



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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(By e-mail)

F.No. II (11)61/IST/2020-NACIN

Date: .08.2020

Madam/Sir,

**Subject: Online training on "Global standards and anti money laundering compliance programme for financial institutions" for officers of CBIC on 30<sup>th</sup> September, 2020 from 10:30 AM to 01:30 PM -reg.**

National Academy of Customs, Indirect Taxes & Narcotics (NACIN), Faridabad is **organizing a lecture series on Prevention of Money Laundering Act (PMLA), 2002**. The resource person for this programme is Sh. Yogpal Singh, ADG NACIN who has been closely involved in work related to Financial Action Task Force and has domain expertise in the subject. The first lecture in this series titled "General overview of PMLA with special focus on investigation, prosecution and confiscation of properties" was held on 21.08.2020. The second lecture in this series titled "**Global standards and anti money laundering compliance programme for financial institutions**" is **scheduled to be held on 30<sup>th</sup> September, 2020 from 10:30 AM to 01:30 PM**.

2. Pre-reading material for the session shall be emailed to the participants on receipt of nomination. It is requested to send the details of nominated officers in the format shared below at the earliest in order to ensure that the participants have sufficient time to go through the pre-reading material.

3. The details of nominated officers may please be sent in the following format in **EXCEL only**:

| Sr. No | Name of the Officer | Designation | Place of Posting | Zone | Mobile No. | Email ID (in capital letters) |
|--------|---------------------|-------------|------------------|------|------------|-------------------------------|
|--------|---------------------|-------------|------------------|------|------------|-------------------------------|

4. Details of the nominated officers may please be sent by **28<sup>th</sup> September, 2020 before 5 PM** to this office by **email only** at **EMAIL ID: NOMINATIONS.IST-FBD@GOV.IN** with the captioned subject in the subject field of the email. Details of the web-platform, web-link and appropriate instructions for participation in the online training will be sent directly to the participants by e-mail and they can participate in the online training by simply clicking on the link at the designated time. In case of any query/difficulty, Shri Arvind Kumar, Addl. Assistant Director (Mob: 8448662025) and Shri Mahesh Kumar, Addl. Assistant Director (Mob: 9810411650) may please be contacted.

Yours sincerely,

*Monika*  
28/08/2020  
(Monika Yadav)  
Deputy 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. The Pr. Commissioners/ Commissioners of Customs (All)
6. The Pr. Commissioners / Commissioners of CGST & Central Excise (All)
7. The Pr. Commissioners/ Commissioners of Audit Commissionerate (All)
8. CBIC & NACIN Website

*Monika*  
28/08/2020  
(Monika Yadav)  
Deputy Director