



राष्ट्रीय सीमा शुल्क, अप्रत्यक्ष कर एवं नार्कोटिक्स अकादमी
भारत सरकार, वित्त मंत्रालय, राजस्व विभाग
नासिन कॉम्प्लैक्स, सैक्टर-29, फरीदाबाद-121008

NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS
Government of India, Ministry of Finance, Department of Revenue
NACIN Complex, Sector-29, Faridabad-121008

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Date: 18.09.2019

F.No. II(11)104/2019-NACIN

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Madam/Sir,

(By email)

Subject: One-Day's Training Programme on "Prevention of Money Laundering and Commercial Frauds" for Group 'A' & 'B' officers of CBIC, on 11th October, 2019 – reg.

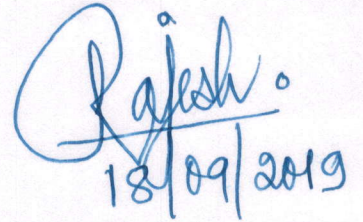
National Academy of Customs, Indirect Taxes and Narcotics, Faridabad is organizing a **One-Day's Training Programme on "Prevention of Money Laundering and Commercial Frauds" for Group 'A' & 'B' officers of CBIC, on 11th October, 2019.**

2. This course will help participants understand the international frame work for prevention of money laundering; basic concepts of the PMLA, 2002 and its relation to Customs work; important case laws; role of Customs, FIU and Enforcement Directorate in combating commercial frauds and basic features of investigations.
3. It is, therefore, requested that suitable Group A' & 'B' officers, may be nominated for participating in the above training.
4. Nominations may please be sent through e-mail only at **email ID: nomination.istnacin@gmail.com** to Shri Ajai Kumar Arora, Deputy Director, NACIN, Faridabad by 07th October, 2019 positively. The telephone/mobile numbers, e-mail address (in capital letters) and Employee ID of the nominated officers may also be indicated in the nomination letter so as to facilitate ease of communication and for creation of training data base of CBIC officers.
5. It is further requested that the hard copy of nomination may not be sent separately through courier or by post so as to avoid wastage of paper.
6. It may kindly be ensured that the officer once nominated must attend the training course as last minute cancellation/withdrawal results in considerable administrative and financial issues.
7. It may be mentioned that limited hostel facilities are available for the participants, who wish to stay in campus. For the participants, the hostel and mess charges (all inclusive) shall be approximately Rs. 400/- per day. This includes Rs. 100/- room rent, Rs. 100/- Breakfast + bed tea, Rs. 200/- for dinner. Rs. 250/- for lunch and tea/snacks (twice a day) is to be paid separately at the time of registration by all the participants. Request for stay at in-campus hostel may be sent directly to the Joint Director (Admn.), NACIN, at e-mail id: nacengangotri@gmail.com.

8. In case participants are desirous of staying in a nearby hotel, they may send their request to e-mail id: nacengangotri@gmail.com for hotel details.

9. The nominated officers may please be directed to report to the Academy at Sector 29, Near Police Lines, Faridabad on 11.10.2019 at 9.30 a.m. positively for attending the training programme. Nearest Metro Station is Sector-28 on the **Violet Line**. As the valedictory function on 11.10.2019 may continue upto 6.00 p.m., the officers may be advised to plan their return journey accordingly.

Yours faithfully,



(Rajesh Kumar)
Joint Director

राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR

To

1. The Pr. Chief Commissioners/Chief Commissioners of Customs (All)
2. The Pr. Chief Commissioners/Chief Commissioners of CGST & Central Excise (All)
3. The Pr. Director General/Director General (All Directorates General under CBIC)
4. The Chief Departmental Representative, CESTAT, New Delhi
5. All Pr. Commissioners/Commissioners of Customs
6. All Pr. Commissioners/Commissioners of CGST & Central Excise
7. All Pr. Commissioners/Commissioners of Audit Commissionerates
8. CBIC & NACIN Website