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

Date 08.06.2021

CIRCULAR

Sub: Circular regarding Three Days Online Training on "Legal Aspects and Legal Matters" to be conducted by National Law University, New Delhi from 16th to 18th June, 2021- Request for Nominations -reg.

Ref: Letter from Assistant Director (Coord), Central Economic Intelligence Bureau, New Delhi dated 28.05.2021.

Central Economic Intelligence Bureau (CEIB) forwarded a circular that National Law University is going to conduct three days online training on Legal Aspects and Legal Matters from 16th to 18th June, 2021. This is a paid course and the cost of the training is Rs.17,700/- per participant. In this regard, please find enclosed herewith the above referred letter received from Asst. Director(Coord), Central Economic Intelligence Bureau, New Delhi on the captioned subject containing the salient features of course and mode of registration, for information and necessary action.

B. Srinivas
8/6/21
(B. SRINIVASA RAO)

Joint Commissioner of Income Tax(OSD),
(HQrs), (Admin),
O/o Pr.CCIT, AP& TS, Hyderabad.

Encl: As above

To

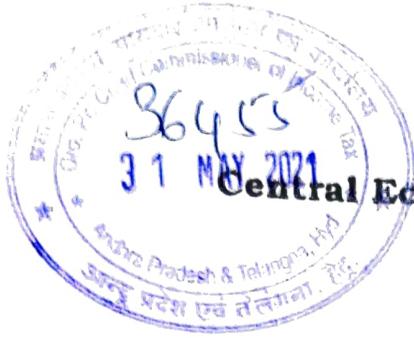
All the Heads of Offices, AP& Telangana Region.

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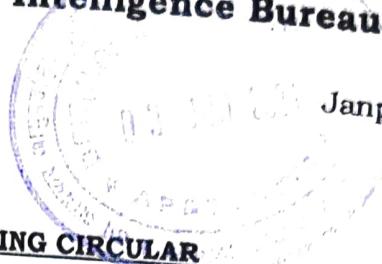
Telephone/Fax: 011-23328965



IMMEDIATE/ EMAIL
F. No. CEIB/CS-5(7)/Trg-NLU/2020-21
Government of India
Ministry of Finance
Department of Revenue



Central Economic Intelligence Bureau



6th & 8th Floor, B-wing,
Janpath Bhawan, Janpath,
New Delhi,
Dated: 28th May, 2021

TRAINING CIRCULAR

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for the Financial Year 2020-2021- reg.

A three day training programme on "Legal Aspects & Legal Matters" is scheduled to be conducted by National Law University, Delhi, Sector-14, Dwarka, New Delhi - 110078 from 16th to 18th June 2021 for IRS officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner / Principal Director, and Officers of equivalent rank of ED, FIU, SFIO, CEIB, DRI, DGGI.

2. Duration & Schedule of the Course:

Duration: 3 days

Schedule: 16th to 18th June 2021 (Enclosed as Annexure-A)

3. Eligibility:

- (i) IRS (Income Tax) officers.
- (ii) IRS (Customs & Indirect Taxes) officers.
- (iii) Other Officers of Rank Equivalent to (i) and (ii) above

4. Course Contents:

Investigation of companies, Serious Fraud and Investigation by SFIO, Detection, Investigation and Prosecution of Account Frauds: Forensic Audit and Law, IBC, Handling Evidence in Tax Cases Law & Practice, International Taxation, Transfer Pricing, FCRA, 2 sessions- GST at work: Issues and challenges; Broader understanding of GST network, GST at work: Issues and challenges; Broader understanding of GST network, PMLA: Issues and challenges, Investigations of cyber offences in India, Admissibility of electronic evidence, Procurement, preservation and presentation of electronic evidence

5. Course Fee: Rs. 17,700/- (inclusive of Taxes) per participant.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant **only after confirmation of nomination of participants by CEIB**, which is to be paid through Demand Draft/NEFT in advance.

116/21

31/05/21

Circulation
Chaitanya, Srini

416/21

In case of payment through Demand Draft, it should be drawn in favour of **Registrar, National Law University, Delhi**. Following are the bank account details for NEFT/RTGS:

Name of the Account Holder : National Law University Project and Training
Bank Name : UCO Bank
Account No. : 18710110012215
IFSC Code : UCBA0001871
MICR Code : 110028051
Type : Saving

7. Nominations:

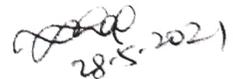
- a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course.
- b) The supervisory officers of the participants are to send the willingness & nomination of the participants, **by email only**, directly to the Bureau, under the intimation to their Cadre Controlling Authority.
- c) Following details of the participants are to be provided by email at ad3-ceib@gov.in to Shri Nitish Kumar, Assistant Director (Coordination) **latest by June 12, 2021**:
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Telephone/ Mobile No and Fax No.
 - (iv) E-mail Id

8. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Nitish Kumar, Assistant Director (Coord.)
Mobile No : 7736756700
E-Mail : ad3-ceib@gov.in

9. 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 this Bureau.


28.5.2021

(Rohit Singhal)

Additional Director (Coord)

To

All Convener REICs, All Pr. Chief Commissioners / Chief Commissioners / Director Generals Central Excise, Customs & Central Goods and Service Tax and All Pr. Chief Commissioners/Chief Commissioners / Director Generals Income Tax, DGGI, DRI, ED, FIU-Ind, SFIO, CBDT, CEIB & CBIC website, Pr. Commissioners / Commissioners Central Excise, Customs & Central Goods and Service Tax / Pr. Commissioners of Income Tax / Commissioners of Income Tax (By E-mail).

ANNEXURE-A
PROGRAMME SCHEDULE (ONLINE)

Date	Session I 9:30 – 11:00 A.M.	Session II 11:30 A. M – 1:00 P.M.	Session III 2:00 - 3:30 P.M.	Session IV 3:45- 5:15 P.M.
Day I June 16, 2021	Investigation of companies	Serious Fraud and Investigation by SFIO	Detection, Investigation and Prosecution of Account Frauds: Forensic Audit and Law	Insolvency and Bankruptcy Code, 2016
Date	Session V 9:30 – 11:00 A.M.	Session VI 11:30 A. M – 1:00 P.M.	Session VII 2:00 - 3:30 P.M.	Session VIII 3:45- 5:15 P.M
Day II June 17, 2021	Handling Evidence in Tax Cases Law & Practice	International Taxation, Transfer Pricing, FCRA	GST at work: Issues and challenges; Broader understanding of GST network	GST at work: Issues and challenges; Broader understanding of GST network
Date	Session IX 9:30 – 11:00 A.M.	Session X 11:30 A. M – 1:00 P.M.	Session XI 2:00 - 3:30 P.M.	Session XII 3:45- 5:15 P.M
Day III June 18, 2021	PMLA: Issues and challenges- Arvind Gupta	Investigations of cyber offences in India	Admissibility of electronic evidence	Procurement, preservation and presentation of electronic evidence