



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

फैक्स / Fax : 0129-2504632

F.No. II(11)20/2018-NACIN

Date: 10.07.2018

Madam/Sir,

Subject: Two Days' Training Workshop on "3-Is (Intelligence, Information & Investigation)" for Group 'A' officers of CBIC, on 26th & 27th July, 2018 – 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 26th & 27th July, 2018.**

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 in the areas of customs and GST; 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. Nominations may please be sent only by e-mail to Shri Manoj Lakra, Assistant Director, NACIN, Faridabad and should reach this office by 20th July, 2018 (Telephone No. 0129-2504649, E-mail: 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 letters so as to facilitate ease of contact/communication.

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

5. 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. 650/- per day. This includes Rs. 100/- room rent, Rs. 100/- Breakfast + bed tea, Rs. 200/- for dinner and Rs. 250/- for lunch and tea/snacks (twice a day), which is to be paid separately at the time of registration. Request for stay at campus in hostel may be sent directly to the Joint Director (Admn.), NACIN, at e-mail id: nacengangotri@gmail.com.

6. The nominated officers are requested to report to the Academy at Sector 29, Near Police Lines, Faridabad on **26.07.2018** at 9.30 a.m. positively for attending the training course. As the valedictory function on **27.07.2018 may continue up to 6.00 p.m.**, the officers are advised to plan their return journey accordingly.

Yours faithfully,

(Rajesh Kumar)

Joint Director

राजेश कुमार

RAJESH KUMAR

संयुक्त निदेशक

JOINT 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. All Pr. Commissioners/Commissioners of Customs
6. All Pr. Commissioners/Commissioners of CGST & Central Excise
7. All Pr. Commissioners/Commissioners of Audit Commissionerates
8. CBIC & NACIN Website


राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR