



Central Economic Intelligence Bureau

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

Dated: 26th July, 2019

TRAINING CIRCULAR

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

Kindly refer to DG, CEIB’s DO letter dated 28.05.2019 on the subject matter.

A four day training programme on “Techniques of Handling Digital Evidence using Digital Forensics” is scheduled to be conducted at National Academy of Direct Taxes (NADT), Nelson Square, Chhindwara Road, Nagpur – 440 030 from **15th to 18th October, 2019** for Group – A officers of Department of Revenue (DoR) and Other Law Enforcement Agencies (LEAs).

2. Duration & Schedule of the Course:

Duration: 4 days

Schedule: From 15th to 18th October, 2019

3. Eligibility:

Group – A officers of Department of Revenue and Other Law Enforcement Agencies

4. Course Contents:

Understanding of Digital Environment – Spotting Digital Devices, Software applications, network, servers and clouds; Digital Forensics – Basic concepts & processes; Types & Forms of Digital Evidence/Data; Handling of Digital Evidence; Basics of Digital Investigation; How to interrogate a technical person with digital evidence; Role of Forensics Professional during Search & Seizure operations; Understanding the Basics of Clouds & how to retrieve data from Cloud; Investigating Banking /Financial Frauds; CCTV & DVR Analysis; Acquisition and Seizure (Imaging) of Digital Data from Disks and USB devices using TruImager; Analysis of Digital Data in Digital Evidence using Cyber check; Registry Analysis; Password Cracking using Passware & OS tools; E-mail Forensics; Call Data Analysis using smart application (ADVIK); Social Media Forensics & Data Mining; Detection of Cyber Crime using Mobile Phone; Spoofed Phone Calls/VOIP Calls Investigation; Mobile Tracking; GPRS CDR; IP Grabbing; Mobile Forensics – Celebrite UFED & OS tools; SoP in Handling Mobile Device; Storage Devices in Mobile such SIM, Phone Memory, External Memory, RAM, Cloud, etc.; Bitcoin Forensics; Legal aspects and issues in handling of Digital evidences.

5. Course Fee:

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

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6. Boarding and Lodging:

- (i) It is a fully residential training programme. Accommodation will be provided by NADT on payment basis @750/- per day.
- (ii) An in-house mess service is available to provide breakfast, lunch and dinner to the participants at NADT on payment basis @900/- per day.

The above payments (i & ii) has to be paid by the participants at the time of check out.

7. Nominations:

- a) It is requested to circulate the Training Circular among all eligible officers and nominate **at least 5 to 6 eligible officers** for the said course. The maximum slots available for the course are 40 and the Bureau would try its best to accommodate all officers nominated.
- 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 September 02, 2019:**

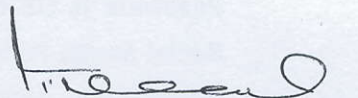
- (i) Name and Designation
- (ii) Office (With Postal Address)
- (iii) Telephone/ Mobile No and Fax No.
- (iv) E-mail Id

8. Liaison officer of Central Economic Intelligence Bureau:

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

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 the Bureau.


(Yalla Narasimham)

Deputy Director (Coord)

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 A K Pandey, Pr. DGGI, New Delhi.
6. Shri Y C Modi, Director General, NIA, New Delhi.
7. Shri Rishi Kumar Shukla, Director, CBI, New Delhi.
8. Shri Amardeep Singh Bhatia, Director, SFIO, New Delhi
9. Shri Sanjay Kumar Mishra, Director, ED, New Delhi.
10. CEIB Website.