Central Economic Intelligence Bureau
6th & 8th Floor, B-wing, Janpath Bhawan, Janpath,
New Delhi,
Dated: 8th August, 2019

TRAINING CIRCULAR

Sub: Training programme on “Legal Aspects & Legal Matters” at National Law University,
Delhi for the Year 2019-reg.

A five day training programme on “Legal Aspects & Legal Matters” is scheduled to be
conducted at National Law University, Delhi, Sector-14, Dwarka, New Delhi – 110078 from 23rd
to 27th September, 2019 for IRS officers of the rank of Assistant Commissioner/Assistant
Director to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 5 days
Schedule: From 23rd to 27th September, 2019.

3. Eligibility:

(i) IRS officers.
(ii) IRS (C&CE) officers.

4. Course Contents:

PMLA: Issues and Challenges; Insolvency and Bankruptcy Code; Admissibility of
Electronic Evidence; GST at work: Issues and Challenges; Broader understanding of GST
Network; Framing of Issues/Question of Law Indirect Tax; International Taxation, Transfer
Pricing, FCRA; Detection Investigation and Prosecution of Account Frauds: Forensic Audit and
Law; Serious Frauds and Investigations by SFIO; Investigation of cyber offences in India;
Investigation of Companies; Corporate Criminal Liability and Vicarious Liability; Investigation of
Serious Frauds Outside India and Extradition Law; Tariff and Non-Tariff Barriers of International
Trade Laws & Rules of Origin in Preferential Trade Laws; Arrest & Preventive Detention under Tax
Laws and COPEPOSA; Law against Benami Transactions; Handling Evidence: Law Practice;
Procedure relating to Search, Seizure, Arrest and Destruction of seized property under NDPS Act.

5. Course Fee:

(i) For Residential Participants: Rs.28,850/- + 18% GST = Total Rs.34,044/-.
(ii) For Non-Residential Participants: Rs.17,050/- + 18% GST = Total Rs.20,120/-.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant which is paid through
Demand Draft/NEFT in advance. In case of payment through Demand Draft, it should be drawn
in favour of Registrar, National Law University, Delhi. Following are the bank account details

(Contd...2...)
for NEFT/RTGS for participants:

<table>
<thead>
<tr>
<th>Name of the Account Holder</th>
<th>National Law University Project and Training</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bank Name</td>
<td>UCO Bank</td>
</tr>
<tr>
<td>Account No.</td>
<td>18710110012215</td>
</tr>
<tr>
<td>IFSC Code</td>
<td>UCBA0001871</td>
</tr>
<tr>
<td>MICR Code</td>
<td>110028051</td>
</tr>
<tr>
<td>Type</td>
<td>Saving</td>
</tr>
</tbody>
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7. **Nominations:**
   
a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course.

b) The supervisory officers of the participants are to send the willingness & nomination of the participants, after due vigilance check, directly to the Bureau, under the intimation to their Cadre Controlling Authority.

c) Following details of the participants are to be provided by email at ad3-ceib@gov.in or by Fax no.011-23712451 to liaison officer of the Bureau latest by September 6, 2019:

(i) Name and Designation
(ii) Office (With Postal Address)
(iii) Telephone/ Mobile No and Fax No.
(iv) E-mail Id

8. **Liaison officer of Central Economic Intelligence Bureau:**

<table>
<thead>
<tr>
<th>Name</th>
<th>Shri Bhanu Prakash Meena, Assistant Director (Coord.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Contact Tele/Fax No</td>
<td>011-23712451</td>
</tr>
<tr>
<td>Mobile No</td>
<td>9899500552</td>
</tr>
<tr>
<td>E-Mail</td>
<td><a href="mailto:ad3-ceib@gov.in">ad3-ceib@gov.in</a></td>
</tr>
</tbody>
</table>

9. **Confirmation of the Nomination:**

a) The nominations should be **sent to Central Economic Intelligence Bureau and not to the Institute** directly. The officers shortlisted by the Bureau for participation in the programme shall be intimated to the concerned office and officers by this Bureau in due course.

b) Head of the office is requested to relieve nominated officers for the training programme only after receiving confirmation of acceptance of their nominations from this Bureau.

[Signature]
(Yalla Narasimham)
Deputy Director (Coord)

To
To,
All Convener REICs, All Pr. Chief Commissioners/Chief Commissioners/Director Generals Central Excise, Customs & Service Tax (Goods and Service Tax) and All Pr. Chief Commissioners/Chief Commissioners/Director Generals Income Tax (By Name), DGCEI, DRI, ED, FIU-Ind, SPIO, CBDT, CEIB & CBIC website, Pr. Commissioners/Commissioners Central Excise, Customs & Service Tax (Goods and Service Tax)/Pr. Commissioners of Income Tax/Commissioners of Income Tax (By E-mail).