



**Government of India
Ministry of Finance
Department of Revenue
Central Economic Intelligence Bureau
1st, 6th& 8th Floor, 'B' -Wing, Janpath Bhawan
Janpath, New Delhi 110001**

F. No. CEIB/CS-5(6)/Trg-Banking Operation/2023-24/4)

Date:13.09.2023

Sub: Training programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad on 11th to 13th October 2023 - reg.

A three-day training programme on '**Banking Operations and Fiscal Laws Enforcement**' is scheduled to be conducted by State Bank Staff College, Hyderabad from **11th to 13th October 2023** for Officers of the rank equivalent to **Income Tax Officer / Superintendent to Principal Commissioner / Principal Director**.

2. Duration of the Course:

3 days from 11th to 13th October 2023.

3. Mode of Training:

Residential Classroom Programme at State Bank Staff College, Hyderabad.

4. Course Content:

Banking Operations - Types of Accounts and Reconciliation, Banking Law and Practice, Know Your Customer - Anti-Money Laundering and Combating the financing of Terrorism, FATCA & CRS - Introduction and Implications, Trade Based Money Laundering and Terror Financing, Financial Statements - Disclosures and manipulations, Electronic Payment Systems, Forensic Audit - An overview, Cyber Frauds and e-investigation, Internet based scams, Technology for fraud identification, Frauds in Banking and role of Investigating Agencies, FEMA - violations in remittances and NRI accounts, Insolvency and Bankruptcy Code.

5. Course Fee:

Rs.33,630/- per participant (inclusive of all taxes, programme fee, food & accommodation)

6. Payment Details:

Bank: State Bank of India

Branch: PBB, Hyderabad Public School

Branch Code: 02728

IFSC Code: SBIN0002728

Account no.: 41225638523

Account name: SBI STAFF COLLEGE DRAWING ACCOUNT

GSTIN No.: 36AAACS8577K1ZQ

7. Nominations:

- a) It is requested to circulate this Training Circular among all eligible officers and nominate eligible officers for the said course.
- b) The supervisory officers of the participants are to send the willingness and nomination of the participants, **by email only** directly to the CEIB, under intimation to their Cadre Controlling Authority.
- c) Following details of the participants **(in MS Word / MS Excel Only)** are to be provided at to the Liaison Officer of the Bureau **by email only to ad3-ceib@gov.in, latest by 29th September, 2023:**
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Mobile No.
 - (iv) E-mail Id

8. Liaison Officer of Central Economic Intelligence Bureau:

Name : Shri Bharat Kumar Prasad, Assistant Director (Coord.)

Mobile : 8866819740

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 Training Institute**. The officers shortlisted by the Bureau for participation in the programme shall be intimated (officers as well as their office) by the Bureau in due course.

b) Heads of the offices are requested to relieve nominated officers for the training programme only after receiving confirmation of acceptance of their nominations from the CEIB.



(Vivek Gulati)

Jt. Director, (Coord. & EI-II)

To:

All Convener REICs, All Pr. Chief Commissioners / Chief Commissioners / Director Generals Central Excise, Customs & Central Goods and Service Tax and All Pr. Chief Commissioners/Chief Commissioners / Director Generals Income Tax, NCB, DGGI, DRI, ED, FIU-Ind, SFIO, CBDT, CEIB & CBIC websites, Pr. Commissioners / Commissioners Central Excise, Customs & Central Goods and Service Tax / Pr. Commissioners of Income Tax / Commissioners of Income Tax **(By E-mail only)**.