



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)19/2018-NACIN

Date: 29.06.2018

Madam/Sir,

Subject: One Day Training Programme on "Prevention of Money Laundering and Commercial Frauds" for Group 'A' officers of CBIC, on 20th July, 2018 – reg.

National Academy of Customs, Indirect Taxes and Narcotics, Faridabad is organizing a **One Day Training Programme on "Prevention of Money Laundering and Commercial Frauds" for Group 'A' Officers of CBIC, on 20th July, 2018.**

2. This course will help participants understand the international frame-work for prevention of money laundering; basic concepts of the PMLA, 2002 and its relation to Customs work; important case laws; role of Customs, FIU and Enforcement Directorate in combating commercial frauds and basic features of investigations.

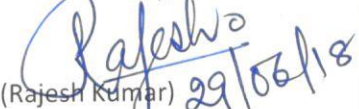
3. Nominations may please be sent only by e-mail to Shri Manoj Lakra, Assistant Director, NACIN, Faridabad and should reach this office by 13th July, 2018 (Telephone No. 0129-2504649, E-mail: adist.nacen@gov.in). The telephone/mobile numbers and e-mail address (in capital letters) of the nominated officers 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 **20.07.2018** at 9.30 a.m. positively for attending the training course. As the valedictory function on **20.07.2018 may continue up to 6.00 p.m.**, the officers are advised to plan their return journey accordingly.

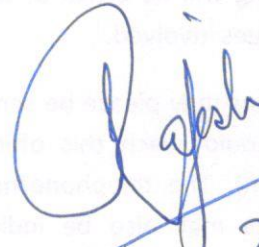
Yours faithfully,


(Rajesh Kumar) 29/06/18

Joint Director
राजेश कुमार
RAJESH KUMAR

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


29/06/18
राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR