



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, फ़ैक्स /Fax 040-23241427

F. No. Pr.CCIT/AP & TS/Estt/Circulation/2022-23

Date:18.07.2022

### TRAINING CIRCULAR

**Sub:** Online Training programme on “Techniques of Investigation using Digital Forensics” to be conducted by National Academy of Direct Taxes, Nagpur- Request for nominations – Reg.

**Ref:** Email received from Assistant Director (Coord), New Delhi; dated:11.07.2022.

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Please find enclosed herewith the letter, dated:11.07.2022, received from Assistant Director (Coord), New Delhi regarding online training programme on “Techniques of Investigation using Digital Forensics” scheduled to be conducted from 2<sup>nd</sup> to 4<sup>th</sup> August, 2022 by National Academy of Direct Taxes, Nagpur.

In this connection, I am directed to request interested officers to send their nomination for the said course, through their Supervisory Officers, directly to the CEIB, on the email provided in the above referred letter, under intimation to this office.

Yours faithfully,

  
(Thamba Mahendra)

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

Encl: As above.

To

All the Heads of Offices, AP & Telangana Region.

To be uploaded on the website [www.incometaxhyderabad.gov.in](http://www.incometaxhyderabad.gov.in)

Subject: Fwd: Online Training programme on "Techniques of Investigation using Digital Forensics" to be conducted by National Academy of Direct Taxes, Nagpur - reg.

To: hyderabad dcit hq admin <hyderabad.dcit.hq.admin@incometax.gov.in

Date: 07/11/22 05:19 PM

From: "hyderabad.ccit" <hyderabad.ccit@incometax.gov.in>

Training Circular.pdf (494kB)



----- Original Message -----

From: **AJAY KUMAR** <ad4-ceib@gov.in>

Date: Jul 11, 2022 5:07:23 PM

Subject: Online Training programme on "Techniques of Investigation using Digital Forensics" to be conducted by National Academy of Direct Taxes, Nagpur - reg.

To: AmitMohan Govil <com1-tpu@gov.in>, Yogendra Garg <com2-tpu@gov.in>, Indira Iyer <cdtp-tpu@gov.in>, Prasana Dash <dash.prasana@gov.in>, Prabhash Shankar <prabhash.shankar@gov.in>, Nitin Gupta <chairmanebdt@nic.in>, seema.K.patra@incometax.gov.in, Shri Ritvik Pandey <jsrev@nic.in>, Kamlesh Chandra Varshney <jstpl1@nic.in>, Raman Chopra <jstpl2@nic.in>, Rasmi Ranjan Das <jsftr1@nic.in>, Rajat Bansal <rajat.bansal64@nic.in>, media.cbdt@gmail.com, Nidhi Sharma <nidhi.s@nic.in>, Rakesh Gupta <commcoord-cbdt@nic.in>, Garima Jain <citita-cbdt@nic.in>, Anand Jha <anand.jha@nic.in>, cit.aj.cbdt@incometax.gov.in, RAJESH KUMAR KEDIA <citinv-cbdt@nic.in>, Deepak Tiwari <citostinv-cbdt@gov.in>, Sunil Kumar Pandey <diritcc-rev@nic.in>, "Ms. Gargi Sharma Goel" <dirpl2@nic.in>, Mrinalini Kaur Sapra <dirpl3@nic.in>, Director TPL IV <dirpl4@nic.in>, Chetan Rao <chetan.rao@gov.in>, Sobhan <sobhan.kar@nic.in>, Ranjan Kumar Singh <dirftr2-rev@nic.in>, Vikas Singh <dir.ita1@gov.in>, RAVINDER MAINI <directorita-2@gov.in>, Sunita Verma <sunita71.verma@nic.in>, Roopak Kumar <kumar.roopak@gov.in>, Kalpana Singh <dirbud-cbdt@nic.in>, neetika.bansal@incometax.gov.in, dbc.cbdt@incometax.gov.in, ahmedabad.pccit@incometax.gov.in, ajay.k.chauhan@incometax.gov.in, Bangalore.CCIT.TDS@incometax.gov.in, kochi.pccit@incometax.gov.in, "Pr. Director General, Nadt" <prdg@nadt.gov.in>, ahmedabad.dgit.inv@incometax.gov.in, bareilly.ccit@incometax.gov.in, chennai.ccit4@incometax.gov.in, anujasarangi@gmail.com, pune.pccit@incometax.gov.in, puneccit1@gmail.com, delhi.ccit8@incometax.gov.in, delhi.ccit2@incometax.gov.in, chennai.ccit1@incometax.gov.in, prdgitadmn@gmail.com, dgit.lr@incometax.gov.in, udaipur.ccit@incometax.gov.in, atulpranay@incometax.gov.in, panaji.ccit@incometax.gov.in, mumbai.ccit9@incometax.gov.in, mumbai.ccit3@incometax.gov.in, binay.k.jha@incometax.gov.in, ccit.dehradun@incometax.gov.in, kolkata.pccit@incometax.gov.in, patna.pccit@incometax.gov.in, ahmedabad.ccit2@incometax.gov.in, chitta.ranjan.pati@incometax.gov.in, chennai.dgit.inv@incometax.gov.in, d.p.haokip@incometax.gov.in, ahmedabad.ccit.tds@incometax.gov.in, baroda.ccit@incometax.gov.in, coimbatore.ccit@incometax.gov.in, mumbai.ccit10@incometax.gov.in, mumbai.ccit.it.wz@incometax.gov.in, mumbai.ccit7@incometax.gov.in, Chennai.CCIT.TDS@incometax.gov.in, ccit.central.delhi@incometax.gov.in, dgit.inv.delhi@incometax.gov.in, kolkata.ccit1@incometax.gov.in, dgit.icinv@incometax.gov.in, dgit.inv.kochi@incometax.gov.in, thane.ccit@incometax.gov.in, ccit.thane@incometax.gov.in, mumbai.ccit1@incometax.gov.in, kksinghirs@gmail.com, ccit.guwahati@incometax.gov.in, kolkata.ccit3@incometax.gov.in, kolkata.ccit.tds@incometax.gov.in, lov.c.j.ranee@incometax.gov.in, mumbai.ccit5@incometax.gov.in, dgit.inv.jaipur@incometax.gov.in, pune.dgit.inv@incometax.gov.in, delhi.ccit5@incometax.gov.in, kolkata.ccit4@incometax.gov.in, trichy.ccit@incometax.gov.in, dgit.inv.mumbai@incometax.gov.in, mumbai.ccit.cen1@incometax.gov.in, mumbai.ccit.cen2@incometax.gov.in, hyderabad.ccit@incometax.gov.in, nagpur.pccit@incometax.gov.in, delhi.ccit6@incometax.gov.in, parneetssachdev@incometax.gov.in, bangalore.dgit.inv@incometax.gov.in, punamsidhu@gmail.com, bhuvaneshwar.ccit@incometax.gov.in, Pravin.Kumar@incometax.gov.in, lucknow.pccit@incometax.gov.in, mumbai.ccit6@incometax.gov.in, kanpur.pccit@incometax.gov.in, pushpinder.s.puniha@incometax.gov.in, kolkata.ccit2@incometax.gov.in, delhi.ccit3@incometax.gov.in, dgit.inv.bhopal@incometax.gov.in, madurai.ccit@incometax.gov.in, hyderabad.dgit.inv@incometax.gov.in, ghaziabad.ccit@incometax.gov.in, dgithrd@incometax.gov.in, tvn.ccit@incometax.gov.in, rajkot.ccit@incometax.gov.in, shillong.ccit@incometax.gov.in, allahabad.ccit@incometax.gov.in, delhi.ccit.tds@incometax.gov.in, sanjay.puri@incometax.gov.in, Delhi.dgit.ra@incometax.gov.in, Delhi.pccit.it@incometax.gov.in, saroj.deswal@incometax.gov.in, mumbai.ccit4@incometax.gov.in, mumbai.pccit@incometax.gov.in, mumbai.ccit2@incometax.gov.in, delhi.ccit4@incometax.gov.in, delhi.ccit1@incometax.gov.in, jodhpur.ccit@incometax.gov.in, delhi.ccit7@incometax.gov.in, surat.ccit@incometax.gov.in, delhi.ccit.reac@incometax.gov.in, bangalore.ccit1@incometax.gov.in, nashik.ccit@incometax.gov.in, delhi.pccit@incometax.gov.in, dgit.systems@incometax.gov.in, sukhvinder.khanna@incometax.gov.in, ahmedabad.ccit1@incometax.gov.in, ccit.exemption@incometax.gov.in, chennai.pccit@incometax.gov.in, bangalore.pccit@incometax.gov.in, bangalore.ccit.it@incometax.gov.in, chennai.ccit2@incometax.gov.in, chennai.ccit3@incometax.gov.in, bangalore.ccit2@incometax.gov.in, mumbai.ccit8@incometax.gov.in, jaipur.pccit@incometax.gov.in, lucknow.dgit.inv@incometax.gov.in, delhi.dit.prppol@incometax.gov.in, dit.doms@incometax.gov.in, delhi.adg.tps1@incometax.gov.in, delhi.dittps2@incometax.gov.in, csa@incometax.gov.in, ditinfra@gmail.com, ditebnd@gmail.com, adg5.systems@incometax.gov.in, adg1.systems@incometax.gov.in, adg2.systems@incometax.gov.in, adg3.systems@incometax.gov.in, adg4.systems@incometax.gov.in, CIT.CPCTDS@incometax.gov.in, ashim.k.modi@incometax.gov.in, suresh.k.jain@incometax.gov.in, cit.cpc.bangalore@incometax.gov.in, meeta.singh@incometax.gov.in, nimisha.singh@incometax.gov.in, Navneet Manohar <navneet.manohar@nic.in>, cita2thane@gmail.com, dit1.lr@incometax.gov.in, dit2.lr@incometax.gov.in, amal.pusp@gmail.com, delhi.audit.inspection@incometax.gov.in, pallavi.agarwal@incometax.gov.in, vidisha.kalra@incometax.gov.in, vasundhara.upmanyu@incometax.gov.in, NIDHI.SINGH@incometax.gov.in, amitabh63@gmail.com, adg.vig.sz@incometax.gov.in, amlan.tripathy@incometax.gov.in, delhi.addldgit.ra1@incometax.gov.in, delhi.dit.recovery@incometax.gov.in, VENKATESHWAR R BHOOPATHI RAO <adg1@nadt.gov.in>, adg2nadt@gmail.com, Vinay Kumar Singh <adg3@nadt.gov.in>, ahmedabad.adg.dtrti@incometax.gov.in, santosh.kumar12@incometax.gov.in, sus.george@incometax.gov.in, chandigarh.dit.dtrti@incometax.gov.in, chennai.adg.dtrti@incometax.gov.in, pankaj.kumar6@incometax.gov.in, lucknow.adgit@nadt.gov.in, delhi.dtrti.dit@incometax.gov.in

✓ - *plaitank*

Cc: Rohit Singhal <rohit.singhal@nic.in>

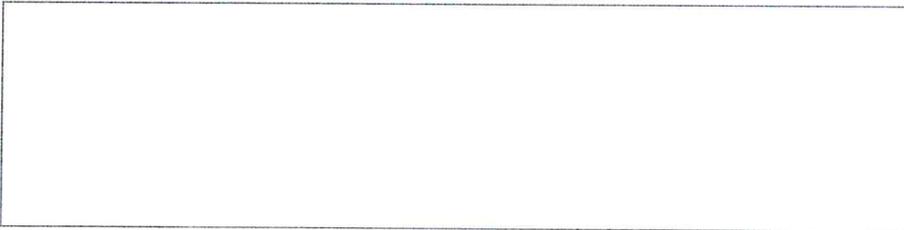
Sir / Madam,

Please find enclosed training Circular along with programme details regarding three day online training programme on “**Techniques of Investigation using Digital Forensics**” is scheduled to be conducted by National Academy of Direct Taxes, Nagpur from 02<sup>nd</sup> to 04<sup>th</sup> August, 2022.

In this regard, it is to circulate the above Training Circular among all eligible officers and nominate eligible officers for the said course, the supervisory officers of the participants are to send the willingness and nomination of the participants, **by email only** directly to the CEIB, under intimation to their Cadre Controlling Authority.

The details of the participants (in MS Word / MS Excel ) are to be provided **by email only** at ad4 - ceib@gov.in to the Liaison Officer of the Bureau **latest by 22nd July 2022:**

Thanks  
Regards  
Nitish Kumar  
Assistant Director (Coord)





F. No. CEIB/CS-5(6)/Trg-NADT/2022-23  
**Government of India**  
**Ministry of Finance**  
**Department of Revenue**  
**Central Economic Intelligence Bureau**  
1<sup>st</sup>, 6<sup>th</sup>& 8<sup>th</sup> Floor, 'B' -Wing, Janpath Bhawan  
Janpath, New Delhi 110001

Dated 11 July 2022

**TRAINING CIRCULAR**

**Sub: Online Training programme on “Techniques of Investigation using Digital Forensics” to be conducted by National Academy of Direct Taxes, Nagpur - reg.**

A 3 - day online training programme on “Techniques of Investigation using Digital Forensics” is scheduled to be conducted by National Academy of Direct Taxes, Nagpur from 02<sup>nd</sup> to 04<sup>th</sup> August, 2022.

**2. Duration & Schedule of the Course:**

Duration : 3 days  
Schedule : 02<sup>nd</sup> to 04<sup>th</sup> August 2022

**3. Mode of Delivery:**

Mode of Delivery : Online Webinar  
Joining : The timing and link for joining the Webinar will be shared  
Instructions with the nominated participants on their Email ID's in advance

**4. Eligibility:**

Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director

**5. Course Contents:**

Understanding Digital Environment-spotting Digital Devices, Software applications, networks, servers and clouds, Digital Forensics- Basic concepts & processes handling of Digital Evidence, Case studies on Type & forms of Handling Digital Evidence / Data, Legal Issues in Handling Digital Evidences, Mobile Forensics- Demonstration using the smart tool Celebrite UFED, Retrieval of Deleted Documents from Smart phones, Retrieval of Whatsapp Data, Data Acquisition from SIM Card, Data Acquisition from Different Operating Systems of Mobile phones, Do & Don'ts while doing Mobile Forensics, Use of Faraday Bags / Box during Mobile Phone Investigation, Registry Analysis, Recovery of Deleted Data, Internet Browser History Analysis, Keyword Search Analysis, Cloud Forensics, Password Cracking, Email Forensics

The updates (if any) to the course content will be intimated to the nominated officers.

6. **Course Fee:**

There is no course fee for this training programme.

7. **Nominations:**

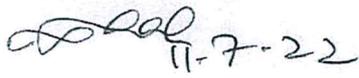
- a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, for the said course.
- b) The supervisory officers of the proposed participants are to send the willingness and nomination of the participants, **by email only** directly to the CEIB, under intimation to their Cadre Controlling Authority.
- c) Following details of the participants (in MS Word / MS Excel ) are to be provided to the liaison officer **by email only** at [ad4 - ceib@gov.in](mailto:ad4-ceib@gov.in) of the Bureau **latest by 22<sup>nd</sup> July, 2022:**
- (i) Name and Designation
  - (ii) Office (With Postal Address)
  - (iii) Telephone/ Mobile No.
  - (iv) E-mail Id

8. **Liaison officer of the Central Economic Intelligence Bureau:**

Name : Shri Nitish Kumar, Assistant Director (Coord.)  
Mobile No : 7736756700  
E-Mail : [ad4 - ceib@gov.in](mailto:ad4-ceib@gov.in)

9. **Confirmation of the Nomination:**

- a) The **nominations should be sent to Central Economic Intelligence Bureau and not to the Training Institute.** The officers shortlisted by the CEIB for participation in the programme shall be intimated to the concerned office and officers by the CEIB in due course.
- b) Heads of the offices are requested to relieve the officers for the training programme, only after receiving confirmation of acceptance of their nominations from the CEIB.

  
(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, NCB, DGGI, DRI, ED, FIU-Ind, SFIO, CBDT, CEIB & CBIC websites, Pr. Commissioners / Commissioners Central Excise, Customs & Central Goods and Service Tax / Pr. Commissioners of Income Tax / Commissioners of Income Tax (**By E-mail only**).