



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/ 10TH 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: 01.12.2020

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)” – regarding.

Ref: 1. This office letter in F.No.Pr.CCIT/Trng./DTRTI/Estt/2020-21 dated 27.10.2020.

2. Letter from DTRTI, Bangalore in F.No. Legal Series/OLC/PLANNING/DTRTI/
BNG/ 2020-21 dated 19.11.2020.

Please refer to the above.

2. I am directed to communicate that the officers and officials who were nominated for webinar on “Prevention of Money Laundering Act (PMLA), 2002” and “Foreign Exchange Management Act (FEMA)” vide this office letter cited under reference 1 above are now permitted to attend the webinar which has been rescheduled to 07.12.2020.

Yours faithfully,

(MERIGA SATISH)

Addl. Commissioner of Income Tax
(Hqrs)(Admn. & Vig.),
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.



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क्षेत्रीय प्रत्यक्ष कर प्रशिक्षण संस्थान

DIRECT TAXES REGIONAL TRAINING INSTITUTE

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

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

दूरभाष/Phone : 080-23082000, 23452841

फैक्स/Fax-080-23082014

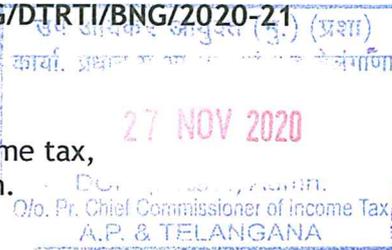
E-mail - bangalore.adg.dtrti@incometax.gov.in

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

Date: 19.11.2020

To

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



Respected Sir,

Kind Attention: CIT (Admin. & TPS), Hyderabad

Sub: Webinar on "Prevention of Money Laundering Act (PMLA), 2002" and "Foreign Exchange Management Act (FEMA)" as part of legal series on Indian Laws w.r.t Income Tax - request for nominations - regarding.

Ref : 1) This office letter vide F.No.Legal series/OLC/planning/DTRTI/2020-21 dated:21.10.2020.

2) Pr.CCIT's memorandum vide vide F.No.Pr.CCIT/Trng/DTRTI/Estt/2020-21 dated:27.10.2020.

Neelkeshi / Mohan Krishna / Dwender
27/11

Kindly refer to the above,

The Direct Taxes Regional Training Institute, Bengaluru had proposed to conduct a Webinar on "Prevention of Money Laundering Act (PMLA), 2002" and "Foreign Exchange Management Act (FEMA)" on 29.10.2020 which has been rescheduled to 07.12.2020 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 the 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	07.12.2020 10.00 am to 11.30 am
Foreign Exchange Management Act (FEMA)	Ms. Ashima Batra, Joint Commissioner, Directorate of Enforcement	07.12.2020 12.00 Noon to 1.30 pm

2. With reference to the above mentioned subject a letter dated 22.10.2020 was issued requesting 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 list of officers and officials who were nominated to attend this webinar was already received in this office vide Pr. CCIT's letter vide F.No.Pr.CCIT/Trng/DTRTI/Estt/2020-21 dated 27.10.2020. Due to unavoidable circumstances the session was deferred and has been rescheduled on 07.12.2020. Hence, it is requested that the list of nominated officers /officials mentioned in the Pr.CCIT letter dated 27.10.2020 may kindly be permitted to attend the webinar and It is requested that a circular may kindly be issued in this regard.

3. The sessions will be conducted through online mode for half a 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.

4. 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. 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. Ms.Shubha .R.A, ITI, DTRTI, Bengaluru, Mobile No: 8762300582,
Email : r.shubha@incometax.gov.in

Yours faithfully,

(SUSAN D. GEORGE)

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