



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/AP & TS/2020-21

Date: 30.11.2021

TRAINING CIRCULAR

Sub: 3-days Online Training programme on “Banking Operations and Fiscal Laws Enforcement” at State Bank Institute of Consumer Banking, Hyderabad for FY 2021-22 – Request for Nominations – Reg.

Please find enclosed herewith the letter in F.No.CEIB/CS-5(6)/Trg-Banking/2021-22 dated 18.11.2021 regarding 3-days Online Training Programme on Banking Operations and Fiscal Laws Enforcement” conducted by State Bank Institute of Consumer Banking, Hyderabad from 28.Dec.2021 to 30.Dec.2021 for Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/ Principal Director for circulation.

Further, it is informed that the above training course is a paid course. The course fee is **Rs. 17,700/-** inclusive all taxes.


(P. KRISHNA KUMAR)

Deputy Commissioner of Income Tax,
(HQrs)(Admin),
O/o.Pr.CCIT, AP&TS, Hyd.

Encl: As above.

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Ph./Fax: 011-23717667



E-mail
F. No. CEIB/CS-5(6)/Trg-Banking/2021-22
Government of India
Ministry of Finance
Department of Revenue



Central Economic Intelligence Bureau
6th& 8th Floor, Janpath Bhawan, Janpath,
New Delhi



Dated: 18th November, 2021

TRAINING CIRCULAR

Sub: 03-day Online Training programme on "Banking Operations and Fiscal Laws Enforcement" at State Bank Institute of Consumer Banking, Hyderabad for the F Y 2021-22 - reg.

DC (Adm)

A three-day online training programme on "Banking Operations and Fiscal Laws Enforcement" is scheduled to be conducted by State Bank Institute of Consumer Banking, Hyderabad from 28th to 30th December, 2021 for Revenue Officers of the rank from Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 3 days (15 hours Live Webinars, Videos, Reading Material)
Schedule: 28th to 30th December, 2021.

3. Mode of Delivery:

Mode of Delivery : Online, through Microsoft Team.
System Requirements : Microsoft Office Suite
Joining Instructions : Nominated participants will be added to the program team – a mail alert will be sent to the participants E-mail ID provided in advance.

4. Eligibility:

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

5. Course Contents:

Banking Law and Practice; Banking Operations – types of accounts, types of Customers, Operational Guidelines; FATCA – Introduction and Implications; KYC-AML and CFT; Financial Statements – Disclosures and Manipulations; Insolvency and Bankruptcy Code 2016; Electronic Payment Systems; Forensic Audit – Overview; FEMA – Violations in Remittances and NRI accounts; Money Laundering, Trade Based Money Laundering & Terror Funding; Frauds in Banking and Role of Investigating Agencies; Cyber Frauds & e-investigation; Internet Based Scams; Technology for Fraud Identification.

6. Course Fee:

The course fee per participant is **Rs.17,700/-** inclusive of all taxes.

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7. Nominations:

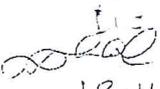
- a) It is requested to circulate this Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course.
- b) The supervisory officers of the participants are to send the willingness and nomination of the participants, **by email only at ad4 - ceib@gov.in**, directly to the Bureau, under intimation to their Cadre Controlling Authority.
- c) Following details of the participants are to be provided **by email only at ad4 - ceib@gov.in** to liaison officer of the Bureau latest by **15th December, 2021**.
- (i) Name and Designation
(ii) Office (With Postal Address)
(iii) 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 : [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 Bureau for participation in the programme shall be intimated to the concerned office and officers by the Bureau in due course.
- b) Heads of the office are requested to relieve nominated officers for the training programme **only after receiving confirmation of acceptance** of their nominations from the Bureau.


18.11.2021

(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, NCB, DGGI, DRI, ED, FIU-Ind, SFIO, CBI, 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).