



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

Sir/Madam,

Subject: Inviting nominations for course on 'Financial Intelligence and Investigations' for officers of CBEC from 6th November to 17th 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 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 be a threat to the national security.

2. In order to face these challenges, 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. NACIN, 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 and same will be reimbursed by NACIN to IIM Bangalore.


4. The training of third batch of 30 officers of this course took place from 3rd July to 14th July, 2017. The training for the fourth batch of 30 officers for two weeks (10 working days) is scheduled from **6th November to 17th November, 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 with the captioned subject in the subject column of the email. The nominations may be sent not later than 29th September, 2017 in the prescribed format attached.

6. NACEN, Faridabad will intimate the officer as well as their controlling officers for joining the course after due selection is done.

Yours faithfully,


07/09/2017
(Reena Arya)

Pr. Additional Director General

Copy to: Website-NACEN & CBEC.