



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

दूरभाष सं: 022-25666770; फ़ैक्स-022-21675752 ई-मेल- nacenmum@nic.in ट्विटर- NACIN_OFFICAL

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दिनांक: 08th December 2021

To

The Pr Chief Commissioner of Customs & Central GST/ Chief Commissioner of Customs & Central GST,
All Zones

The Principal Commissioners/Commissioners of Customs & Central GST
All CGST Commissionerates/Customs Commissionerates

The Pr Additional Director General/Additional Director General NACIN, All ZTIs/RTIs

The Pr. Additional Director General / Additional Director General,
DGARM/DGGI/DRI/NCB/DGPM/DGTS/DGGST/DG Audit, DGoValuation, DGoVigilance, DG System

Madam/Sir,

Sub: MDSEI - Seminar on "Collection, Analysis and Handling of Intelligence and Evidences in Digital World" to be conducted on 06th & 07th January, 2022 at NACIN, Mumbai for Group-A officers.

As you are aware, the National Academy of Customs, Indirect Taxes & Narcotics (NACIN) is the apex institute of Govt of India for capacity building in Indirect taxation. Within the Zonal campus of NACIN at Mumbai, the **Multi-Disciplinary School of Economic Intelligence** (MDSEI) has been mandated to focus on capacity-building for combating economic crimes through knowledge dissemination for multi-agency intelligence gathering and investigations.

2. In recent years, under the aegis of MDSEI, various training programmes and seminars have been organised to make our officers aware of the emerging linkages between organised economic crimes (such as smuggling of contraband/narcotics/FICN/arms, trans-national commercial frauds and money-laundering, illicit trade in wildlife, illegal transfers of nuclear/ chemical/biological materials etc) and terrorist activities in different parts of the world and ways to combat these.

3. Collection, Analysis and and Handling of Intelligence and Evidences in Digital World is increasingly becoming important for detection, investigation and prosecution of many types of crimes. The social media, open internet sources, electronic gadgets and other sources often contain massive amounts of data which can reveal the crimes committed, the movement of suspects, and criminal associates. Analysis of such huge data is extremely challenging for law enforcement agencies and requires capacity building of its officers. Further evidence garnered from analysis of such data must be appropriately handled, collected, stored and presented in such a manner that it passes the test of legal scrutiny and is admissible in a court of law. Thus, it appears that there is a dire need of building coordination amongst the enforcement and regulatory agencies through knowledge sharing in the Collection, Analysis and Handling of Intelligence and Evidences in Digital World.

4. In the light of the above, National Academy of Customs, Indirect Taxes and Narcotics, Mumbai, proposes to conduct seminar on 06th & 07th January, 2022 on the topic "**Collection, Analysis and Handling**

of Intelligence and Evidences in Digital World” under the aegis of Multi-Disciplinary School of Economic Intelligence, (MDSEI), at NACIN Complex, Mumbai. The tentative schedule of this seminar is enclosed with this letter.

5. It is requested to nominate eligible officers posted under your charge to attend the said offline seminar. It may please be ensured that only eligible participants are nominated and any officer who has already attended similar training programme or seminar should not be nominated. Nominations of eligible officers complete in all respects may please be sent through official E-mail only (with soft copy in MS Excel) **by 31.12.2021 positively** in the prescribed format:

Sr No.	Name of the officer Nominated	Designation	Mobile No. (Mandatory)	Official E-Mail id (Mandatory)

6. Only such candidates, whose nominations are accepted for the seminar by the NACIN/MDSEI, would be allowed to join the seminar. It is, therefore, reiterated that nominees should be relieved only after acceptance by the NACIN/MDSEI. The confirmation regarding acceptance of nomination will be communicated via email.

7. It is further requested that hard copy of nomination may not be sent separately through courier or by post so as to avoid wastage of paper. It may kindly be ensured that the officers once nominated should attend the seminar as last-minute cancellation/withdrawal results in considerable administrative and financial issues.

8. It may be mentioned that hostel facilities are available for the participants, who wish to stay in campus. Request for stay in campus hostel may be sent directly to the Joint Director, NACIN, Mumbai at E-mail id: nacenmum@nic.in.

9. Since the threat of Covid-19 has receded, followed by the opening up of almost all sectors of the economy and the resumption of biometric attendance system in Govt of India offices, this seminar is being conducted in offline mode while taking all the possible precautions. It is requested that only those officers who are fully vaccinated and have no uncontrolled comorbidities may kindly be nominated.

10. Nominating officers should be aware of and follow the directions/Orders issued by Government of Maharashtra on COVID Protocol.

11. For any queries/information relating to this training, Shri Deepak Mata, Assistant Director, (e-mail id: deepak.mata@gov.in, Mobile No.9819433662) may be contacted.

12. This issues with the approval of Pr. Additional Director General, NACIN, Mumbai.

Yours faithfully,

Encl : As above

(Azmeera Kushalatha Naik)
Joint Director
NACIN, Mumbai