



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

फोन /Telephone : 0129-2504652-54

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F.No.II(11)10/2018-NACIN

Date: 05.06.2018

To

1. The Chief Commissioners of CGST & Central Excise (All)
2. The Chief Commissioners of Customs (All)

Madam / Sir,

Subject: Inviting Nominations for Three Days' Training Program on 'DIGITAL FORENSICS' at Gujarat Forensic Science University, Gandhinagar, Gujarat for Officers of CBIC from 2nd to 4th July 2018-reg.

Member (Admin.), CBIC has desired that in this era of digital technology and information explosion there is a need for imparting training on '**DIGITAL FORENSICS**' to officers of CBIC to improve their forensic skills and learn with new technological tools like Digital forensics, Electronic Evidence Identification, Collection, Preservation and Analysis of Digital Evidence etc.

2. Keeping this in mind NACIN, Faridabad in coordination with Gujarat Forensic Science University (GFSU) is organising a Three Days' Training Program on '**DIGITAL FORENSICS**' for the CBIC officers dealing with Anti Evasion /Anti Smuggling.

3. It is expected that at the end of the training, the participants will gain a better understanding of IT Act, 2008 and its relevance to Digital Forensic Investigation; Cyber Forensics in Tax investigation cases; Role of Digital Forensics in Crime Investigation; Search and seizure of Digital Evidences; Identification, collection, preservation & analysis of Digital Evidence; Forensic Accounting Techniques and Crypto-Currency Investigation. Soft copy of training module is enclosed.


4. The training is scheduled from **02nd to 4th July, 2018**. It is requested that one suitable officer of the rank of Asstt. / Deputy /Joint / Additional Commissioner from your Zone may be nominated for participating in the said course. While sending nomination, it is requested that **officers posted in Intelligence and Investigation Wings having flair for Investigation and also having at least 5 years residual service tenure may only be considered and all the fields of the prescribed format (enclosed) must be filled up**. As the seats are limited, selection for the said course shall be done on merit. **It is a 3 days fully residential course, at GFSU - Gujarat Campus (Gandhinagar)**. Boarding and lodging for the participants will be provided by GFSU -Gujarat Campus (Gandhinagar) and the training cost (except Travelling Allowance) will be reimbursed by NACIN to GFSU -Gujarat (Campus) directly.

5. Nominations should reach this office only through email on: adist.nacen@gov.in with the captioned subject in the subject column of the email. The nominations may be sent not later than 15th June, 2018 in the prescribed format attached. Nomination received without prescribed format and incomplete information will not be considered.

6. NACIN, Faridabad will intimate the officers as well as their controlling officers for joining the course after due selection is done by NACIN. Therefore, it is requested to ensure that officers do not report for the aforesaid course unless a confirmation of selection is received from NACIN, Faridabad.

Yours faithfully,

Encl: As above.


5.6.18

(Vimal Kumar Srivastava)
Additional Director General

Copy to: Website-NACIN & CBIC.

Gujarat Forensic Sciences University

(Established by Government of Gujarat, Recognized by UGC)

NAAC Accredited "A" Grade University

Sector-9, Gandhinagar, 382007 Gujarat

Three Days' Training Programme on 'DIGITAL FORENSICS' for Group-'A' Officers of CBIC From 02nd July to 04th July, 2018

Date	10.00 to 12.15	12.15 - 12.30	12.30 to 13.45	13.45 - 14.45	14.45 to 16.00	16.00 - 16.30	16.15 to 17.30
Day 1	Brief about GFSU & Visit to GFSU Institutes & Labs		Role of Forensic Science in Investigation		Brief Overview of IT Act, 2008 and its relevance to Digital Forensic Investigation		Cyber Forensics in Tax Investigation Cases
Day 2	Digitation and Presentation of Documents & Electronic Evidence Identification, Collection and Preservation	T E A	Analysis of Electronic Evidence using open source tools	L U N C H	Case Studies in Digital Forensic Investigations	T E A	Visit to DFS & Hands on Training
Day 3	Forensic Accounting- A new tool to Investigate Tax Evasion cases		Crypto-Currency Investigation		Use of Social Media in Investigation & Document Examination		Feedback and Valedictory Function

