



Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
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F. No. Pr.CCIT/Circulation/2020-21

Date: 04.02.2021

CIRCULAR

Sub: Two(02) day Online Training Programme on "Programme on Trade-Based Money Laundering" at SBICB, Hyderabad for the Year 2020-21-reg.

Ref: Letter from Deputy Director, Central Economic Intelligence Bureau, New Delhi, in F.No. CEIB/CS-5(6)/Trg-Banking/2020 dated 02.02.2021.

Please find enclosed herewith the above referred letter received from Deputy Director, Central Economic Intelligence Bureau, New Delhi on the subject mentioned above for information and circulation.

B. Srinivasa Rao
2/2/21

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

Encl: As above.

To
All the Heads of Offices, AP & Telangana

11572
Ph./Fax: 011-23717667

E-mail
F. No. CEIB/CS-5(6)/Trg-Banking/2020
Government of India
Ministry of Finance
Department of Revenue



Central Economic Intelligence Bureau

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

Dated: 02nd February, 2021

TRAINING CIRCULAR

Sub: 02-day Online Training programme on "Program on Trade-Based Money Laundering" at SBICB, Hyderabad for the Year 2020-21 - reg.

A two-day online training programme on "Program on Trade-Based Money Laundering" (TBML) is scheduled to be conducted by State Bank Institute of Consumer Banking, Hyderabad on **03rd March 2021 and 04th March 2021** for Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director of Income Tax and GST and equivalent officers from DGC&A, ED, FIU-Ind, RBI, SEBI, and SFIO.

2. Duration & Schedule of the Course:

Duration: 2 days (**10 hours** - webinar over 2 days (live webinars, videos, reading material))

Schedule: 03rd and 04th March, 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 in advance to the participants E-mail ID provided.

4. Eligibility:

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

5. Course Contents:

Overview of Trade-Based Money Laundering, Trade financing through banking channels Money laundering through trade financing, Key Participants in TBML and their role, TBML - Risk management, Red Flags and best practices, Typologies and Case studies, Regulatory Framework and monitoring, Cybercrime and TBML, TBML live cases - Experience sharing

6. Course Fee:

The course fee per participant is **Rs.11,800/-** inclusive of all taxes and to be paid **in advance by shortlisted participants only**. The shortlisted participants are required to submit a copy of sanction order, NEFT/RTGS no. and date as proof to the training institute **through E-mail**.

Plz coordinate
Uma maheshwar, os
4/1/21

7. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant through NEFT/RTGS in advance. Following are the bank account details for NEFT/RTGS:

Beneficiary Name : State Bank Institute of Consumer Banking, Hyderabad
Bank Name : State Bank of India
Branch Name : PBB, Hyderabad Public School, Begumpet, Hyderabad
IFS Code : SBIN0002728
Account Number : 10421834853
GSTIN Code : 36AAACS8577K1ZQ

8. Nominations:

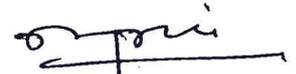
- a) It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers, one as 'main' and others as 'reserve' from each office for the said course.
- b) The supervisory officers of the participants are to send the willingness & nomination of the participants, 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 to liaison officer of the Bureau **latest by 19th February, 2021**:
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Telephone/ Mobile No.
 - (iv) E-mail Id (**Compulsory**)

9. Liaison officer of Central Economic Intelligence Bureau:

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

10. Confirmation of the Nomination:

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 Office and Officers concerned by this Bureau in due course.


(Nayyar Akhtar)
Deputy Director

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, DGGI, DRI, ED, FIU-Ind, SFIO, CBDT, CEIB & CBIC website, SEBI, DGCoA, RBI, Pr. Commissioners/Commissioners Central Excise, Customs & Service Tax (Goods and Service Tax)/Pr. Commissioners of Income Tax/Commissioners of Income Tax (**By E-mail Only**).