



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/Estt/Trng./2018

Date: 18.02.2019

To
The Addl. Director General (Trg.),
Direct Taxes Regional Training Institute,
No.17, Near HMT Watch Factory, Jalhalli,
Bengaluru- 560 013

Sir,

Sub: Training course on Exchange of Information and Investigation under the Balck Money Act and Benami Transactions Act on 25th & 26th February, 2019 at DTRTI, Bengaluru - Nomination of Officers - Regarding.

Ref: Letter in F.No.C-15/EOI & Black Money Act/DTRTI Bng/2018-19,
Date:06.02.2019.

Please refer to the above.

I am directed to inform that the following officers are nominated for training course on Exchange of Information and Investigation under the Balck Money Act and Benami Transactions Act scheduled to be held on 25th & 26th February, 2019 at DTRTI, Bengaluru.

| S. N O | Name of the Officer S/Shri/Smt | Civil Code/E mployee No. | Present post of the officer | Mobile No. |
|--------|-----------------------------------|--------------------------|--------------------------------------|---------------------------|
| 1 | A P BABU | 11027 | DCIT, CENTRAL CIRCLE-2(3), HYDERABAD | 8985970763 |
| 2 | GURUKUMAR SOMPALLE | 11070 | DCIT, CIRCLE-1(2), HYDERABAD | 8985971701 |
| 3 | M MOHAN BABU | 11132 | DCIT, CIRCLE-16(2), HYDERABAD | 8985971872 |
| 4 | L BHUSHANAM | 11571 | DCIT, CIRCLE-6(1), HYDERABAD | 9866054548 |
| 5 | B RAVINDER | 12529 | DCIT, CIRCLE-3(1), HYDERABAD | 8985970183 /9966088675 |
| 6 | YOGESH KUMAR | 13144 | DCIT, CENTRAL CIRCLE-3(3), HYDERABAD | 8985970540 |
| 7 | SARATHI BEHERA | 13514 | DCIT, CIRCLE-1(1), VISAKHAPATNAM | 8985970767 |
| 8 | BALASUBRAMANIAN ANNANTHANARAYANAN | 13557 | DCIT, CIRCLE-14(1), HYDERABAD | 8985970188 |
| 9 | BALA MURALI KRISHNA KORRAPATI | 13561 | DCIT, CENTRAL CIRCLE-1(1), HYDERABAD | 8985970192 |
| 10 | Y SUDARSHAN | 14039 | DCIT, CENTRAL CIRCLE-1(4), HYDERABAD | 8985970251 |
| 11 | RAVINDRA HATTALLI | 14080 | DCIT, CENTRAL CIRCLE-1(3), HYDERABAD | 8985970424 |
| 12 | THAMBA MAHENDRA | 14106 | DCIT, CENTRAL CIRCLE-3(4), HYDERABAD | 8985970254 |
| 13 | S A SALEEM | 145BZ | ACIT, CIRCLE-1(1), | 8985970214 |

| | | | VIJAYAWADA | |
|----|--------------------------------|--------|---------------------------------|---------------------------|
| 14 | PILLI PREMA KUMAR | 160EF | ACIT, CIRCLE-2(1), GUNTUR | 9494401028 |
| 15 | MOHAN | 165DU | ACIT, CIRCLE-7(1), HYDERABAD | 8985970228 |
| 16 | R SREERAM NAIK | 165FF | ACIT, CIRCLE-1, ONGOLE | 8985970231 |
| 17 | RAMESH PORANDLA | 116273 | ITO, WARD-1(4), HYDERABAD | 8985970286 |
| 18 | KRISHNA MOHAN PADEY KRISHNA | 141684 | ITO, WARD-2(4), HYDERABAD | 0895970516 |
| 19 | PARTHASARATHY NAMBI | 141999 | ITO, WARD-10(2), HYDERABAD | 8985970402 |
| 20 | KRISHNA RAO GULBARGA | 147640 | ITO, WARD-16(4), HYDERABAD | 8985970279 |
| 21 | SRINIVAS RAO KANAMARLAPUDI | 116133 | ITO, WARD-17(3), HYDERABAD | 8985970292 |
| 22 | ANITHA B | 116948 | ITO, WARD-4(3), HYDERABAD | 8985970716 |
| 23 | SHYAMALA RANI SAHUKARI | 116684 | ITO, WARD-7(2), HYDERABAD | 9912566235/ 8985970733 |
| 24 | SOBHA RANI VUYYURU | 117967 | ITO, WARD-12(3), HYDERABAD | 8985970607/ 9030262996 |
| 25 | PALLAVI | 160182 | ITO, WARD-5(2), HYDERABAD | 8985970799 |

The Pr.CCIT has directed that the above officers should attend the training without fail. The request for cancellation of the nominee officers will be considered only on the recommendations of the supervisory officer.

Yours faithfully,


(SUBRAHMANYAM TOTA)
Dy. Commissioner of Income Tax
(Hqrs.)(Admin),
O/o Pr.CCIT, AP & TS, Hyderabad.

Copy to:

1. The Officers concerned.
2. The Pr.Commissioner of Income Tax concerned.
3. The Addl.CsIT/JCsIT concerned.
4. The DDO concerned.
5. The ZAO, CBDT, Hyderabad

07 Feb 19 16:43

07 Feb 2019 16:49

Fax Station : Pr. CCT, HYDERABAD

DTRTI

उप आयकर आयुक्त (मु.) (प्रशा)
कार्य, प्रशासन आ आ. प्र. व. तेलंगाण

08 FEB 2019

GMA

08023082026

p.1

भारत सरकार
वित्त मंत्रालय

क्षेत्रीय प्रत्यक्ष कर
प्रशिक्षण संस्थान

DCIT (H.Qrs.) (Admn)
Pr. Chief Commissioner of Income
A.P. & TELANGANA



GOVERNMENT OF INDIA
MINISTRY OF FINANCE

DIRECT TAXES
REGIONAL TRAINING
INSTITUTE

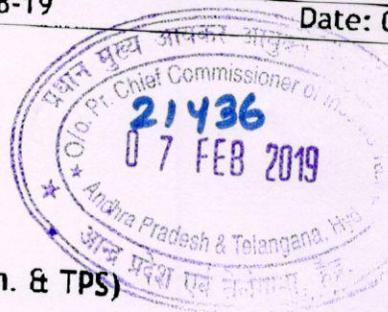
No.17, Near HMT Watch Factory, Jalahalli, Bangalore-560013

Tele: 080-23452841/23082001/23452565, Fax:080-23082026, E-Mail: bangalore.adg.dtrti@incometax.gov.in

F. No. C-15/EOI & Black Money Act/DTRTI Bng/2018-19

Date: 06-02-2019

The Pr. Chief Commissioner of Income Tax,
Andhra Pradesh & Telangana Region,
10th Floor, Income-tax Towers, AC Guards,
Hyderabad - 500004.



Kind Attention: CIT (Admn. & TPS)

Sir,

Sub: Course on Exchange of Information and Investigation under
the Black Money Act and Benami Transactions Act - Request
for nominations - regarding.

Considering the substantial increase in the volume of cross border transactions due to globalization of the economy, sharing of tax information across jurisdictions has assumed utmost significance. In this direction, the 'Exchange of Information' plays a very important role in collecting information regarding foreign investments / transactions, for enforcing proper tax compliance. Further, the provisions of the Black Money Act and the Benami Transactions Act would largely help the tax authorities to detect and establish tax evasion more effectively.

2. Keeping this in mind, Direct Taxes Regional Training Institute, Bangalore will be organizing a Course on Exchange of Information and Investigation under Black Money (Undisclosed Foreign Income and Assets) and Imposition of Tax Act, 2015 and the Benami Transactions (Prohibition) Amendment Act, 2016 on 25.02.2019 and 26.02.2019. The main objective of this course is to update the Assessing officers on the following aspects:

- International Developments on Exchange of Information including work of OECD/Global Forum;
- Automatic EOI/Tax Information Exchange Agreements;
- Practical aspects in making requests for EOI and handling requests from Foreign Countries under Tax Treaties;
- Scope and Applicability of Black Money (undisclosed Foreign Income And Assets) And Imposition of Tax Act and the Benami Transactions (Prohibition) Amendment Act;
- Dealing with tax evasion using information received under EOI.

DCIT (Admn)

3. It is therefore requested that 24 Assessing Officers in the cadres of DCIT/ACIT and ITOs may kindly be nominated for this course. The details of the nominated officers along with their Employee Code/Civil Code, mobile numbers and e-mail ID may be forwarded to this office by 20.02.2019, for further necessary action at our end.

4. The participants may be informed that in case they wish to avail accommodation in the DTRTI hostel, they may apply for the same by mailing a request at Bangalore.dtrti.ddit3@incometax.gov.in. Due to limited number of hostel rooms, accommodation for spouses/family members cannot be provided. For any other queries regarding the course, the nominated officers may contact the following officers:

- i. Shri Vikas K Suryawanshi, Addl. Director(Trg.)(Mobile No. 8762302901)
email ID: vikasksurya@gmail.com
- ii. Mr. Yogesh Mehare Prabhakrrao, DD(Trg.) (Mobile No. 8762302535)
Email ID: Bangalore.dtrti.ddit3@incometax.gov.in

Yours faithfully,



(S.S. PARIDA)
Addl. Director General (Trg.)
Direct Taxes Regional Training Institute,
Bengaluru