GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE
NACIN COMPLEX, POST OFFICE LANE, BHANDUP(EAST), MUMBAI–400 042
Email: nacenmum@nic.in
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MDSEI - Webinar on "Anti-Terrorism & Emerging Role of Customs"

COURSE DIRECTOR   : Ms. Jyoti Agrawal, Additional Director

COURSE COORDINATOR   : Shri Deepak Mata, Assistant Director

COURSE BATCH NO: **113 /2021-22**

DATE: **25th February, 2022**   Timings**: 9.30 AM to 6.00 PM**

SESSION	TOPIC	FACULTY
0930 hrs. to 1030 hrs.	Setting up of M. S. Teams platform, joining of participants and Inaugural Address	
I (1030 hrs. to 1145 hrs.)	**Terrorism Scenario** Cross border and domestic terrorism and Risk assessment • Global Scenario • Indian Scenario	Shri Sajid Farid Shapoo, IGP, ANO, Bhopal
Tea Break (11.45 hrs. to 12.00 hrs.)		
II (1200 hrs. to 1315 hrs.)	**Combating Terrorism:** Legal Overview • International instruments and other initiatives • National Laws	Shri D.P. Dash, Former Pr. DG, DRI & Coordinator, UNSC Panel of Experts
Lunch Break (1315 hrs. to 1345 hrs.)		

III (1345 hrs. to 1500 hrs.)	**Combating Terrorism:** Institutional set up • International: UN/CTC/CTED etc. • India's National Security setup • Indian Intelligence, Investigation and Law • Enforcement Agencies and their roles • Role of Customs in Counter terrorism • Inter-Agency co-operation in collection and sharing of intelligence and investigation of terrorism cases	Shri D.P. Dash, Former Pr. DG, DRI & Coordinator, UNSC Panel of Experts
IV (1500 hrs. to 1615 hrs.)	**Combating Financing of Terrorism (CFT)** • Modus Operandi for Funding terrorism • International and National initiatives • Investigation of cases of financing of terrorism	Shri Jyotiraditya, Joint Commissioner, IGI Airport, New Delhi
Tea Break (1615 hrs. to 1630 hrs.)		
V (1630 hrs. to 1745 hrs.)	**Experience sharing through case studies**	Shri Lok Nath Behera, Former DGP,Kerala, Founding Member -NIA, Managing Director, Kochi Metro Rail Ltd.
VI (1745 hrs. to 1800 hrs.)	Feedback and Valediction	