



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, फ़ैक्स /Fax 040-23241427

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

Date: 26.09.2022

TRAINING CIRCULAR

Sub: 3 days Online Training Programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad from 18th October 2022 to 20th October 2022 – reg.

Ref: Email received from Liaison Officer CEIB, Assistant Director (Coord), dated: 16.09.2022.

Please refer to the above.

State Bank College, Hyderabad, is going to conduct 3 days Online Training Programme on 'Banking Operations and Fiscal Laws Enforcement' from 18th October 2022 to 20th October 2022. The Course fee is Rs.17,700/- per person for the course.

In this connection, I am directed to forward herewith the email received from Assistant Director (Coord), on the captioned subject, containing the salient features of course and mode of registration, for information and circulation.

Yours faithfully,


(Thamba Mahendra)

Dy. Commissioner of Income Tax
(Hqrs)(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

Subject: Fwd: Online Training programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad on 18th October 2022 to 20th October 2022-reg. Date: 09/16/22 05:20 PM
From: "hyderabad.ccit" <hyderabad.ccit@incometax.gov.in>
To: hyderabad dcit hq admin <hyderabad.dcit.hq.admin@incometax.gov.in>

Training Circular - Banking Operation.pdf (489KB)



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

From: AJAY KUMAR <ad4-ceib@gov.in>
Date: Sep 16, 2022 4:36:13 PM
Subject: Online Training programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad on 18th October 2022 to 20th October 2022-reg.
To: kolkata.ccit3@incometax.gov.in, kolkata.ccit.tds@incometax.gov.in, lov.c.j.ranee@incometax.gov.in, mumbai.ccit5@incometax.gov.in, dg.it.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, dg.it.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, bhubaneshwar.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, dg.it.inv.bhopal@incometax.gov.in, madurai.ccit@incometax.gov.in, chitta.ranjan.pati@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, dg.it.systems@incometax.gov.in, sukhvinder.khanra@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, sukesh.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.adg.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
Cc: Rohit Singhal <rohit.singhal@nic.in>

Sir / Madam,

Please find enclosed training Circular regarding three day online training programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad from **18th October 2022 to 20th October 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 07th October 2022**.

Thanks
Regards
Nitish Kumar
Liaison Officer, CEIB
Assistant Director (Coord)

✓

Nitish Kumar

Circulate to all H O N S



E-mail



**Government of India
Ministry of Finance
Department of Revenue
Central Economic Intelligence Bureau
1st, 6th& 8th Floor, 'B' -Wing, Janpath Bhawan
Janpath, New Delhi 110001**

F. No. CEIB/CS-5(6)/Trg-Baking Operation/2022-23

Date: 16.09.2022

Sub: Online Training programme on 'Banking Operations and Fiscal Laws Enforcement' to be conducted by State Bank Staff College, Hyderabad on 18th October 2022 to 20th October 2022 - reg.

A three-day **online training programme** on 'Banking Operations and Fiscal Laws Enforcement' is scheduled to be conducted by State Bank Staff College, Hyderabad from **18th October 2022 to 20th October 2022** for Officers of the rank of Income Tax Officer / Superintendent to Principal Commissioner / Principal Director.

2. Duration of the Course:

3 days (15 hours live webinars, videos, reading material)
18th October 2022 to 20th October 2022.

3. Mode of Training:

Mode of Delivery : Online, through Microsoft Team.
System Requirements : Microsoft Office Suite

4. Course Content:

Banking Operations - Types of Accounts and Reconciliation, Banking Law and Practice, Know Your Customer - Anti-Money Laundering and Combating the financing of Terrorism, FATCA & CRS - Introduction and Implications, Trade Based Money Laundering and Terror Financing, Financial Statements - Disclosures and

manipulations, Electronic Payment Systems, Forensic Audit - An overview, Cyber Frauds and e-investigation, Internet based scams, Technology for fraud identification, Frauds in Banking and role of Investigating Agencies, FEMA - violations in remittances and NRI accounts, Insolvency and Bankruptcy Code

5. Course Fee:

Rs.17,700/- (inclusive of all taxes) **per person for the course**

Online payment details will be intimated to the shortlisted candidates (/their offices) through email.

6. Nominations:

- a) It is requested to circulate this Training Circular among all eligible officers and nominate eligible officers for the said course.
- b) 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.
- c) Following details of the participants (in MS Word / MS Excel) are to be provided at to the Liaison Officer of the Bureau **by email only to** ad4 - ceib@gov.in, **latest by 07th October, 2022:**
 - (i) Name and Designation
 - (ii) Office (With Postal Address)
 - (iii) Mobile No.
 - (iv) E-mail Id

7. Liaison Officer of Central Economic Intelligence Bureau:

Name : Shri Nitish Kumar, Assistant Director (Coord)
Mobile : 7736756700
E-Mail : ad4 - ceib@gov.in

8. 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 (officers as well as their office) by the Bureau in due course.
- b) Heads of the offices are requested to relieve nominated officers for the training programme only after receiving confirmation of acceptance of their nominations from the CEIB.



(Nayyar Akhtar)
Deputy 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)**.