

Telephone/Fax: 011-23328965



SPEED POST
F. No. CEIB/CS-5(5)/Trg-NLU/2018
Government of India
Ministry of Finance
Department of Revenue

Central Economic Intelligence Bureau

6th & 8th Floor, B-wing, Janpath Bhawan, Janpath,
New Delhi,

Dated: 1st November, 2018

TRAINING CIRCULAR

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for the Year 2018- reg.

A five days training programme on "Legal Aspects & Legal Matters" is scheduled to be conducted at National Law University, Delhi, Sector-14, Dwarka, New Delhi - 110078 from **3rd to 7th December, 2018** for IRS officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/ Principal Director.

2. Duration & Schedule of the Course:

Duration: 5 days

Schedule: From 3rd to 07th December, 2018.

3. Eligibility:

- (i) IRS officers.
- (ii) IRS (C&CE) officers.

4. Course Contents:

GST at work: Issues and challenges; Broader understanding of GST network; Protection of bonafide official acts: Law and Practice; Procurement, Preservation and Presentation of Electronic Evidence (Mobile, Laptop, Hard Drive etc.); Effective Prosecution of Economic Offences: Problems and perspective; Arrest & Preventive Detention under Tax Laws and COFEPOSA; PMLA: Issues and Challenges; Collection of Evidence and Examination of witnesses in Economic Offences: Dos and Don'ts; Procedure relating to Search, Seizure, Arrest and Destruction of seized property under NDPS Act; Investigation of cyber offences in India-1; Investigation of cyber offences in India-2; Investigation of companies; Corporate Criminal Liability and Vicarious Liability; Detection, Investigation and Prosecution of Account Frauds: Forensic Audit and Law; Serious Frauds and Investigations by SFIO; Insolvency and Bankruptcy Code; Investigating tax related matters: Issues and concern; Presenting the Evidence: Court Room Strategy; Insight on skills of drafting, framing questions of law.

5. Course Fee:

- (i) For Residential Participants: Rs.28,850/- + 18% GST = Total Rs.34,044/-.
- (ii) For Non-Residential Participants: Rs.17,050/- + 18% GST = Total Rs.20,120/-.

6. Mode of Payment of Course Fee:

The course fee has to be paid by the office of the participant which is paid through Demand Draft/NEFT in advance. In case of payment through Demand Draft, it should be drawn in favour of **Registrar, National Law University, Delhi**. Following are the bank account details

(Contd...2...)

for NEFT/RTGS for participants:

Name of the Account Holder : National Law University Project and Training
Bank Name : UCO Bank
Account No. : 18710110012215
IFSC Code : UCBA0001871
MICR Code : 110028051
Type : Saving

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/forum 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 the 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 November 20, 2018:
- (i) Name and Designation
(ii) Office (With Postal Address)
(iii) Telephone/ Mobile No and Fax No.
(iv) E-mail Id

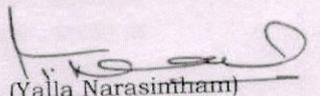
8. Liaison officer of Central Economic Intelligence Bureau:

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 this Bureau.




(Yalla Narasintham)
Deputy Director (Coord)

To
All Convener REICs, All Pr. Chief Commissioners/Chief Commissioner/Pr. Commissioners
/Commissioners/Director Generals Central Excise, Customs & Service Tax (Goods and Service
Tax) and All Pr. Chief Commissioners/Chief Commissioners/Pr.
Commissioners/Commissioners/Director Generals Income Tax (By Name), DGCEI, DRI, ED, FIU,
SFIO, CBDT & CBEC website.