

INVESTIGATIVE COGNITIVE PSYCHOLOGY

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Abstract

Study of the theoretical and philosophical foundations of the investigative process for Financial Crimes (fraud, corruption & money laundering) using the postulates and techniques of Investigative Cognitive Psychology (Scientific Criminal Profiling), as well as fundamental investigation techniques such as: crime scene analysis, collecting, preserving and testing evidence pick up at the crime scene; use of technology and identification of types of evidence. Analysis of the problems that arise when interviewing, questioning, collecting evidence and fulfilling the functions established by law. Application of research theories, the factors that limit the effectiveness of the investigative activity and the presentation of the case in court. Study of the functions of forensic science laboratories and the importance of producing reliable and accurate written reports and protocols.

Biography

Prof. Javier Morales, Ph.D., CAMS, NPF, IIPCI (Interpol)

Certified Forensic Neuropsychologist. He is Certified Forensic Neuropsychologist. He completed his PhD in USA.