



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: 022-21675727 ई-मेल- nacenmum@nic.in ट्विटर- NACIN\_OFFICIAL

फा.सं: NACIN/TRNG/OTH/OTH/74/2023-TRNG INTL/MDSEI-NACIN-ZC-MUMBAI

दिनांक: 28<sup>th</sup> March, 2023

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/DGT  
PS/DGHRD/DGAP/DG(System)
- 5) The Chief Commissioner (AR), CESTAT, New Delhi
- 6) CBI/NCB/NIA/BSF/Coast Guard/CISF/CRSF/RBI/SEBI/SFIO/IFS/DGP All States/  
SGST-Maharashtra/Enforcement Directorate

Sir/Madam,

**Subject: MDSEI–Seminar on ‘Impact of Economic Offences: Threat to National and Economic Security’ to be conducted on 03<sup>rd</sup> & 4<sup>th</sup> May, 2023 at NACIN, Mumbai in Offline Mode for Group-A officers–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 programs and seminars have been organized to make enforcement officers/field officers aware of the cross-linkages between organized economic crimes such as smuggling of contraband, narcotics, FICN, arms, transnational 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. Recently Seminar on Prevention of Money Laundering Act (PMLA) was organized with an objective to make participants aware of the global and domestic scenario in Prevention of Money Laundering Act, role of various law enforcement agencies and inter agency cooperation.
3. Continuing MDSEI’s efforts in these critical areas, NACIN, Mumbai has scheduled two-days Seminar on ‘Impact of Economic Offences: Threat to National and Economic Security’ on 03<sup>rd</sup> & 4<sup>th</sup> May, 2023 at NACIN, Mumbai in **offline** Mode for Group-A officers of various law enforcement agencies i.e. Customs, CGST, Income Tax, Police, CBI, NCB, NIA, IFoS, CRPF, CISF, Coast Guard, BSF, SFIO, IB, RBI, SEBI and Enforcement Directorate etc.

4. Economic security is an important element of National Security and various economic offenses/violations may have ramifications for the latter. Under this premise, the proposed Seminar envisages discussion and apprising officials of different agencies/departments about the economic violations from the perspective of national security. The Seminar intends to cover the inherent risk arising out of violations in various economic areas viz. FDI/FII Regulatory framework, International Trade, Smuggling of Narcotics, PMLA, Virtual/Digital Assets, etc to the Economic and National Security. The tentative schedule is enclosed herewith. It is also expected that through offline discussions, participants will gain insights into the cross-linkages between roles of various economic agencies leading to improvement in inter-agency coordination to tackle economic crimes/violations.

5. Faculties, who have considerable knowledge and professional experience in this field have been invited to deliver the lectures. The draft schedule of the Seminar is enclosed herewith.

6. It is requested to nominate 2-3 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 **21.04.2023 positively** in the prescribed format at **e-mail id: nacenmum@nic.in**. It is further requested that the hard copy of the nomination may not be sent separately through courier or by post so as to avoid wastage of paper.

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

7. It is also advised that officers may be relieved only upon confirmation of nominations from NACIN, Mumbai. This academy will send the confirmation by return mail by **24.04.2023**.

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 01.05.2023.

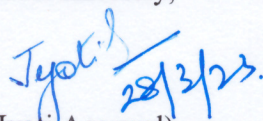
9. The nominated officers may please be directed to report to the Academy situated at NACIN, Post office lane, Bhandup (East), Mumbai-400042 (Location Link <https://goo.gl/maps/KAcx5kwLyWun4QnP9>) on 03.05.2023 at 9.00 am positively for attending the seminar. As the valedictory function on 04.05.2023 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 Maneesh Dudpuri, Course Co-ordinator (e-mail id: m.dudpuri@gov.in, Landline No.022-21675727, Mobile No.7895966669) may be contacted.

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

Encl: As above

Yours sincerely,

  
(Jyoti Agarwal)  
Additional Director