F. No.Pr. CCIT/Training/Estt/2018 Date: 08.08.2018.

To

All the PrCsIT/Pr.DsIT Addl.CsIT/JCsIT/DCsIT/ACsIT/ADsIT,
In the AP & TS Region,
Hyderabad.

Sir/Madam,

Sub: Training on “Intelligence Gathering & Intelligence Tradecraft” at National Intelligence Academy, New Delhi for the year 2018 from 24\textsuperscript{th} – 28\textsuperscript{th} September, 2018 for IRS officers of the Rank of ACsIT/ADsIT to PrCsIT/Pr.DsIT – For Circulation - Regarding.


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Please refer to the above.

I am directed to forward herewith a copy of the Circular on training on “Intelligence Gathering & Intelligence Tradecraft” at National Intelligence Academy, New Delhi for the year 2018 from 24\textsuperscript{th} – 28\textsuperscript{th} September, 2018 for IRS officers of the Rank of ACsIT/ADsIT to PrCsIT/Pr.DsIT. I am further directed to inform that the officers who desires to attend the above course programme may send the willingness directly to the Bureau under intimation to this office by 31.08.2018.

Yours faithfully,

(Subrahmaniyam Tota)
Dy. Commissioner of Income Tax,
(Hqrs)(Admn.),
O/o Pr. CCIT, AP & TS, Hyderabad

Encl: As above
Central Economic Intelligence Bureau
6th & 8th Floor, Janpath Bhawan, Janpath,
New Delhi
Dated: 30th July, 2018

TRAINING CIRCULAR

Sub: Training programme on “Intelligence Gathering & Intelligence Tradecraft”
at National Intelligence Academy, New Delhi for the Year 2018- reg.

A five day training programme on “Intelligence Gathering & Intelligence Tradecraft” is
scheduled to be conducted by Intelligence Bureau at National Intelligence Academy, Plot No. 1,
Sector-9, Opposite Bagdola DTC Bus Depot, Dwarka, New Delhi - 110077 from 24th – 28th
September, 2018 for IRS officers of the rank of Assistant Commissioner/Assistant Director
to Pr. Commissioner/Pr. Director.

2. Duration & Schedule of the Course:

   Duration: 5 days
   Schedule: From 24th to 28th September, 2018.

3. Eligibility:

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

4. Course Contents:

   Intelligence: Need and generation, Economic Intelligence, Essential Commodities,
FICN/Money Laundering, Terror Funding, Foreign Investment – Security perspective, NGO
Case Studies, FCRA/Receipt of funds from foreign donors, Secret Enquiry (Definition, type,
Principal, Scope Utility Process – Planning, Preparation field work), Workshop on Secret
Enquiry, Cultivation of Informers/Contacts/Sources, Interviewing the Suspect (Types and
techniques, Pitfalls, Qualities of an Interrogator), Technical Surveillance, Co-ordination among
various agencies, Cyber Security (How to secure data), Feedback, Case studies presentation by
participants.

5. Course Fee:

   There is no course fee for the above training programme. However mess service is
available for breakfast, lunch and dinner on payment basis.

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6. Accommodation:

Accommodation at National Intelligence Academy (NIA), Dwarka is not available. Participants are requested to make their own arrangements for the stay during the Training Programme.

7. Nominations:

It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers one as main and others as a reserve from each department/forum for the said course.

The officers of the rank of Joint Secretary/Commissioners/Principal Commissioners who are Heads of their respective department may send of their willingness/nomination directly to the Bureau under the intimation to their Cadre Controlling Authority.

The Postal Address, Telephone, Fax, Mobile Number & E-mail Id of the nominated officer(s) may kindly be intimated to the Bureau latest by 31st August, 2018. The information may also be sent through Fax to 011-23712451/23328965 or by e-mail: bhanuprakash.meena@gov.in

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

9. Confirmation of the Nomination:

The nominees are advised to proceed for the training programme only after receiving confirmation of acceptance of their nominations from the Bureau.

10. 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 individuals by the Bureau in due course.

(Yalla Narasimham)
Deputy Director (Coord)

To
All Convener REICs, All Pr. Chief Commissioners/Pr. Commissioners/Commissioners/Director Generals Central Excise, Customs & Service Tax (Goods and Service Tax) and All Pr. Chief Commissioners/Pr. Commissioners/Commissioners/Director Generals Income Tax (By Name), DGCEI, DRI, ED, FIU, SFIO, CBDT & CBEC website.