



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

ई-मेल / E-mail : dg.nacen-cbec@nic.in

फोन / Telephone : 0129-2504652-54

फैक्स / Fax : 0129-2504632

Date: 28.05.2019

F.No. II(11)68/2019 - NACIN

3174  
3403

Madam/Sir,

**Sub: Two Days' Training Workshop on "3-Is (Intelligence, Information & Investigation)" for Group 'A' officers of CBIC, on 11<sup>th</sup> & 12<sup>th</sup> July, 2019 – reg.**

National Academy of Customs, Indirect Taxes and Narcotics, Faridabad is organizing a Two Days' Training workshop on "3-Is (Intelligence, Information & Investigation)" for Group 'A' officers of CBIC, on 11<sup>th</sup> & 12<sup>th</sup> July, 2019 at NACIN, Faridabad.

2. The training will be a mix of theoretical sessions and case based discussions to sensitize the participants on issues involved. It is expected that at the end of the training, participants will gain a better understanding on concepts of enforcement architecture; will know the investigation procedures, techniques and the legal aspects; method of Intelligence and Information gathering; how to prepare an investigation report and SCN; information about various alerts, modus operandi circulars, and intelligence information systems etc.

3. It is, therefore, requested that suitable Group 'A' 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](mailto:nomination.istnacin@gmail.com) to Shri Ajai Kumar Arora, Deputy Director, NACIN, Faridabad by 09<sup>th</sup> July, 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 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 should 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](mailto: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](mailto: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 11.07.2019 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 12.07.2019 may continue upto 6.00 p.m., the officers may be advised to plan their return journey accordingly.

Yours faithfully,

२० को अरौरा  
28/06/19

(Ajai Kumar Arora)

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 Commissionerates (All)
8. CBIC & NACIN Website