



Central Economic Intelligence Bureau

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

Dated: 30th September, 2019

TRAINING CIRCULAR

Sub: Training programme on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, New Delhi for the Year 2019 - reg.

A five day training programme on "Intelligence Gathering & Intelligence Tradecraft" is scheduled to be conducted by Intelligence Bureau at National Intelligence Academy, Plot No. 1, Sector-9, Opposite Bagdola DTC Bus Depot, Dwarka, New Delhi - 110077 from **18th - 22nd November, 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 18th - 22nd November, 2019.

3. Eligibility:

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

4. Course Contents:

National Security Concerns; Intelligence: Need and generation; Economic Intelligence; Co-ordination among various agencies; Cultivation of Informers/Contacts/Sources; Foreign Investment - Security perspective; NGO Case Studies; FCRA/Receipt of funds from foreign donors; Terror Funding - Money Laundering; Technical Surveillance; Interviewing the Suspect: Types and Techniques, Pitfalls, Qualities of an Interrogator; Secret Enquiry: Definition, Type, Principle, Scope Utility Process - Planning, Preparation field work; Workshop on Secret Enquiry; Mobile Forensics; Disk Forensics; Cyber Security/Forensic (How to secure data); Feedback, Case studies presentation by participants.

5. Course Fee:

There is **no course fee** for the above training programme.

6. Accommodation:

A single room accommodation can be made available for the participants depending on the availability. However, there is no provision of family accommodation at NIA, New Delhi.

7. Boarding:

An in-house mess service is available to provide breakfast, lunch and dinner to the participants at NIA on payment basis.

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8. Transportation:

No transportation for the participants shall be provided by NIA, New Delhi.

9. 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 intimation to their Cadre Controlling Authority.
- c) Following details of the participants are to be provided by email at ad3-ceib@gov.in or Fax no.011-23712451 to Shri Bhanu Prakash Meena, Assistant Director (Coordination) **latest by October 30th, 2019:**
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Telephone/ Mobile No and Fax No.
 - (iv) E-mail Id

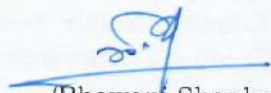
10. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Bhanu Prakash Meena, Assistant Director (Coord.)
Contact Tele/Fax No : 011-23712451
Mobile No : 9899500552
E-Mail : ad3-ceib@gov.in

11. 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 the Bureau.




(Bhawani Shankar)
Additional Director (coord)

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, SFIO, 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).