



**Office of the Pr. Chief Commissioner of Income Tax,
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F.No.Pr.CCIT/Circulation/2021-22

Date 20.09.2021

CIRCULAR

Sub: 04 day Online Training on "Investigating Economic Crimes in Securities Markets" to be conducted by National Institute of Securities Markets (NISM), Mumbai- reg.

Ref: Letter received from Addl. Director,(Coord), Central Economic Intelligence Bureau, New Delhi, in F.No.CEIB/CS-5(6)/Trg-NISM/2021-22 dated 14.09.2021 and email from Asst Director, Coord, NISM, Mumbai.

Please find enclosed herewith the letter in F.No.CEIB/CS-5(6)/Trg-NISM/2021-22 dated 14.09.2021, received from Addl. Director,(Coord), Central Economic Intelligence Bureau, New Delhi, for circulation.

National Institute of Securities Markets (NISM), Mumbai, is going to conduct four days online training on Investigating Economic Crimes in Securities Markets from 05th October, 2021 to 08th October, 2021. This is a paid online training and the course fee is Rs.5400/- per participant. The Programme aims at exposing participants to:

1. Capital Markets, Introduction, Primary Markets, Secondary Market Operations: Role of Stock Exchanges, Basics of Derivatives
2. Role and Function of SEBI, Powers related to Investigations, Surveillance and investigations related to various kinds of manipulations.
3. Case studies related to Insider trading and other fraudulent trade practices, etc.

Encl: As above

B. Srinivasa Rao
20/9/21

(B. SRINIVASA RAO)

Joint Commissioner of Income Tax(OSD),
(HQrs), (Admin),
O/o Pr.CCIT, AP& TS, Hyderabad.

To: All the Heads of Offices, AP & Telangana Region.

Ph./Fax: 011-23717667



IMMEDIATE/E-MAIL
F.No. CEIB/CS-5(6)/Irg-NISM/2021-22
Government of India
Ministry of Finance
Department of Revenue



Central Economic Intelligence Bureau

6th & 8th Floor, Janpath Bhawan, Janpath,
New Delhi

Dated: 14th September, 2021



TRAINING CIRCULAR

Sub: 04-day Online Training on "Investigating Economic Crimes in Securities Markets" to be conducted by National Institute of Securities Markets (NISM)-reg.

A four-day Online training programme on "Investigating Economic Crimes in Securities Markets" is scheduled to be conducted by National Institute of Securities Markets (NISM), Mumbai from 05th October to 08th October 2021 for Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 4 days (6 hours each day comprising of 4 lectures of 1-1/2 hour each)
Schedule: 05th October to 08th October 2021.
Mode : Online programme over Webex Platform

3. Eligibility:

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

4. Course Contents:

Introduction to Capital Markets - People, Products and Processes, Primary Market Operations: Raising Funds (Equity+ Debt), public issue process and role of various intermediaries, Secondary Market Operations: Role of Stock Exchanges, Clearing Corporations, Depositories, etc. Trading and Settlement, Risk Management, Supervision of Markets & Intermediaries, Basics of Derivatives and Potential Manipulations in Derivatives, Regulatory Framework for Mutual Fund Industry, Role and Function of SEBI and Powers related to Investigations, Surveillance and Investigations related to various kinds of manipulations, Case studies on Insider trading and other fraudulent trade practices.

5. Course Fee:

Rs. 5400/- per participant. NISM will provide a web link through which the fee will have to be paid, in advance directly into the bank account of NISM.

6. Nominations:

- a) It is requested to circulate this Training Circular amongst 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 and nomination of the participants, directly to the CEIB, **by email only**, under intimation to their Cadre Controlling Authority.
- c) Following details of the participants are to be provided (**by email only**) to **ad4 - ccib@gov.in** latest by **30th September, 2021**.
- (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Mobile No and Fax No.
 - (iv) E-mail Id

7. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Nitish Kumar, Assistant Director (Coord.)
Mobile No : 7736756700
E-Mail : **ad4 - ceib@gov.in**

8. Confirmation of the Nominations:

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 will be intimated to the concerned office and officers by this Bureau in due course.


14/9/2021

(Rohit Singhal)

Additional Director (Coord)

To

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).

Sir/Madam,

Please find attached Training Circular inviting nominations for four days Online training programme on "Investigating Economic Crimes in Securities Markets" by National Institute of Securities Markets, Mumbai from **05th October, 2021 to 08th October, 2021** for Revenue Officers of the rank of Income Tax Officer / Superintendent to Principal Commissioner / Principal Director.

In this regard, I am directed to request you to circulate this Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course and please forward nominations of eligible officers, if any to the Bureau **by / before 30.09.2021** with the following details of nominated participants :-

Name and Designation
Office (With Postal Address)
Mobile No and Fax No.
E-mail Id

Thanks
Regards
Nitish Kumar
Asstt. Director, Coord
7736756700

