



कार्यालय प्रधान मुख्य आयकर आयुक्त,  
आन्ध्र प्रदेश व तेलंगाना, हैदराबाद  
Office of the Pr. Chief Commissioner of Income Tax,  
Andhra Pradesh & Telangana, Hyderabad,  
दसवीं तल, आयकर शिखर/ 10<sup>TH</sup> Floor, Income Tax Towers,  
ए.सी. गार्ड्स, हैदराबाद/ AC Guards, Hyderabad – 500 004.  
टेलि.नं./Tel. No. 040 – 23425474, फैक्स/ Fax 040-23241427

F.No.Pr.CCIT/Circulation /2020-21

Date: 29-09-2020

**CIRCULAR**

Sub: Online training programme on “Investigating Economic Crimes in Securities Markets” at National Institute of Securities Markets, Navi Mumbai from 12.10.2020 to 14.10.2020 - Reg.

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I am directed to communicate that the Central Economic Intelligence Bureau is conducting online training programme on “Investigating Economic Crimes in Securities Markets” at National Institute of Securities Markets, Navi Mumbai from 12.10.2020 to 14.10.2020 for Revenue officers of the rank of ITO.

2. Further, it is informed that the training is a paid course and the course fee is Rs.1,21,500. Interested Officers are requested to go through the training circular dated 26.08.2020 issued by the Central Economic Intelligence Bureau (copy enclosed).

3. As the training programme focuses on below aspects and enhances the skills of the Officers to perform their duties, the interested Officers/officials may attend the said online course.

*“Role and Function of SEBI; Regulatory & Legal Framework related to Securities Markets; Understanding role and function of Market Infrastructure Institutions; Primary Market Operations: Raising Funds (Equity+ Debt), public issue process and role of various intermediaries, Buy Back, Corporate Restructuring, Takeover; Secondary Market Operations: Role of Stock Exchanges, Clearing Corporations, Depositories, etc. Trading and Settlement, Risk Management, Derivatives; Algorithm, High Frequency Trading and Co-location; Role and function of intermediaries; Investment Funds, Real Estate Investment Trusts (REITs) and InViT, Surveillance and Investigations related to various kinds of manipulations, Case studies on Insider Trading and other fraudulent trade practices; Supervision of Markets & Intermediaries; Anti-Money Laundering and Combating Terrorist Financing”*

*B. Srinivasal*  
29/9/2020

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

Encl: As above

To

1. All the Officers in AP & Telangana region



कार्यालय प्रधान मुख्य आयकर आयुक्त,

आन्ध्र प्रदेश व तेलंगाना, हैदराबाद

Office of the Pr. Chief Commissioner of Income Tax,  
Andhra Pradesh & Telangana, Hyderabad,

दसवीं तल, आयकर शिखर/ 10<sup>TH</sup> Floor, Income Tax Towers,  
ए.सी. गार्ड्स, हैदराबाद/ AC Guards, Hyderabad – 500 004.

टेलि.नं./Tel. No. 040 – 23425474, फ़ैक्स/ Fax 040-23241427

F.No.Pr.CCIT/Circulation /2020-21

Date: 24-09-2020

**CIRCULAR**

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*B. Srinivasa Rao*  
29/9/2020

(B. SRINIVASA RAO)

Dy. Commissioner of Income Tax

(Hqrs)(Admn),

O/o Pr. CCIT, AP & TS, Hyderabad.

Encl: As above

To

1. All the Officers in AP & Telangana region

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उप आयुक्त (पु.) (प्रशा)  
कार्या. प्रधान म.आ. म.प.न.से.सं.म.प.न.

Subject: Reminder for 3-days online training programme on "Investigating Economic Crimes in Securities Markets" at National Institute of Securities Markets, Navi Mumbai - reg.  
To: undisclosed-recipients: <> ; <>  
Date: 09/24/20 01:11 PM  
From: Assistant Director <ad3-ceib@gov.in>

31738  
24 SEP 2020

Reminder NISM 24.09.2020.pdf (593kB) Training Circular NISM 26.08.2020.pdf (835kB)

Sir/Madam,

Kindly refer to the Bureau's Training Circular F. No. CEIB/CS-5(6)/Trg-NISM/2020 dated 26<sup>th</sup> August, 2020 inviting nominations for a three days online training programme on "Investigating Economic Crimes in Securities markets" which is scheduled to be conducted by National Institute of Securities Markets, Navi Mumbai on 12<sup>th</sup> to 14<sup>th</sup> October, 2020 for Revenue Officers of the rank of Income Tax Officer/Superintendent 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 the Role and Function of SEBI; Regulatory & Legal Framework related to Securities Markets; Understanding role and function of Market Infrastructure Institutions; Primary Market Operations: Raising Funds (Equity+ Debt), public issue process and role of various intermediaries, Buy Back, Corporate Restructuring, Takeover; Secondary Market Operations: Role of Stock Exchanges, Clearing Corporations, Depositories, etc. Trading and Settlement, Risk Management, Derivatives; Algorithm, High Frequency Trading and Co-location; Role and function of intermediaries; Investment Funds, Real Estate Investment Trusts (REITs) and InViT, Surveillance and Investigations related to various kinds of manipulations, Case studies on Insider Trading and other fraudulent trade practices; Supervision of Markets & Intermediaries; Anti-Money Laundering and Combating Terrorist Financing, it will definitely enhance the skills of the Officers to perform their duties.

3. Accordingly, I am directed to request to please forward nominations of eligible officers, if any, to the Bureau **on or before 28.09.2020**.

**In case nomination (s) has/have already been sent, kindly ignore this e-mail.**

Yours faithfully,

Sd/-  
(Lokesh Kumar Sharma)  
Additional Director



Ch. Srinivas, 272  
25/9/2020



**Central Economic Intelligence Bureau**

6<sup>th</sup>& 8<sup>th</sup> Floor, Janpath Bhawan, Janpath,  
New Delhi

Dated: 24<sup>th</sup> September, 2020

To,

1. All Convener REICs
2. All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners/Commissioners CGST & Customs (Except Mumbai and Durgapur).
3. All Pr. Chief Commissioners/Chief Commissioners/Pr. Commissioners/Commissioners/ Director Generals Income Tax (Except Kolkata, Panji, Pune)
4. Pr. Directors General/Directors General GSTI, DRI
5. Director SFIO

**Sub: 3-days online training programme on "Investigating Economic Crimes in Securities Markets" at National Institute of Securities Markets, Navi Mumbai - reg.**

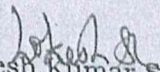
Sir/Madam,

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Yours faithfully,

  
(Lokesh Kumar Sharma)  
Additional Director



**Central Economic Intelligence Bureau**

6<sup>th</sup> & 8<sup>th</sup> Floor, Janpath Bhawan, Janpath,  
New Delhi  
Dated: 26<sup>th</sup> August, 2020

**TRAINING CIRCULAR**

**Sub: 3-days online training programme on "Investigating Economic Crimes in Securities Markets" at National Institute of Securities Markets, Navi Mumbai – reg.**

A 03-days online training programme on "Investigating Economic Crimes in Securities Markets" is scheduled to be conducted by National Institute of Securities Markets (NISM) from 12<sup>th</sup> to 14<sup>th</sup> October, 2020 on Webex Platform for officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

**2. Duration & Schedule of the Course:**

**Duration:** 03 days

**Schedule:** From 12<sup>th</sup> to 14<sup>th</sup> October, 2020, with 6 hours training (i.e.4 lectures of 1-1/2 hours each) per day.

**3. Eligibility:**

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

**4. Course Content of the Training Programme:**

Role and Function of SEBI; Regulatory & Legal Framework related to Securities Markets; Understanding role and function of Market Infrastructure Institutions; Primary Market Operations: Raising Funds (Equity+ Debt), public issue process and role of various intermediaries, Buy Back, Corporate Restructuring, Takeover; Secondary Market Operations: Role of Stock Exchanges, Clearing Corporations, Depositories, etc. Trading and Settlement, Risk Management, Derivatives; Algorithm, High Frequency Trading and Co-location; Role and function of intermediaries; Investment Funds, Real Estate Investment Trusts (REITs) and InViT, Surveillance and Investigations related to various kinds of manipulations, Case studies on Insider Trading and other fraudulent trade practices; Supervision of Markets & Intermediaries; Anti-Money Laundering and Combating Terrorist Financing.

**5. Course Fee:**

The 03 days course fee for a batch (not exceeding 30 participants) would be Rs.1,21,500/- inclusive all taxes. As the course fee covers only technology and faculty honorarium costs, therefore, in case the number of participants is less than 30, the per participant contribution towards the batch fee could proportionately increase.

**6. 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.

(Contd...2...)

c) Following details of the participants are to be provided by email at [ad3-ceib@gov.in](mailto:ad3-ceib@gov.in) to liaison officer of the Bureau latest by 28<sup>th</sup> September, 2020:

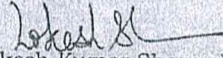
- (i) Name and Designation
- (ii) Office (With Postal Address)
- (iii) Telephone/ Mobile No.
- (iv) E-mail Id (**Compulsory**)

**7. Liaison officer of Central Economic Intelligence Bureau:**

Name : Shri Bhanu Prakash Meena, Assistant Director (Coord.)  
Mobile No : 9899500552  
E-Mail : [ad3-ceib@gov.in](mailto:ad3-ceib@gov.in)

**8. Confirmation of the Nomination:**

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.

  
(Lokesh Kumar Sharma)  
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, 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).