



राष्ट्रीय सीमा शुल्क, अप्रत्यक्ष कर एवं नार्कोटिक्स अकादमी
भारत सरकार, वित्त मंत्रालय, राजस्व विभाग
नासिन कॉम्प्लैक्स, सैक्टर-29, फरीदाबाद-121008

NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS
Government of India, Ministry of Finance, Department of Revenue
NACIN Complex, Sector-29, Faridabad-121008

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To

1. The Principal Chief Commissioners/ Chief Commissioners of CGST & Central Excise (All)
2. The Principal Chief Commissioners/ Chief Commissioners of Customs (All)
3. Principal Directors General/ Directors General (All)

Madam/Sir,

Subject: Inviting nominations for Residential Course on "Financial Intelligence and Investigations" for Officers of CBIC from 16th to 27th September, 2019 at IIM, Bengaluru-reg.

The modern globalized economy and new technologies of financial transactions have created new vistas in the area of financial crime and fraud, rooted in cross border transactions. The recent trends of Customs duty/GST evasion and illegal export cases indicate that the perpetrators of such frauds have moved from the traditional methods of using the financial institutions by creating a web of frontline companies. Criminal elements, including those involved in illicit Narcotics Trafficking, have also started using banking channels for remitting their money to and from India. Not only do such transactions inflict heavy damage to the economy but the ill-gotten money could also be laundered to pose a threat to the national security.

2. In order to fight these challenges, a need was felt for imparting specialized training for cutting edge level CBIC officers to be trained in modern financial technologies/instruments, accounting methods, international monetary exchanges, modern financial mechanism such as internet based currency, transfer pricing etc. so as to enable them to identify and investigate such transactions in a more meaningful manner. Training in Data Analytics and handling of digital evidences is also a need of the hour.

3. NACIN, Faridabad had entered into an MoU with IIM, Bengaluru for conducting courses on "Financial Intelligence and Investigations" for officers of CBIC. It is a 10-days' fully residential

course to be completed in two continuous weeks, at IIM-Bengaluru Campus. Boarding and lodging for the participants will be provided by IIM Bengaluru and the same will be reimbursed by NACIN to IIM-Bengaluru.

4. The training for the 9th batch of 30 officers for two weeks (10 working days) is scheduled from **16th to 27th September, 2019**. It is requested that two suitable officers of rank of Addl. Comm./JC/DC/ AC/Supdt. from your zone may be nominated for participating in the course. While sending nominations, it is requested that **officers posted in Intelligence and Investigation Wings having flair for Investigation (not applicable for officers posted in Directorates) and also having at least 2 years of residual service tenure may only be considered** and all the fields of the prescribed format (enclosed) must be filled up.

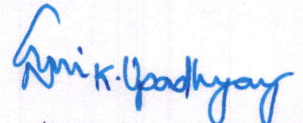
5. Nominations should reach this office only through email: nomination.istnacin@gmail.com with the captioned subject in the subject column of the email. The nominations may be sent before **30th August, 2019** in the prescribed format attached. Nomination received without prescribed format, incomplete information and after 30th August, 2019 will not be considered.

6. **NACIN, Faridabad will intimate the officer as well as their controlling officers for joining the course after due selection is done by NACIN. Therefore, it is requested to ensure that the officers do not report for the aforesaid course unless a confirmation of selection is received from NACIN, Faridabad.**

Encl: One Format.

Copy to: NACIN & CBIC Websites

Yours faithfully,


(N.K. Upadhyay) 05/08/19.

Additional Director General

