

My personal interest in the field of cyber particularly Cyber Crime, Investigation and Cyber Law goes back to the year, 2005 then I was posted as an investigating officer with Cyber Crime Cell of Economic Offense, Delhi Police. I was investigating various cyber crime cases relating to mis-appropriation of source code by the employees/director of the companies, data theft by Hacking by the employees, Phishing, Online Fraudulent, Banking and share transactions, Nigerian scams, Identity theft through telecommunication devices, Pornography, Cyber Squatting etc. I took active participation in the setting up of Forensic Lab of Delhi Police.

In order to augment my skill in the field of cyber I did various courses relating to the field of cyber law, investigation and forensics particularly:

- Post Graduate Diploma in Cyber Law from Indian Law Institute;
- Course on Arbitration and Mediation Procedures from WIPO Academy, Geneva;
- Course on Electronic Commerce and Intellectual Property from WIPO Academy, Geneva;
- MBA (Information Technology) from Sikkim Manipal University; Skilled in various IT Languages like C++, C#, XML, VB Script, Java, Script, SQL etc.
- Certificate course of “Cyber Crime Investigator” from Asian School of Cyber Laws;
- PG Program in Cyber Security & Incident Response from Asian School of Cyber Laws;
- Certificate course of “Cyber Crime Investigation & Cyber Forensic” from IP University, Delhi

I worked as an Investigating Officer with Delhi Police and during my tenure of 13 years with Delhi Police, I was exposed to the working of various Police Stations, District Investigating Unit, Economic Offences Wing, Crime Branch Delhi. I also worked as Investigating Officer on Deputation with CBI and Justice K. Venkataswami Commission of Inquiry (Tehlka Case). As an investigating officer, I handled the most complex and sensitive area of investigations of major white collar crime including Bank/Financial Institution fraud cases. My law enforcement experience includes planning and performing complex financial investigations of money laundering, bank & financial institutions fraud cases, securities fraud, cyber crime cases.

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Besides being a law graduate from Delhi University, I am also a fellow member of Institute of Cost Accountants of India, and a Certified Fraud Examiner affiliated with Association of Certified Fraud Examiners, Texas, USA. Enclosed is a copy of my current curriculum vitae, which includes a list of my qualifications, experience as an Advocate, Arbitrator, and publications etc. I am also empanelled as an arbitrator with Indian Council of Arbitration and Multi Commodity Exchange of India Limited and had given awards in more than 40 cases. I also serve as a Co-Judge & Mediator in Lok Adalat.

I am also Guest Lecturer in Indian Law Institute, Police Training College, Delhi Police, CBI Academy & various Engg./Mgt Colleges New Delhi delivering lectures on “Fraud in Stock Markets & Corporate sector”, Email Frauds, Obscenity & IT Act, Collection of Electronic Evidence, Digital Evidence, Cyber Forensics and Cyber Law. I am also being empanelled as a ‘Legal Expert’ with Controller of Certifying Authorities, Department of Information Technology, Govt. of India. I am regularly interacting with the eminent personality and all the stake holders relating to the field of e-governance, cyber law and the cyber technology.

I also worked as a consultant with the World Bank on “Improving Programme Effectiveness” of the various project of World Bank in India. Besides, I have also completed the certification of “Basic Computer Forensic Examiner” from IACIS, USA and attended the regular training held at Orlando, USA in 2012 and developed my skills into the field of Cyber Forensics. I got opportunity to work with the people from various countries even at the international level.

I am presently practicing as an advocate in Supreme Court, Delhi High Court, & Delhi Courts dealing primarily with the cases pertaining to Cyber Laws, Intellectual Property Right Laws, and Economic offences under the Arbitration and Conciliation Act, 1996. I respectfully submit this letter of application, for I believe my experiences and perfect blend of professional qualifications in law, finance, and information technology, experience with various law enforcement agencies, investigative skills and practical exposure to police investigation, cyber forensics and presentation of legal evidence make me well qualified to be empanelled as an Representing ICANN Advisory Committees/Supporting Organizations/Serving as Independent Experts with Your Esteemed Organization. I appreciate being considered for the same.

**Neeraj Aarora**

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