

Telephone/Fax: 011-23328965



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

Central Economic Intelligence Bureau

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

Dated: 26th November, 2018

To,

1. All Convener REICs
2. All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners/Commissioners/
Director Generals Central Excise, Customs & Service Tax (Goods and Service Tax)
3. All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners/Commissioners/
Director Generals Income Tax
4. DGGSTI, DRI, ED, FIU, SFIO

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for
the Year 2018- reg.

Sir/Madam,

Kindly refer to the Bureau's Training Circular F. No. CEIB/CS-5(5)/Trg-NLU/2018 dated 1st
November, 2018 & subsequent reminder dated 14.11.2018 regarding the inviting of nominations for
a five days training programme on "Legal Aspects & Legal Matters" scheduled on 3rd to 7th December,
2018 at National Law University, Delhi, Sector-14, Dwarka, New Delhi - 110078 for IRS officers of
the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/ Principal
Director.

2. In this regard, it is to inform that the Bureau has not received any nominations from your
office. As the training programme is focused on understanding of GST, Protection of bonafide official
acts, Preservation and Presentation of Electronic Evidence, Effective Prosecution of Economic
Offences, Arrest & Preventive Detention under Tax Laws and COFEPOSA, PMLA, Collection of
Evidence and Examination of witnesses in Economic Offences, Procedure relating to Search, Seizure,
Arrest and Destruction of seized property under NDPS Act, Investigation of cyber offences in India,
Investigation of companies, Corporate criminal liability and vicarious liability, Serious Frauds and
Investigations by SFIO, Insolvency and Bankruptcy Code, Investigating tax related matters,
Presenting the Evidence, Insight on skills of drafting, framing questions of law, etc, it will definitely
enhance the skills of the Revenue Officers to perform their duties.

3. Therefore, it is requested to forward nominations of eligible officers, if any, to the Bureau **on
or before 27.11.2018.**

Yours faithfully,

(Yalla Narasimham)

Deputy Director (Coord.)



Telephone/Fax: 011-23328965



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

Central Economic Intelligence Bureau

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

Dated: 14th November, 2018

To,

1. All Convener REICs
2. All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners/Commissioners/
Director Generals Central Excise, Customs & Service Tax (Goods and Service Tax)
3. All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners/Commissioners/
Director Generals Income Tax
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Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for
the Year 2018- reg.

Sir/Madam,

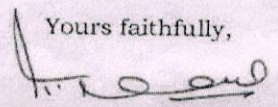
Kindly refer to the Bureau's Training Circular F. No. CEIB/CS-5(5)/Trg-NLU/2018 dated 1st
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Offences, Arrest & Preventive Detention under Tax Laws and COFEPOSA, PMLA, Collection of
Evidence and Examination of witnesses in Economic Offences, Procedure relating to Search, Seizure,
Arrest and Destruction of seized property under NDPS Act, Investigation of cyber offences in India,
Investigation of companies, Corporate criminal liability and vicarious liability, Serious Frauds and
Investigations by SFIO, Insolvency and Bankruptcy Code, Investigating tax related matters,
Presenting the Evidence, Insight on skills of drafting, framing questions of law, etc. will definitely
enhance the skills of the Revenue Officers to perform their duties.

3. Therefore, it is requested to forward nominations of eligible officers, if any, to the Bureau **on
or before 22.11.2018.**



Yours faithfully,


(Yalla Narasimham)
Deputy Director (Coord.)



Central Economic Intelligence Bureau

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

Dated: 1st November, 2018

TRAINING CIRCULAR

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for the Year 2018- reg.

A five days training programme on "Legal Aspects & Legal Matters" is scheduled to be conducted at National Law University, Delhi, Sector-14, Dwarka, New Delhi – 110078 from **3rd to 7th December, 2018** 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 3rd to 07th December, 2018.

3. Eligibility:

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

4. Course Contents:

GST at work: Issues and challenges; Broader understanding of GST network; Protection of bonafide official acts: Law and Practice; Procurement, Preservation and Presentation of Electronic Evidence (Mobile, Laptop, Hard Drive etc.); Effective Prosecution of Economic Offences: Problems and perspective; Arrest & Preventive Detention under Tax Laws and COFEPOSA; PMLA: Issues and Challenges; Collection of Evidence and Examination of witnesses in Economic Offences: Dos and Don'ts; Procedure relating to Search, Seizure, Arrest and Destruction of seized property under NDPS Act; Investigation of cyber offences in India-1; Investigation of cyber offences in India-2; Investigation of companies; Corporate Criminal Liability and Vicarious Liability; Detection, Investigation and Prosecution of Account Frauds: Forensic Audit and Law; Serious Frauds and Investigations by SFIO; Insolvency and Bankruptcy Code; Investigating tax related matters: Issues and concern; Presenting the Evidence: Court Room Strategy; Insight on skills of drafting, framing questions of law.

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/forum 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 Fax no.011-23712451 to Shri Bhanu Prakash Meena, Assistant Director (Coordination) latest by November 20, 2018:
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Telephone/ Mobile No and Fax No.
 - (iv) E-mail Id

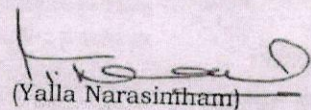
8. Liaison officer of Central Economic Intelligence Bureau:

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 Narasintham)

Deputy Director (Coord)

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