





E-mail

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

F. No. CEIB/CS-5(6)/Trg-IB/2022-23

Dated. 04.07.2023

# TRAINING CIRCULAR

Sub: Offline Training programme on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, Dwarka, New Delhi for the FY 2023-24 – reg.

A 5 days training programme on "Intelligence Gathering & Intelligence Tradecraft" is scheduled to be conducted by Intelligence Bureau, MHA, New Delhi from **31**<sup>st</sup> July to **04**<sup>th</sup> **August, 2023** at National Intelligence Academy, Dwarka, New Delhi.

# 2. Duration & Schedule of the Course:

**Duration**: 5 days Schedule: 31<sup>st</sup> July to 04<sup>th</sup> August, 2023

# 3. Eligibility:

- (i) IRS (Income Tax) officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner / Principal Director;
- (ii) IRS (Customs & Indirect Taxes) officers of the rank of Assistant Commissioner/Assistant Director <u>to</u> Principal Commissioner / Principal Director;
- (iii) Officers of Rank equivalent to (i) and (ii) above.

#### 4. 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, one as 'main' and others as 'reserve' for the said course.
- b) The supervisory officers of the proposed participants are to send the willingness and nomination of the participants, <u>by email only</u> 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 <u>by</u> <u>email only</u> at <u>ad3 ceib@gov.in</u> to the liaison officerof the Bureau latest by 12<sup>th</sup> July , 2023:
  - (i) Name and Designation
  - (ii) Office (With Postal Address)
  - (iii) Telephone/ Mobile No and Fax No.
  - (iv) Official E-mail Id

# 6. Liaison officer of Central Economic Intelligence Bureau:

:

Name

Mobile No E-Mail 8866819740 ad3 - ceib@gov.in

### 7. Confirmation of the Nomination:

- a) <u>The nominations should be sent to Central Economic Intelligence Bureau and not to</u> <u>the Training Institute.</u> 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, <u>only</u> <u>after receiving confirmation of acceptance of their nominations from the CEIB</u>.

(Vivek Gulati) Joint 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**).