

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: 14.5.2019.

TRAINING CIRCULAR

Sub: **Training** – “Banking Operations & Fiscal Laws Enforcement”- Calling for
Willingness – Reg

Please find enclosed herewith the letter dated 07.05.2019 of Central Economic Intelligence Bureau regarding the training programme on “Banking Operations & Fiscal Laws Enforcement” at State Bank Institute of Consumer Banking, 6-2-1188, High Cliff, Begumpet Road, Hyderabad-500016 from 24th to 28th June, 2019 for officers of the rank of Income Tax Officer/ Superintendent to Principal Commissioner/ Principal Director for circulation.

Encl: As Above.


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

(684)

Subject: A five day training programme on "Banking Operations & Fiscal Laws Enforcement" at State Bank Institute of Consumer Banking, Hyderabad from 24th to 28th June, 2019 for officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director. - reg.

Date: 07-05-19 03:21 PM
From: Assistant Director <ad3-ceib@gov.in>

To: undisclosed-recipients: <> , ; <>



Training Circular SBICB.PDF (315kB)

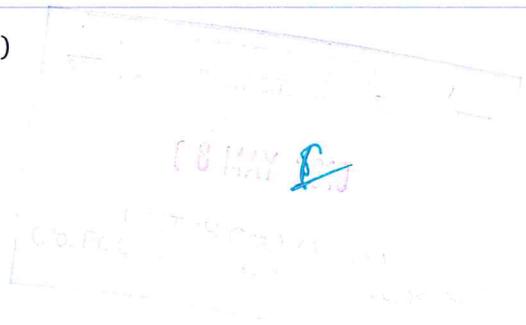
Sir/Madam,

The undersigned is directed to attached a copy of the Training Circular for A five day training programme on "**Banking Operations & Fiscal Laws Enforcement**" is scheduled to be conducted at State Bank Institute of Consumer Banking, 6-2-1188, "High Cliff", Begumpet Road, Hyderabad – 500016 from 24th to 28th June, 2019 for officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

It is requested to forward nominations of eligible officers, if any, to the Bureau on or before 03.06.2019.

The training circular of the same is attached herewith.

Your faithfully,
Deputy Director (Coord)



Chin chab
for circulation



Central Economic Intelligence Bureau

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

Dated: 07th May, 2019

TRAINING CIRCULAR

Sub: Training programme on "Banking Operations & Fiscal Laws Enforcement" at State Bank Institute of Consumer Banking, Hyderabad for the Year 2018- reg.

A five day training programme on "Banking Operations & Fiscal Laws Enforcement" is scheduled to be conducted at State Bank Institute of Consumer Banking, 6-2-1188, "High Cliff", Begumpet Road, Hyderabad – 500016 from **24th to 28th June, 2019** for officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 5 days

Schedule: From 24th to 28th June, 2019.

3. Eligibility:

Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

4. Topics to be covered in the Training Programme:

Banking Law and Practice; Forensic Audit; KYC – AML, CFT; Cyber Frauds and e-investigation; E-payments – Electronic Payment System; FATCA Implications; Trade Based Money Laundering; Frauds in Banking/Role of Investigating Agencies; FEMA – Violations in Remittances and NRI Accounts; Financial Statements – Disclosures and Manipulations; Experience Sharing.

5. Course Fee:

The course fee per participant is **Rs.48,675/-** inclusive of all taxes, with lodging and boarding.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant and is to be paid through Demand Draft/NEFT in advance. In case of payment through Demand Draft, it should be drawn in favour of **State Bank Institute of Consumer Banking, Hyderabad**. Bank account details for NEFT/RTGS payment are as under:

Beneficiary Name : State Bank Institute of Consumer Banking
Bank Name : State Bank of India
Branch Name : PBB, Hyderabad Public School
Account Number : 10421834864
IFS Code : SBIN0002728
PAN Number : AAACS8577K
GSTIN Code : 36AAACS8577K1ZQ

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, 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 June 3, 2019:**
 - (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 Bhanu Prakash Meena, Assistant Director (Coord.)
Contact Tele/Fax No : 011-23712451
Mobile No : 9899500552
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 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).

