

Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
10th Floor, Income Tax Towers, A C Guards, Hyderabad – 500 004.
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F. No. Pr.CCIT/Estt/Trng. Circular/2019

Date: 26/08/2019.

Training Circular

Sub: Training Programme on “Legal Aspects & Legal Matter” at National Law University, Delhi from 23rd to 27th September, 2019 – Request for Nominations – Reg.

Please find enclosed herewith the letter dated 08.08.2019 regarding the Training Programme on “Legal Aspects & Legal Matter” conducted by the National Law University at Sector-14, Dwaraka, New Delhi – 110078 from 23rd to 27th September, 2019 for IRS officers of the rank of ACsIT/ADsIT to Pr.CsIT to Pr.DsIT.

Further it is informed that the above training course is a paid course. The course fee is Rs.34,044/- (including GST at applicable rates presently 18 per cent) for residential participants, Rs.20,120/- (including GST at applicable rates presently 18 per cent) for non-residential participants. The last date for receiving willingness of Officers in this office is 02.09.2019. The willingness applicant(s) should be sent to HRD through proper channel.


(M. MONAN BABU)

Deputy Commissioner of Income Tax,
(Hqrs.)(Admin.),
O/o. Pr.CCIT, AP & TS, Hyd.

Encl: As above.

Telephone/Fax: 011-23328965



SPEED POST
F. No. CEIB/CS-5(7)/Trg-NLU/2018-19-part
Government of India
Ministry of Finance
Department of Revenue

Central Economic Intelligence Bureau

6th & 8th Floor, B-wing, Janpath Bhawan, Janpath,
New Delhi,

Dated: 8th August, 2019

TRAINING CIRCULAR

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for the Year 2019- reg.

A five day training programme on "Legal Aspects & Legal Matters" is scheduled to be conducted at National Law University, Delhi, Sector-14, Dwarka, New Delhi – 110078 **from 23rd to 27th September, 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 23rd to 27th September, 2019.

3. Eligibility:

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

4. Course Contents:

PMLA: Issues and Challenges; Insolvency and Bankruptcy Code; Admissibility of Electronic Evidence; GST at work: Issues and Challenges; Broader understanding of GST Network; Framing of Issues/Question of Law Indirect Tax; International Taxation, Transfer Pricing, FCRA; Detection Investigation and Prosecution of Account Frauds: Forensic Audit and Law; Serious Frauds and Investigations by SFIO; Investigation of cyber offences in India; Investigation of Companies; Corporate Criminal Liability and Vicarious Liability; Investigation of Serious Frauds Outside India and Extradition Law; Tariff and Non-Tariff Barriers of International Trade Laws & Rules of Origin in Preferential Trade Laws; Arrest & Preventive Detention under Tax Laws and COFEPOSA; Law against Benami Transactions; Handling Evidence: Law Practice; Procedure relating to Search, Seizure, Arrest and Destruction of seized property under NDPS Act.

5. Course Fee:

- (i) For Residential Participants: Rs.28,850/- + 18% GST = Total Rs.34,044/-.
- (ii) For Non-Residential Participants: Rs.17,050/- + 18% GST = Total Rs.20,120/-.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant which is paid through Demand Draft/NEFT in advance. In case of payment through Demand Draft, it should be drawn in favour of Registrar, National Law University, Delhi. Following are the bank account details

(Contd...2...)

for NEFT/RTGS for participants:

Name of the Account Holder : National Law University Project and Training
Bank Name : UCO Bank
Account No. : 18710110012215
IFSC Code : UCBA0001871
MICR Code : 110028051
Type : Saving

7. 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 the intimation to their Cadre Controlling Authority.
- c) Following details of the participants are to be provided by email at ad3-ceib@gov.in or by Fax no.011-23712451 to liaison officer of the Bureau latest by **September 6, 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 this Bureau.



(Yalla Narasimham) 21/8/2019
Deputy Director (Coord)

To
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).