



(By E-mail)

F. No. NACIN/ TRNG/626/2023-I-S-TRNG

Dated: 10.08.2023

Respected Madam/Sir,

Subject: Offline training on "Anti Money Laundering in view of National Security (Combating the financing of terrorism- CFT)" for Group 'A' officers of CBIC on 21.09.2023 & 22.09.2023- reg.

National Academy of Customs, Indirect Taxes & Narcotics (NACIN), Faridabad is organizing an offline training for Group 'A' officers of CBIC on "Anti Money Laundering in view of National Security (Combating the financing of terrorism- CFT)" on 21st & 22nd September, 2023.

2. You may nominate Group 'A' officers of CBIC for the said training. The details of participants may please be sent in the following table in **EXCEL** format **only**.

Sr. No	Name of the Officer	Employee ID	Designation	Place of Posting	Zone	Mobile No.	Email ID (In capital letters)
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3. Details of the nominated officers may please be sent by 08th September, 2023 before 05:00 PM to this office by email only at Email ID: istnacin-faridabad@gov.in.

4. This training programme will be organised only after getting sufficient number of nominations from field formations. Hence, the participants may kindly be advised to book their tickets after confirmation of Nomination by IST Section NACIN Faridabad.

5. In case of any query/difficulty, Smt. Vikrant Rathi, Addl. Assistant Director (Mob: 9999011815) and Sh. Akhilesh Meena, Addl. Assistant Director (Mob: 8586863515) may please be contacted.

6. This issues after approval of competent Authority.

Yours faithfully,

(Anuj Sharma)
Assistant Director

To

1. The Pr. Chief Commissioners/ Chief Commissioners of Customs (All)
2. The Pr. Chief Commissioners/ Chief Commissioners of CGST & Central Excise (All)
3. The Pr. Director General / Director General (All Directorates General under CBIC)
4. The Chief Departmental Representative, CESTAT, New Delhi
5. The Pr. Commissioners/ Commissioners of Customs (All)
6. The Pr. Commissioners / Commissioners of CGST & Central Excise (All)
7. The Pr. Commissioners/ Commissioners of Audit Commissionerate (All)
8. CBIC & NACIN Website