



**Capacity Building Programme for Police Officers
on
“Illicit Trade: Enforcement Challenges & Solutions”**

16 December 2025 | Specialized Training Centre, Rajendra Nagar, Delhi

*the
Correspondent*

**Illicit trade
enforcement
focus at FICCI
CASCADE
workshop**

OUR CORRESPONDENT

NEW DELHI: FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) organised a capacity-building programme for police officers on 'Illicit Trade: Enforcement Challenges and Solutions' at the Delhi Police's Specialised Training Centre in Rajendra Nagar.

The programme was attended by over 60 senior police officers and industry representatives. Addressing the gathering, ACP Yogesh Malhotra said counterfeiting and smuggling severely harm the economy, public health and social fabric, and stressed the need to strengthen enforcement capabilities. Inspector O P Thakur underlined the importance of victim-centric policing and strict action against economic offences.

FICCI CASCADE advisor and former Special Commissioner of Police Deep Chand warned of revenue losses and health risks linked to illicit goods. Citing a CASCADE report, officials said illicit trade across five key sectors was estimated at Rs 7.97 lakh crore, with textiles and apparel accounting for over 50 per cent.



FICCI CASCADE Flags Transnational Risks Of Illicit Economies, Seeks Stronger Enforcement

Updated: Dec 17, 2025 05:32:32pm



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New Delhi, Dec 17 (KNN) Federation of Indian Chambers of Commerce & Industry (FICCI)-Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) on Tuesday organised a capacity-building programme for police officers on 'Illicit Trade: Enforcement Challenges & Solutions' at the Specialised Training Centre, Rajendra Nagar, Delhi.

The programme brought together over 60 senior police officials and industry representatives to deliberate on the growing challenge posed by counterfeiting, smuggling and other illicit trade activities.

<https://knnindia.co.in/news/newsdetails/sectors/ficci-cascade-flags-transnational-risks-of-illicit-economies-seeks-stronger-enforcement>

The Tribune

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Illicit trade poses serious threat to economy and national security: Experts at FICCI CASCADE



ANI

Updated At: 09:25 PM Dec 17, 2025 IST



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Illicit trade poses serious threat to economy and national security: Experts at FICCI CASCADE

By ANI | Updated: December 17, 2025 13:25 IST



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Illicit trade poses serious threat to economy and national security: Experts at FICCI CASCADE

New Delhi, [India] December 17 : Illicit trade, including counterfeiting and smuggling, poses a serious transnational threat to economic growth, consumer safety and national security, noted experts and law enforcement officials at a capacity-building programme organised by FICCI CASCADE in the national capital.

FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) organised a Capacity Building Programme for Police Officers on "Illicit Trade: Enforcement Challenges & Solutions" at the Specialized Training Centre in Delhi. The programme brought together over 60 senior police officers and industry representatives to discuss enforcement challenges and collaborative solutions to curb illicit trade.

<https://www.lokmattimes.com/business/illicit-trade-poses-serious-threat-to-economy-and-national-security-experts-at-ficci-cascade/>

FICCI CASCADE trains over 60 officials of Delhi Police on illicit trade

By BW Online Bureau | Dec 19, 2025

FICCI CASCADE # Delhi Police # Illicit trade

Over 60 senior police officials and industry representatives to deliberate on the growing menace of counterfeiting, smuggling, and other illicit trade



New Delhi, December 19

FICCI's Committee Against Smuggling and Counterfeiting Activities Destroying the Economy (CASCADE) organised a Capacity Building Programme for Police Officers on "Illicit Trade: Enforcement Challenges & Solutions" at the Specialized Training Centre, Rajendra Nagar, Delhi.

Over 60 senior police officials and industry representatives to deliberate on the growing menace of counterfeiting, smuggling, and other illicit trade activities that continue to undermine economic growth, consumer safety, and national security.

<https://www.bwpoliceworld.com/article/ficci-cascade-trains-over-60-officials-of-delhi-police-on-illicit-trade-584232>

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Illicit trade poses serious threat to economy and national security: Experts at FICCI CASCADE

ANI | Updated: Dec 17, 2025 13:23 IST



New Delhi, [India] December 17 (ANI): Illicit trade, including counterfeiting and smuggling, poses a serious transnational threat to economic growth, consumer safety and national security, noted experts and law enforcement officials at a capacity-building programme organised by FICCI CASCADE in the national capital.

<https://www.aninews.in/news/business/illicit-trade-poses-serious-threat-to-economy-and-national-security-experts-at-ficci-cascade20251217132339/>