



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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फैक्स / Fax : 0129-2504632

F.No. II(11)09/2018- NACIN

Date: 10.10.2018

Madam/Sir,

Subject: Two-Days' Training on "Risk Management System in Customs, Role of LRMs & Post Clearance Audit" for Group 'A' Officers of CBIC on 19th & 20th November, 2018 at NACIN, Faridabad – reg.

National Academy of Customs, Indirect Taxes and Narcotics (NACIN), Faridabad in collaboration with Risk Management Division, Mumbai is organizing a **Two-Days' Training on "Risk Management System in Customs, Role of LRMs & Post Clearance Audit"** for Group 'A' Officers of CBIC on 19th & 20th November, 2018 at NACIN, Faridabad.

2. The objective of this training is to familiarize the participants with the Risk Management System for imports and exports, the system of post clearance audit, and related modules such as IPR targeting, Container scanning and Express cargo clearance system. In addition, there will be focussed discussions on role and responsibilities of LRM and PCA admin, along with hands-on-training on RMS. At the end of the course, the participants are expected to appreciate better how to strike an optimal balance between facilitation and enforcement; reduce dwell time without compromising revenue interests; and enhance the quality of assessment, examination and audit while effectively utilizing available resources.

3. It is, therefore, requested that **suitable officers of the rank of Additional/Joint Commissioners, Deputy/Assistant Commissioners, preferably who are in-charge of SIIB Branch, LRM Risk Managers, Post Clearance Audit (PCA) and Customs Assessment Groups / Docks** may be nominated for participating in the above course.

4. Nominations may please be sent **only by e-mail** to Shri Ajai Kumar Arora, Assistant Director, NACIN, Faridabad and should reach this office by 10th November, 2018 (**E-mail ID: adist.nacen@gov.in**). The telephone/mobile numbers and e-mail address (in capital letters) of the nominated officers may also be indicated in the nomination letter so as to facilitate ease of contact/communication.

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.

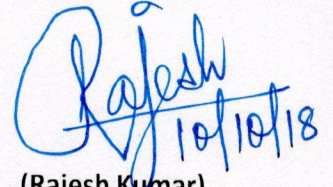
6. It may kindly be ensured that once nominated the officer reports for attending to the training course as last minute cancellation/withdrawal results in considerable administrative and financial issues.

7. It may be mentioned that limited hostel facilities are available for the participants, who wish to stay in NACIN 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, and 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 in campus hostel may be sent directly to the Additional 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 **19-11-2018** at 9.30 a.m. positively for attending the training course. Nearest Metro Station is Sector-28 on the **Violet Line**. As the valedictory function on **20-11-2018 may continue up to 6.00 p.m.**, the officers may be advised to plan their return journey accordingly.

Encl: Training Module.


(Rajesh Kumar)
Joint Director

To

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



Two Days' Training on Risk Management System of Customs on 19-20 Nov, 2018 at NACIN Faridabad

Training Module

Course Director: Sh Vimal Kumar Srivastava, ADG, NACIN, Faridabad
Assoc. Course Director: Sh Rajesh Kumar, Joint Director, NACIN, Faridabad

Learning objectives: The objective of this training is to familiarize the participants with the Risk Management System for imports and exports, the system of post clearance audit, and related modules such as IPR targeting, Container scanning and Express cargo clearance system. In addition, there will be discussions on role and responsibilities of LRM and PCA admin, along with hands-on-training on RMS. At the end of the course, the participants are expected to appreciate better how to strike an optimal balance between facilitation and enforcement; reduce dwell time without compromising revenue interests; and enhance the quality of assessment, examination and audit while effectively utilizing available resources.

Day 1:		Faculty/Resource Persons
09:30-09:45	Registration	
09:45-10:00	Inauguration	Pr. ADG/ ADG, NACIN
10:00-11:00	Principles/ Objectives/ Benefits of Risk Management System and Overview of Indian Customs RMS	Ms. Seema Jere Bisht, Addl DG, RMCC, Mumbai
11:00-11:15	Tea Break & Group Photo	
11:15-12:30	Imports module in RMS Including CCRs	Shri. Ashwini Kumar, Additional Director
12:30-13:15	Lunch Break	
13:15-14:30	Export module in RMS including CCRs and E-Sealing	Dr. Subhash Yadav, Deputy Director
14:30-14:45	Tea Break	
14:45-15:45	Post Clearance Audit module and Customs Audit	Sh. Pranay Wahane, Additional Director
15:45-16:45	Intellectual Property Rights (IPR) module and IPR Targeting	Sh. Pranay Wahane, Additional Director
16:45-17:45	Hands-on Training for Officers on Imports / Exports module	Shri. Ashwini Kumar, Additional Director/ Dr. Subhash Yadav, Deputy Director

Day 2:		Faculty/Resource Persons
10:00-11:00	Container Scanning Module (CSM)	Sh. Rajiv Garg, Additional Director
11:00-11:15	Tea Break	
11:15-12:15	Post GST Risks in Customs and future perspectives in RMS	Sh. Rajiv Garg, Additional Director
12:15-13:15	Express Cargo Clearance System (ECCS) Module - Courier Module	Sh. Rajiv Garg, Additional Director
13:15-14:15	Lunch Break	
14:15-14:45*	Role and Responsibilities of LRMs/ PCA Admin	Sh. Deepak Bhilegaonkar, Additional Director
14:45-15:45*	<ul style="list-style-type: none"> • Interactive session with all LRMs and Additional / • Joint Commissioners of SIIBs • Review of LRM Targets • MIS Reports available to LRMs Feedback on major cases of their location	Sh. Deepak Bhilegaonkar, Additional Director/ Sh. Rajiv Garg, Additional Director
15:45-16:00	Tea Break	
16:00-17:00*	Hands-on Training for Construction of Targets to LRMs only	Sh. Deepak Bhilegaonkar, Additional Director/ Sh. Rajiv Garg, Additional Director

* Sessions with **restricted access**