



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/Training/Estt/2018

Date:08.08.2018.

To

All the PrCsIT/Pr.DsIT Addl.CsIT/JCsIT/DCsIT/ACsIT/ADsIT,
In the AP & TS Region,
Hyderabad.

Sir/Madam,

Sub: Training on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, New Delhi for the year 2018 from 24th – 28th September, 2018 for IRS officers of the Rank of ACsIT/ADsIT to PrCsIT/Pr.DsI – For Circulation - Regarding.

Ref: Letter of Deputy Director(Coord), Central Economic Intelligence Bureau, New Delhi in F.No.CEIB/CS-5(6)/Trg/IB/2018, dated 30.07.2018.

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Please refer to the above.

I am directed to forward herewith a copy of the Circular on training on "Intelligence Gathering & Intelligence Tradecraft" at National Intelligence Academy, New Delhi for the year 2018 from 24th – 28th September, 2018 for IRS officers of the Rank of ACsIT/ADsIT to PrCsIT/Pr.DsIT I am further directed to inform that the officers who desires to attend the above course programme may send the willingness directly to the Bureau under intimation to this office by 31.08.2018.

Yours faithfully,

(SUBRAHMANYAM TOTA)

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

Encl: As above

12323
Gr. A
Ph./Fax: 011-23328965



उप आयकर आयुक्त (मु.) (प्रशा)
कार्य, प्रशासन आ. आ. प्र. व. तेलंगाना

F. No. CEIB/CS-5(6)/Trg/IB/2018

DCIT (H. Qrs) (Adm)
Pr. Chief Commissioner of Income Tax
A. P. & TELANGANA

Government of India
Ministry of Finance
Department of Revenue

Central Economic Intelligence Bureau

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

Dated: 30th July, 2018

TRAINING CIRCULAR

**Sub: Training programme on “Intelligence Gathering & Intelligence Tradecraft”
at National Intelligence Academy, New Delhi for the Year 2018- 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 **24th – 28th September, 2018** for IRS officers of the rank of Assistant Commissioner/Assistant Director to Pr. Commissioner/Pr. Director.

2. Duration & Schedule of the Course:

Duration: 5 days

Schedule: From 24th to 28th September, 2018.

3. Eligibility:

- IRS officers.
- 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), Feedback, Case studies presentation by participants.

5. Course Fee:

There is **no course fee** for the above training programme. However mess service is available for breakfast, lunch and dinner on payment basis.

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Chris Amirovan
pl. circulate.

6. Accommodation:

Accommodation at National Intelligence Academy (NIA), Dwarka is not available. Participants are requested to make their own arrangements for the stay during the Training Programme.

7. Nominations:

It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers one as main and others are as a reserve from each department/forum for the said course.

The officers of the rank of Joint Secretary/Commissioners/Principal Commissioners who are Heads of their respective department may send of their willingness/nomination directly to the Bureau under the intimation to their Cadre Controlling Authority.

The Postal Address, Telephone, Fax, Mobile Number & E-mail Id of the nominated officer(s) may kindly be intimated to the Bureau latest by **31st August, 2018**. The information may also be sent through Fax to **011-23712451/23328965** or by e-mail: bhanuprakash.meena@gov.in

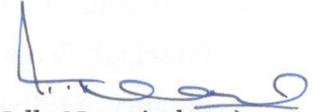
8. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Bhanu Prakash Meena, Assistant Director (Coord.)
Contact Tele/Fax No : 011-23712451
Mobile No : 9899500552

9. Confirmation of the Nomination:

The nominees are advised to proceed for the training programme **only after receiving confirmation of acceptance** of their nominations from the Bureau.

10. 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 individuals by the Bureau in due course.



(Yalla Narasimham)
Deputy Director (Coord)

To

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

