



Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
10th Floor, Income Tax Towers, A C Guards, Hyderabad – 500 004.
Tel. No. 040 – 23425474, 23241427 Fax: 040 23240403

F. No. Pr.CCIT/Circulation/2019-20

Date: 24.01.2020

Training Circular

Sub: Paid Training- “Trade Based Money Laundering”-Calling for Willingness-Reg.

Please find enclosed herewith the letter dated 08.01.2020 from the O/o. DDIT (TCB) HRD, New Delhi regarding the training programme on “Trade Based Money Laundering” conducted by Central Economic Intelligence Bureau at State Bank Institute of Consumer Banking , Begumpet Road , Hyderabad on 06th & 07th February, 2020 for IRS officers for circulation.

Further it is informed that the above training course is a paid course. The course fee is **Rs. 21,240/-(including all taxes)**. The last date for receiving willingness of Officers in this office is **28-01-2020**. The willingness application(s) should be send along with Demand Draft drawn in favour of “**State Bank Institute of Consumer Banking, Hyderabad**” payable at Hyderabad.

(M MOHAN BABU)
Deputy Commissioner of Income Tax,
(Hqrs.)(Admn.),
O/o. Pr.CCIT, AP & TS, Hyd.

Encl: As above.



GOVERNMENT OF INDIA
DIRECTORATE OF INCOME TAX
HUMAN RESOURCE DEVELOPMENT
CENTRAL BOARD OF DIRECT TAXES

2nd Floor, JLN Stadium, Pragati Vihar New Delhi – 110070

F.No. HRD/TCB/CEIB/922/2019-20/6693

Dated:08.01.2020

To

The All Pr. Chief Commissioner of Income Tax (CCA)
Pr. Director General of Income Tax

Sir/Madam,

Sub: Training programme on "Trade Based Money Laundering" by Central Economic Intelligence Bureau (CEIB) at State Bank Institute of Consumer Banking, 6-2-1188, "High Cliff", Begumpet Road, Hyderabad - 500016-Reg.

The Centre Economic Intelligence Bureau will be conducting a two days programme on "Trade Based Money Laundering" (copy enclosed) schedule to be conducted at State Bank Institute of Consumer Banking, Hyderabad on February 06th-07th, 2020.

2. In this regard, I am directed to request all Pr. CCsIT (CCAs)/Pr. DGsIT to forward the nominations of eligible & suitable officers for the above training programme. Further, the interested officers are requested to send advance copy of their willingness to email id delhi.ddit.tcb@incometax.gov.in. It is further requested to provide the following information in respect of the nominated officers:

- Civil Code of the nominated officer.
- Mobile number and Email Id of the nominated officer.
- Date of filling IPR for the year 2018(due on before 31.01.2019)
- Nomination letter forwarded through the Pr.CCIT/DGIT.
- Details of training for which the Officer has been nominated during the last three years.

The last date for receiving nomination in the Directorate of HRD is 17.01.2020.
This issues with the prior approval of Pr DGIT, HRD.

No Hard copy is being sent to save paper.

Yours faithfully,

Sudhakar Verma

(Sudhakar Verma)

DDIT, (TCB) HRD, New Delhi.

(Email:delhi.ddit.tcb@incometax.gov.in)

Copy to: The Web Manager with a request to upload the above on the official website 'irsofficeronline.gov.in' along with the enclosure.

Sudhakar Verma

DDIT, (TCB) HRD, New Delhi.



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Central Economic Intelligence Bureau

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

Dated: 07th January, 2020

TRAINING CIRCULAR

Sub: Training programme on "Trade Based Money Laundering" at State Bank Institute of Consumer Banking, Hyderabad for the Year 2020 - reg.

A two-day training programme on "Trade Based Money Laundering" is scheduled to be conducted at State Bank Institute of Consumer Banking, 6-2-1188, "High Cliff", Begumpet Road, Hyderabad - 500016 on **06th & 07th February, 2020** for Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 2 days

Schedule: 06th & 07th February, 2020.

3. Eligibility:

Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

4. Course Contents:

Overview of TBML (Live Experiences); Fundamentals of Money Laundering in International Trade use of Trade Finance; TBML and Cyber Crime Techniques adopted by criminals in cyberspace, Cryptocurrency as a means of TBML and Case Studies; Important Regulatory Framework and TBML; Management of Risks associated with TBML; TBML Live Cases - Experience Sharing using capital account and remittance transactions to perpetrate TBML including LRS Scheme of RBI, Modus Operandi observed in TBML cases, FEMA violations etc.; Key participants associated with TBML and their roles (Experience Sharing); Group Discussion/Case Studies/Experience Sharing/Presentation by participants from different department.

5. Course Fee:

The course fee per participant is **Rs.21,240/-** inclusive all taxes and to be paid **in advance by only shortlisted participants**. The participants are required to submit a copy of sanction order, RTGS no. and date as proof to the training institute at the time of joining the course.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant through Demand Draft/NEFT in advance. In case of payment through Demand Draft, it should be drawn in favour of **State Bank Institute of Consumer Banking, Hyderabad**. Following are the bank account details for NEFT/RTGS:

Beneficiary Name	:	State Bank Institute of Consumer Banking
Bank Name	:	State Bank of India
Branch Name	:	PBB, HPS Branch, Begumpet, Hyderabad
IFS Code	:	SBIN0002728
Account Number	:	10421834864
GSTIN Code	:	36AAACS8577K1ZQ

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ETIC(TBML)
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Urgently
Anandhayan Vemse
7/01/2020

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 27th January, 2020:**
 - (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.


 (Bhawani Shankar)
 Additional Director

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).





नमो भगवते वासुदेवाय

Central Economic Intelligence Bureau6th & 8th Floor, Janpath Bhawan, Janpath,

New Delhi

DCIT (H.Crs.) Admin.

O/o. Pr. Chief Commissioner of Income Tax,

A.P. & TELANGANA

Dated: 07th January, 2020**TRAINING CIRCULAR**

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S. P. ...

D. Chandra

7. Nominations:

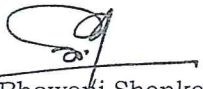
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(Bhawaji Shankar)
Additional Director

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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).

