



राष्ट्रीय सीमा शुल्क, उत्पाद शुल्क एवं नार्कोटिक्स अकादमी  
भारत सरकार, वित्त मंत्रालय, राजस्व विभाग  
नासेन कॉम्प्लैक्स, सैक्टर-29, फरीदाबाद-121008

NATIONAL ACADEMY OF CUSTOMS EXCISE & NARCOTICS  
Government of India, Ministry of Finance, Department of Revenue  
NACEN Complex, Sector-29, Faridabd-121008

फोन /Telephone : 0129-2504652-54

फैक्स / Fax : 0129-2504632

F.No.II(11)60/2015-NACEN

Date: 23.03.2017

To

1. The Chief Commissioners of Customs (All)
2. Directors General (All)

Sir/Madam,

**Subject: Inviting nominations for course on 'Financial Intelligence and Investigations' for officers of CBEC from 3<sup>rd</sup> July to 14<sup>th</sup> July, 2017 & 6<sup>th</sup> November to 17<sup>th</sup> November, 2017 at IIM, Bangalore-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 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 front 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 on the economy but the ill-gotten money could also be laundered to be a threat to the national security.

2. In order to face these challenges, a need was felt for imparting specialized training for cutting edge level officers to be trained in such 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.

3. NACCEN, Faridabad had entered into a MoU with IIM, Bangalore for conducting courses on 'Financial Intelligence and Investigations' for officers of CBEC. It is a 10 days fully residential course to be completed in two continuous weeks, at IIMB campus (Bangalore). Boarding and lodging for the participants will be provided by IIM Bangalore. The training of second batch of 30 officers of this course took place from 21<sup>st</sup> November to 2<sup>nd</sup> December, 2016.

4. The training for the third batch of 30 officers for two weeks (10 working days) is scheduled from 3<sup>rd</sup> July to 14<sup>th</sup> July, 2017. It is requested that two suitable officers of the rank of DC/AC/Supdt. from your zone may be nominated for participating in the course. While sending nomination, it is requested that

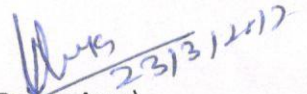
officers posted in intelligence and investigation wings having flair for Investigation and also having at least 2 years residual service tenure may only be considered.

5. Nominations should reach this office only through email: [adist.nacen@gov.in](mailto:adist.nacen@gov.in) with the captioned subject in the subject column of the email. The nominations may be sent not later than 30<sup>th</sup> April, 2017 in the prescribed format attached herewith.

6. Another course for 10 working days will commence from 6<sup>th</sup> to 17<sup>th</sup> November, 2017. We will make a list of nominations. Those who cannot be accommodated in first course (3<sup>rd</sup> to 14<sup>th</sup> July) will be considered in the second course from 6<sup>th</sup> to 17<sup>th</sup> November, 2017.

7. NACEN, Faridabad reserve the right for final nomination and will intimate the officer as well as their controlling officers for joining the course.

Yours faithfully,

  
23/3/2017  
(Reena Arya)

Additional Director General

Copy to: Website-NACEN & CBEC.

### IIMB - Format for list of participants for Customised Programmes

Sl. No.	Name of the Participant (as required on the certificate)	Designation/ Role	Division/Organisation	Age	Tenure in current organization (years)	Overall Work experience (years)	Educational background	Current Job Responsibility Areas (KRAs) (in brief)	Contact number	E-mail id	Regular/Reserve	Passport no. *	Passport Expiry Date*

\*Required and Mandatory for International Travel/ International Participants if any