





### 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-NADT/2022-23

Dated 13.06.2023

#### TRAINING CIRCULAR

<u>Sub</u>: Offline Training programme on "Techniques of Investigation using Digital Forensics" to be conducted by National Academy of Direct Taxes, Nagpur- reg.

A 3 - day offline training programme on "Techniques of Investigation using Digital Forensics" is scheduled to be conducted by National Academy of Direct Taxes, Nagpur from  $11^{\rm th}$  July to  $13^{\rm th}$  July 2023

## 2. Duration & Schedule of the Course:

Duration

: 3 days

Schedule

:  $11^{th}$  July to  $13^{th}$  July 2023

## 3. Eligibility:

Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director

### Course Fee:

There is no course fee for this training programme.

## 5. Nominations:

- a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, for the said course. As there are total of 60 slots, first come first served nominations will be made.
- **b)** The supervisory officers of the proposed 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) are to be provided to the liaison officer by email only at ad3 ceib@gov.in of the Bureau latest by 26<sup>th</sup> June 2023:
  - (i) Name and Designation
  - (ii) Office (With Postal Address)
  - (iii) Telephone/ Mobile No.
  - (iv) E-mail Id

# 6. Liaison officer of the Central Economic Intelligence Bureau:

Name :

Shri Bharat Kumar Prasad, Assistant Director (Coord.)

Mobile No

8866819740

E-Mail

ad3 - ceib@gov.in

#### 7. 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 CEIB for participation in the programme shall be intimated to the concerned office and officers by the CEIB in due course.
- b) Heads of the offices are requested to relieve the officers for the training programme, only after receiving confirmation of acceptance of their nominations from the CEIB.

(Vivek Gulati) Joint Director (Coord & EI-II)

# To (By E-mail only):

CEIB, NCB, DGGI, DRI, ED, FIU-Ind, SFIO with the request to upload the circular on their websites (By E-mail)