



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/Trng./ DTRTI /Estt /2020-21

Date: 17.10.2020

To  
The Addl. Director General (Training),  
DTRTI,  
No. 17, Peenya Plantation (B),  
Near HMT Watch Factory,  
Jalahalli, Bangalore – 560013.

Sir,

Sub: Webinar on “Prevention of Money Laundering Act (PMLA), 2002” and “Foreign Exchange Management Act (FEMA)” on 29.10.2020 – nominations – regarding.

Ref: Letter from DTRTI, Bangalore in F.No. Legal Series/OLC/PLANNING/DTRTI/BNG/2020-21 dated 21.10.2020.

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Please refer to the above.

2. I am directed to inform that the following officers/officials are nominated for webinar on “Prevention of Money Laundering Act (PMLA), 2002” and “Foreign Exchange Management Act (FEMA)” scheduled to be held on 29<sup>th</sup> October, 2020.

S. NO	Civil Code / Emp No.	Name & Designation of the Officer/Official S/Shri/Smt	Mobile No.	Mail id
1	11410	Swaroop Mannava, DCIT, Circle-5(1), Hyderabad	9445953329	swaroop.mannava@incometax.gov.in
2	11083	S K Senthil Kumar, DCIT, Circle-1, Nellore	8985970495	senthil.k.s.kandaswamy@incometax.gov.in
3	13644	Suresh Guduri, DCIT, Central Circle-1, Guntur	8985970199	suresh.guduri@incometax.gov.in
4	14525	Rama Rao C V A, ACIT, Central Circle-1(1), Hyderabad	8985970203	cva.ramarao@incometax.gov.in
5	175AL	Krishnamurthi S, ACIT, Central Circle, Tirupati	9445960149	s.krishnamurthy@incometax.gov.in
6	163224	Mahesh Kumar Meena, ITO(Inv), O/o. Addl. DIT(Inv), Unit-2, Hyderabad	8985970866	mahesh.kr.meena@incometax.gov.in
7	117352	Suryanarayana Nori, ITO, Ward-1, Kakinada	8985970703	suryanarayana.nori@incometax.gov.in
8	116730	Sreedhar Rao Nandavaram, ITO, Ward-1, Kurnool	8985970881	sreedhar.r.nandavaram@incometax.gov.in
9	166503	Siva Ram Prasad T, ITO, Ward-1, Nalgonda	8985972388	sivaram.p.tirumalasetty@incometax.gov.in
10	116655	Srinivasa Babu Pasumarthi, ITO, Ward-1, Sangareddy	8985970659	srinivasa.b.pasumarthi@incometax.gov.in
11	141716	Purusotham Rao Thota, ITI, O/o. Pr. DIT(Inv), Hyderabad	8985971382	
12	159933	Sunil Kumar Ram, ITI, O/o. Pr. DIT(Inv), Hyderabad	89859 71617	

13	168823	T Mohammed Farooq, ITI, O/o. Pr. DIT(Inv), Hyderabad	8985971709	mohammed.f.tadimari@incometax.gov.in
14	122760	Vamshidhar Shyam Vemula, ITI, O/o. Pr. DIT(Inv), Hyderabad	8985971117	vamshidharshyam.l.vemula@incometax.gov.in
15	168045	Vijay Bharath Reddy Yaram, ITI, O/o. Pr. DIT(Inv), Hyderabad	8985970467	vijay.bharath@incometax.gov.in
16	166519	T V Narendranath Naidu, ITI, O/o. Addl. CIT, Kurnool	8985970467	narendranath.n.talarivenkaincometax.gov.in
17	185844	Ravikiran Mulugu, ITI, IT Office, Khammam	9966559626	nenu.ravikiran@gmail.com
18	178028	Prashanth Thota, ITI, O/o. Addl. CIT, Range-8, Hyderabad	7901599634 / 8121763515	prashanth.thota@incometax.gov.in
19	130670	Kiran Kumar Avadhutha, ITI, O/o. Addl. CIT, Range-6, Hyderabad	8985971231	kiran.k.avadhutha@incometax.gov.in
20	160440	Phurba Sherpa, ITI, O/o. Addl. CIT, Range-5, Hyderabad	8985971740	sherpa.phurba@incometax.gov.in
21	177342	Sujeet Kumar, ITI, O/o. Addl. CIT, Range-3, Hyderabad	8985971643	
22	135894	Rama Krishna Rao Nemala, ITI, O/o. Addl. CIT, Range-2, Hyderabad	8985971261	n.r.k.rao.28@incometax.gov.in
23	115982	Venkata Satya Prabhakar Achanta, ITI, O/o. Addl. CIT, Range-1, Hyderabad	8985971307	taxprabhakar@incometax.gov.in
24	116444	Ramesh Babu Kocherla, ITI, O/o. Addl. CIT, Range-2, Hyderabad	8985970910	ramesh.b.kocherla@incometax.gov.in
25	159957	Sudhir S S R, ITI, O/o. Addl. CIT, Range-8, Hyderabad	8985971739	sudhir.s.s.r@incometax.gov.in

Yours faithfully,

*B. Srinivasa Rao*  
27/10/2024

(B.SRINIVASA RAO)

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

Copy to:

1. The Officers/Officials concerned.
2. All the CCsIT/DGIT (Inv.) in AP & TS Region.
3. The Pr.CsIT/CsIT concerned.
4. The Range Heads concerned.
5. The DDO concerned.
6. The ZAO, CBDT, Hyderabad & Visakhapatnam.



## क्षेत्रीय प्रत्यक्ष कर प्रशिक्षण संस्थान

### DIRECT TAXES REGIONAL TRAINING INSTITUTE

नं. 17, पिप्या प्लांटेशन (बी), निकट एच.एम.टी. घडी कारखाना, जालहल्ली, बेंगलूर - 560013

No. 17, Peenya Plantation (B), Near HMT Watch Factory, Jalahalli, Bangalore -560013

दूरभाष/Phone : 080-23082000, 23452841

फैक्स/Fax-080-23082014

E-mail - bangalore.adg.dtrti@incometax.gov.in

F. No. Legal Series/OLC/PLANNING/DTRTI/BNG/2020-21

Date: 21.10.2020

To

The Pr. Chief Commissioner of Income tax,  
Andhra Pradesh & Telangana Region.  
A.C. Guards, I.T. Towers,  
Hyderabad.

Respected Sir,

Kind Attention: CIT (Admn. & TPS), Bengaluru

Sub: Webinar on "Prevention of Money Laundering Act (PMLA), 2002" and "Foreign Exchange Management Act (FEMA)" - request for nominations - regarding.

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The Direct Taxes Regional Training Institute, Bengaluru is conducting Webinar on "Prevention of Money Laundering Act (PMLA), 2002" and "Foreign Exchange Management Act (FEMA)" on 29.10.2020 under the "Legal Series on Indian Law w.r.t. Income Tax Act". This series has been designed to have an understanding of the provisions of various Indian Laws which have a bearing on the implementation of the provisions of the Income tax Act. This series has been envisaged as a training need for the first time. As a part of the program, the sessions on following topics will be conducted:

Topic	Presenter	Date and time
Prevention of Money Laundering Act (PMLA), 2002	Ms. Monika Sharma, Addl. Director, Directorate of Enforcement	29-10-2020 10.00 am to 11.30 am
Foreign Exchange Management Act (FEMA)	Ms. Ashima Batra, Joint Commissioner, Directorate of Enforcement	29-10-2020 12.00 Noon to 1.30 pm

2. In this connection, it is requested that 25 Officers (in the rank of DCIT/ACIT/ITO) & ITIs who are presently dealing with assessment related work may kindly be nominated for the Webinar. The sessions will be conducted through online mode for half day only. Therefore, the participants will also be able to attend the regular office work for the remaining hours. It is also reasoned that the contents will be helpful for Officers/officials of all the cadres/wings of the Department. Therefore, it is requested that officers/officials who are willing to attend the webinar may also be permitted.

दिनांक.....को प्रेषित किया गया  
Despatched on 22/10/2020

3. The application being used is MS Teams. The link, credentials and other technical details for joining lectures will be available in Announcement Section of the website [www.dtrtibangalore.com](http://www.dtrtibangalore.com). For any further queries regarding the course or any other assistance, the following officer / official may be contacted:

- a. Mr. S. Velumurugan, AAD(Trg.)-2, Mobile No: 8762300466,  
Email : s.velumurugan@incometax.gov.in
- b. Shri. Vikas Mudgal, ITI, DTRTI, Bengaluru, Mobile No: 8762302723,  
Email : vikas.mudgal@incometax.gov.in

Yours faithfully,



(SUSAN D. GEORGE)  
Addl. Director General (Training),  
Direct Taxes Regional Training Institute,  
Bengaluru