



GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE
NACIN COMPLEX, POST OFFICE LANE, BHANDUP(EAST), MUMBAI - 400 042
दूरभाष सं: 022-25666770; फ़ैक्स-022-21675752 ई-मेल- nacenmum@nic.in ट्विटर- NACIN_OFFICAL
फ़ा.सं .NACIN/TRNG/OTH/OTH/54/2022-TRNG INTL/MDSEI-NACIN-ZC-MUMBAI

दिनांक: 24th March, 2022

To,

- 1) The Principal Chief Commissioner of Customs & Central GST/ Chief Commissioners of Customs & Central GST, All Zones
- 2) The Pr. Commissioners/Commissioners of Customs & Central GST
All CGST Commissionerates/Customs Commissionerates
- 3) The Pr. Additional Director General/Additional Director General, NACIN, All ZTIs/RTIs
- 4) The Pr. Additional Director General/Additional Director General,
DGARM/DGGI/DGRI/DGGST/DGAudit/DGPM/DGVigilance/DGValuation/DGEP/DGTS/
DGHRD/DGAP
- 5) The Chief Commissioner (AR), CESTAT, New Delhi

Madam/Sir,

Sub: MDSEI-One day Seminar for cutting edge officers on "Forensic Interface in Investigations" to be held on 25.04.2022-reg

As you are aware, the National Academy of Customs, Indirect Taxes & Narcotics (NACIN) is the apex institute of Govt of India for capacity building in Customs & Indirect Taxation. Within the Zonal campus of NACIN at Mumbai, the **Multi-Disciplinary School of Economic Intelligence** (MDSEI) has been mandated to focus on capacity-building for combating economic crimes through knowledge dissemination for multi-agency intelligence gathering and investigations.

2. In recent years, under the aegis of MDSEI, various training programmes and seminars have been organized to make enforcement officers aware of the cross-linkages between organized economic crimes such as smuggling of contraband, narcotics, FICN, arms, trans-national commercial frauds, illicit trade in wildlife, illegal transfers of nuclear/chemical/biological materials, money-laundering and terrorist activities in different parts of the world; and ways, measures, tools and systems available with enforcement agencies to combat these.

3. Continuing MDSEI's efforts in this critical area, NACIN, Mumbai has scheduled a one-day Seminar on **"Forensic Interface in Investigations" on 25.04.2022** for cutting edge officers of various law enforcement agencies i.e. Customs, CGST, Income Tax, Police, NCB, SFIO, NCB, and Enforcement Directorate etc. The objective is to make participants aware of the global and domestic scenario of the forensic science interface with investigations, advanced scientific tools, and emerging forensic techniques, the use of forensics in carrying out economic crimes investigation and detecting wildlife crimes, how forensics can be gainfully employed by various law enforcement agencies, especially Customs, experience sharing and case studies. It is also expected that through offline discussions, participants will gain insights into the cross-linkages between various enforcement agencies in this critical area.

4. Faculty, having considerable knowledge and professional experience of handling work related to forensics interface in investigations, primarily related to the economic sphere and wildlife crimes, has been invited to deliver the lectures. The course schedule is enclosed herewith.

5. It is requested to nominate the cutting edge officers posted under your charge to attend the said seminar. Nominations complete in all respects may please be sent through official e-mail only (with soft copy in MS Excel) **by 15.04.2022 positively** in the prescribed format at **e-mail id: nacenmum@nic.in**

Sr No.	Name of the officer Nominated	Designation	Mobile No. (Mandatory)	Official E-Mail id (Mandatory)

6. It may kindly be ensured that only such officials, whose nominations are accepted for the seminar by NACIN, Mumbai would be allowed to join. Therefore, it is reiterated that nominees should be relieved only after acceptance by this Academy. This academy will send the confirmation by return mail by 19.04.2022.

7. Since the threat of Covid-19 has receded, followed by the opening up of almost all sectors of the economy as also with the resumption of biometric attendance system in Govt of India offices, this seminar is being conducted offline while taking all the possible precautions. It is requested that only those officers who are fully vaccinated and have no uncontrolled comorbidities may kindly be nominated. They may also be advised to follow all covid related protocols while in NACIN.

8. It may be mentioned that modest hostel and mess facilities are available on payment basis for the participants, who wish to stay in the campus. Request for a stay in campus hostel may be sent only after acceptance of their nominations, directly to the Additional Director, NACIN, Mumbai at E-mail id: nacenmum@nic.in on or before 20.04.2022.

9. The nominated officers may please be directed to report to the Academy situated at NACIN, Post office lane, Bhandup (East), Mumbai-400042 on 25.04.2022 at 9.00 am positively for attending the seminar. As the valedictory function on 25.04.2022 may continue up to 6.00 pm, the officers may be advised to plan their return journey accordingly.

10. For any queries/information relating to this seminar Shri Deepak Mata, Assistant Director (Mobile No. 9819433662), or Shri Sanjay G. Pawar, AAD (Mobile no. 9892584859) can be contacted.

11. This issue with the approval of Pr. Additional Director General, NACIN, Mumbai.

Yours faithfully,

Jyoti
24/03/22
(Jyoti Agrawal)
Additional Director
NACIN, Mumbai

Encl : As above.