

Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
10th Floor, Income Tax Towers, AC Guards, Hyderabad - 500004
Tel. No. 040 - 23425474, Fax: 040-23241427


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

Date: 18.06.2019.

TRAINING CIRCULAR

Sub: Training — “Intelligence Gathering & Intelligence Tradecraft”- Calling for Willingness — Reg.

Please find enclosed herewith the letter dated 06.06.2019 of Central Economic Intelligence Bureau regarding the training programme on “Intelligence Gathering & Intelligence Tradecraft” at National Intelligence Academy, New Delhi-110077 from 29th July to 2nd August, 2019 for IRS Officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/Principal Director for circulation. The last date for receiving willingness of Officers in this office is 05.07.2019.


(SUBRAHMANYAM TOTA)
Deputy Commissioner of Income Tax
(Hqs)(Admin),
O/o Pr.CCIT, AP & TS, Hyderabad.

Encl: As above.



GOVERNMENT OF INDIA
DIRECTORATE OF INCOME TAX
HUMAN RESOURCE DEVELOPMENT
CENTRAL BOARD OF DIRECT TAXES
2nd Floor Jawaharlal Nehru Stadium, Pragati Vihar
New Delhi-110003

F.No.HRD/TCB/CEIB/964/2019-20/1587

Dated: 10.06.2019

To

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

Sir/Madam,

Sub: - Training Programme on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, New Delhi from 29th July – 02nd August, 2019-reg.

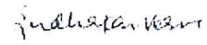
The Centre Economic Intelligence Bureau will be conducting a five day programme on "Intelligence Gathering & Intelligence Tradecraft" (copy enclosed) schedule to be conducted at National Intelligence Academy, New Delhi-110077 from 29th July – 02nd August, 2019

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. 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 filing 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 24.06.2019.
This issues with the prior approval of Pr DGIT, HRD.

No Hard copy is being sent to save paper.

Yours faithfully,


(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.


DDIT, (TCB) HRD, New Delhi.

Ph./Fax: 011-23328965



SPEED POST
F. No. CEIB/CS-5(6)/Trg-IB/2018-19
Government of India
Ministry of Finance
Department of Revenue

Central Economic Intelligence Bureau

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

Dated: 06th June, 2019

TRAINING CIRCULAR

Sub: Training programme on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, New Delhi for the Year 2019 - 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 29th July - 02nd August, 2019 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 29th July to 02nd August, 2019.

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); Mobile Forensics; Disk Forensics; Feedback, Case studies presentation by participants. **The modules on mobile and disk forensics are being introduced for the first time and would be of special interest to the participants.**

5. Course Fee:

There is no course fee for the above training programme.

6. Accommodation:

A single room accommodation can be made available for the participants depending on the availability. However, there is no provision of family accommodation at NIA, New Delhi.

(Cont....2...)

*ITC (TCB)
for reporting on IRS officers
D. S. S. S. S.*

ITI (TCB) for 2/8/19

7. Boarding:

An in-house mess service is available to provide breakfast, lunch and dinner to the participants at NIA on payment basis.

8. Transportation:

No transportation for the participants shall be provided by NIA, New Delhi.

9. Nominations:

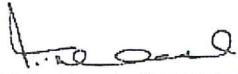
- a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course.
- b) The supervisory officers of the participants are to send the willingness & nomination of the participants, after due vigilance check, directly to the Bureau, under 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 July 12, 2019:
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Telephone/ Mobile No and Fax No.
 - (iv) E-mail Id

10. 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

11. 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 the Bureau.


(Yalla Narasimham)

Deputy Director (Coord)

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).