



Office of the Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana, Hyderabad,
10th Floor, Income Tax Towers, A C Guards, Hyderabad – 500 004.
Tel. No. 040 – 23425474, 23241427 Fax: 040 23240403

F. No. Pr.CCIT/Circulation/2020-21

Date: 06.11.2020

CIRCULAR

Sub: 03- day Online Training programme on “Banking Operations and Fiscal Laws Enforcement” at SBICB, Hyderabad for the Year 2020-Reg.

I am directed to communicate that the State Bank Institute of Consumer Banking, Hyderabad is conducting 03-day Online Training Programme on “Banking Operations and Fiscal Laws Enforcement” from 28th to 30th December, 2020 at SBICB, Hyderabad for the Year 2020, for revenue officers of the rank of Income Tax Officer/ Superintendent to Principal Commissioner/ Principal Director.

Further, it is informed that the training course is a paid course and the course fee per participant is Rs.17, 700. Interested Officers are requested to go through the training circular dated 03.11.2020 issued by the Deputy Director, Central Economic Intelligence Bureau, New Delhi (copy enclosed) and send their nominations through respective Head of the Department, along with fund availability certificate.

B. Srinivasa Rao
6/11/2020

(B. SRINIVASA RAO)

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

Encl: As above.

To

All the Officers in AP & Telangana region

8853

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Subject: 03-day Online Training programme on "Banking Operations and Fiscal Laws Enforcement" at SBICB, Hyderabad for the Year 2020 - reg. Date: 11/03/20 11:35 AM
From: Assistant Director <ad3-ceib@gov.in>

To: undisclosed-recipients: <>; <>
Training Circular 03.11.2020.pdf (1.8MB)



Sir/Madam,

DO (Admin.) Admn.
O/o. Pr. Chief Commissioner of Income Tax
A.P. & TELANGANA

The undersigned is directed to attached a copy of the Training Circular for 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, 2020** for Revenue Officers of the rank of 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, 2020.

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:

Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

It is requested to forward nominations of eligible officers through e-mail, if any, to the Bureau on or before 11.12.2020.

The training circular of the same is attached herewith.

Yours faithfully,

Assistant Director (Coord)



DCIT (Admin)
for circulation
Ashish, IIT
11/4



Central Economic Intelligence Bureau

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

Dated: 03rd November, 2020

TRAINING CIRCULAR

Sub: 03-day Online Training programme on "Banking Operations and Fiscal Laws Enforcement" at SBICB, Hyderabad for the Year 2020 - reg.

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, 2020** for Revenue Officers of the rank of Income Tax Officer/Superintendent to Principal Commissioner/Principal Director.

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4. Eligibility:

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 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**.

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

(Contd...2...)

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 the 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 11th December, 2020:**

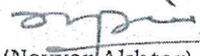
- (i) Name and Designation
- (ii) Office (With Postal Address)
- (iii) Telephone/ Mobile No.
- (iv) E-mail Id (**Compulsory**)

9. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Ehanu Prakash Meena, Assistant Director (Coord.)
Mobile No : 9899500552
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 concerned office and officers 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, DGCEI, DRI, ED, FIU-Ind, SFIO, CBDT, CEIB & CBIC website, Pr. Commissioners/Commissioners Central Excise, Customs & Service Tax (Goods and Service Tax)/Pr. Commissioners of Income Tax/Commissioners of Income Tax (By E-mail).