदेशक मोहम्मद अली ने आज कहा कि अवैध व्यापार की बढ़ती जटिलता से निपटने के लिए पुलिस को आधुनिक उपकरणों और बेहतर समन्वय की जरूरत है। उन्होंने कहा कि अवैध व्यापार संगठित आपराधिक गिरोहों से जुड़ा है, जिससे राष्ट्रीय सुरक्षा और अर्थव्यवस्था को गंभीर खतरा है। फिक्की कास्केड द्वारा आयोजित 'अवैध व्यापार, धोखाधड़ी एवं संगठित अपराध पर क्षमता निर्माण कार्यक्रम' में श्री अली ने पुलिसकर्मियों के कौशल और खुफिया तंत्र को मजबूत करने पर जोर दिया। फिक्की कास्केड के सलाहकार और दिल्ली पुलिस के पूर्व विशेष आयुक्त दीप चंद ने कहा कि तस्करी और नकली सामान से वैध कारोबार को भारी नुकसान होता है और ये गतिविधियां बड़े आपराधिक नेटवर्क को फंड देती हैं। आईटीसी लिमिटेड के कॉर्पोरेट अफेयर्स उपाध्यक्ष आशीष पॉल ने कहा है कि अवैध व्यापार से अर्थव्यवस्था को दीर्घकालिक नुकसान होता है। साइबर कानून विशेषज्ञ पवन दुग्गल ने डिजिटल माध्यमों से हो रहे अपराधों पर भी पुलिस को सतर्क रहने की सलाह दी। कार्यक्रम में धन्यवाद ज्ञापन देते हुए एसीपी स्पेशलाइज्ड ट्रेनिंग सेंटर योगेश मल्होत्रा ने कहा कि यह सत्र सिर्फ जानकारीपूर्ण नहीं बल्कि परिवर्तनकारी भी रहा, जिससे पुलिस अधिकारियों को तुरंत अमल में लाने योग्य महत्वपूर्ण जानकारी मिली।