

**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/Estt./Trng. Circular/2020-21

Date: 06/10/2020

Training Circular

Sub: Online Training Programme on “Legal Aspects & Legal Matters” at NALSAR, University of Law, Hyderabad from 9th to 11th October, 2020 on either CISCO Webex or Zoom for officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/Principal Director - Request for Nominations - reg.

Please find enclosed herewith the CEIB’s letter dated 23.09.2020 regarding the online Training Programme on “Legal Aspects & Legal Matters”, conducted by Central Economic Intelligence Bureau, Ministry of Finance, Department of Revenue, New Delhi at NALSAR, University of Law, Hyderabad from 9th to 11th October, 2020 on either CISCO Webex or Zoom for officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/Principal Director.

Further it is informed that the above online training course is a paid course. The course fee is **Rs.24,780/-** including all taxes. The course fee has to be paid by the office of the participant through NEFT in advance to the bank account mentioned in the CEIB’s letter dated:23.09.2020. The last date for receiving willingness of officers in this office is **26-10-2020**. The willingness application(s) should be forward alongwith the proof of payment i.e., NEFT payment receipt.

B. Srinivasa Rao

(B. SRINIVASA RAO)
Deputy Commissioner of Income Tax,
(Hqrs.)(Admn.),
O/o. Pr.CCIT, AP & TS, Hyd.

Encl: As above.



Central Economic Intelligence Bureau

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

Dated: 23rd September, 2020

TRAINING CIRCULAR

Sub: 03-days online training programme on "Legal Aspects and Legal Matters" at NALSAR University of Law, Hyderabad – reg.

A 03-days online training programme on "Legal Aspects and Legal Matters" is scheduled to be conducted by NALSAR University of Law Hyderabad from 09th to 11th November, 2020 on either CISCO Webex or Zoom for officers of the rank of Assistant Commissioner/Assistant Director to Principal Commissioner/Principal Director.

2. Duration & Schedule of the Course:

Duration: 03 days

Schedule: From 09th to 11th November, 2020, with 6 hours training (i.e.4 lectures of 1 & 1/2 hours each) per day.

3. Eligibility:

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

4. Course Content of the Training Programme:

Day 1: An introduction to the framework, issues and challenges: International Taxation; Detection, Investigation and Prosecution of Account Frauds: Forensic Audit and Law; Goods and Service Tax; Prevention of Money Laundering Act & Law against Benami Transactions.

Day 2: Procedural Aspects of Taxation Laws: Framing of Issues/Question of Law in Tax Matters & Handling Evidence in Tax Cases: Law & Practice; Arrest & Preventive Detention under Tax Laws and COFEPOSA; Corporate Criminal Liability and Vicarious Liability & Investigation of Companies; Admissibility of Electronic Evidence & Investigation of cyber offences in India.

Day 3: Criminal Proceedings: Sanction for Prosecution under Cr. P. C. and P. C. Act; Serious Frauds and Investigations by SFIO; Insolvency and Bankruptcy Code Regulations; Procedure relating to Search, Seizure, Arrest and Destruction of Seized property under NDPS Act.

5. Course Fee:

The course fee per participant is **Rs.24,780/-** 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**.

(Contd...2...)

6. 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 : Registrar, NALSAR Centre for Excellence in Economics & Finance
Bank Name : Indian Bank, Shameerpet Branch
IFS Code : IDIB000S166
Account Number : 6524860627
PAN : AAALN0016D
MICR : 500019029

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 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 29th October, 2020:**

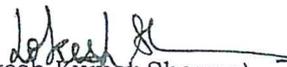
- (i) Name and Designation
- (ii) Office (With Postal Address)
- (iii) Telephone/ Mobile No.
- (iv) E-mail Id (**Compulsory**)

7. Liaison officer of Central Economic Intelligence Bureau:

Name : Shri Bhanu Prakash Meena, Assistant Director (Coord.)
Mobile No : 9899500552
E-Mail : ad3-ceib@gov.in

8. 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.


(Lokesh Kumar Sharma)
Additional 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).