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SPEED POST
F. No. CEIB/CS-5(13)/IT-Trg/2017-18
Government of India
Ministry of Finance
Department of Revenue

Central Economic Intelligence Bureau

6th & 8th Floor, Janpath Bhawan, Janpath,
New Delhi

Dated: 30th August, 2019

To,

1. Shri Rajiv Kumar Secretary, Department of Financial Services, New Delhi.
2. Shri Pranab Kumar Das, Chairman, CBIC, New Delhi.
3. Shri Ajay Tyagi, Chairman, SEBI, Mumbai.
4. Shri Debi Prasad Dash, Pr. Director General, DRI, New Delhi.
5. Shri Y C Modi, Director General, NIA, New Delhi.
6. Shri Rishi Kumar Shukla, Director, CBI, New Delhi.
7. Shri Sanjay Kumar Mishra, Director, ED, New Delhi.

Sub: Training programme on "Techniques of Handling Digital Evidence using Digital Forensics" at National Academy of Direct Taxes, Nagpur for the year 2019 – reg.

Sir,

Kindly refer to DG, CEIB's DO letter dated 28.05.2019 and Bureau's Training Circular dated 26.07.2019 (copy enclosed) regarding the inviting of nominations for a four days training programme on "Techniques of Handling Digital Evidence using Digital Forensics" which is scheduled on 15th to 18th October, 2019 at National Academy of Direct Taxes, Nagpur for Group – A officers of Department of Revenue (DoR) and Other Law Enforcement Agencies (LEAs).

2. In this regard, it is to inform that the Bureau has not received any nominations from your office. As the training programme is focused on investigation of frauds in a largely digital environment, it will definitely enhance the skills of the officers of Department of Revenue (DoR) and other Law Enforcement Agencies (LEAs). In fact, it has been specifically designed keeping in view the request for such a course on the part of LEAs & the need for forensic examination of accounts of borrowers of PSBs.

3. In view of the above, I am directed to request that **directions may kindly be issued for forwarding nomination of at least 5-6 eligible officers to the Bureau latest by 06.09.2019.**

Yours faithfully,

—sd—

(Yalla Narasimham)
Deputy Director (Coord.)

Encl: As above.

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✓
3/9/19
G. S. A.

✓ 3/9
Mr. Vikas

U. S. (Admn.), CEIB
Diary No. 535

Deputy Director (Coord.)