

**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/AP&TS/2019-20

Date: 03/09/2019

Training Circular

Sub: Training –Training Programme on “Legal Aspects & Legal Matters” at National Law University, Delhi for the year 2019 for IRS officers rank of Assistant Commissioner/Assistant Director to Principal Commissioner /Principal Director from 23rd to 27th September, 2019 at National Law University, Delhi, Sector-14, Dwaraka, New Delhi-110078 - Request for Nominations - reg.

Please find enclosed herewith the letter dated 08.08.2019 regarding Training Programme on “Legal Aspects & Legal Matters” at National Law University, Delhi for the year 2019 for IRS officers rank of Assistant Commissioner/Assistant Director to Principal Commissioner /Principal Director from 23rd to 27th September, 2019 at National Law University, Delhi, Sector-14, Dwaraka, New Delhi-110078 for Circulation.

Further it is informed that the above training course is a paid course. The course fee is Rs.34,044/- (including GST 18 per cent) for Resident Participants and Rs.20,120/- (including GST 18 per cent) for Non Residential Participants. The last date for receiving willingness of Officers in this office is 06-09-2019. The willingness application(s) should be send along with Demand Draft drawn in favour of “Registrar, National Law University, Delhi”


(M. MOHAN BABU)

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

Encl: As above.

Telephone/Fax: 011-23328965



SPEED POST
F. No. CEIB/CS-5(7)/Trg-NLU/2018-19-part
Government of India
Ministry of Finance
Department of Revenue



Central Economic Intelligence Bureau

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

Dated: 8th August, 2019

TRAINING CIRCULAR

Sub: Training programme on "Legal Aspects & Legal Matters" at National Law University, Delhi for the Year 2019- reg.

A five day training programme on "Legal Aspects & Legal Matters" is scheduled to be conducted at National Law University, Delhi, Sector-14, Dwarka, New Delhi – 110078 **from 23rd to 27th September, 2019** 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 23rd to 27th September, 2019.

3. Eligibility:

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



4. Course Contents:

PMLA: Issues and Challenges; Insolvency and Bankruptcy Code; Admissibility of Electronic Evidence; GST at work: Issues and Challenges; Broader understanding of GST Network; Framing of Issues/Question of Law Indirect Tax; International Taxation, Transfer Pricing, FCRA; Detection Investigation and Prosecution of Account Frauds: Forensic Audit and Law; Serious Frauds and Investigations by SFIO; Investigation of cyber offences in India; Investigation of Companies; Corporate Criminal Liability and Vicarious Liability; Investigation of Serious Frauds Outside India and Extradition Law; Tariff and Non-Tariff Barriers of International Trade Laws & Rules of Origin in Preferential Trade Laws; Arrest & Preventive Detention under Tax Laws and COFEPOSA; Law against Benami Transactions; Handling Evidence: Law Practice; Procedure relating to Search, Seizure, Arrest and Destruction of seized property under NDPS Act.

5. Course Fee:

- For Residential Participants: Rs.28,850/- + 18% GST = Total Rs.34,044/-.
- 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 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 by Fax no.011-23712451 to liaison officer of the Bureau **latest by September 6, 2019:**
 - (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 Narasimham) 8/8/2019

Deputy Director (Coord)

To

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 (By Name), 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).