



**Central Economic Intelligence Bureau**

6<sup>th</sup> & 8<sup>th</sup> Floor, Janpath Bhawan, Janpath,  
New Delhi

Dated: 30<sup>th</sup> July, 2018

**TRAINING CIRCULAR**

**Sub: Training programme on “Intelligence Gathering & Intelligence Tradecraft”  
at National Intelligence Academy, New Delhi for the Year 2018- reg.**

A five day training programme on “Intelligence Gathering & Intelligence Tradecraft” is scheduled to be conducted by Intelligence Bureau at National Intelligence Academy, Plot No. 1, Sector-9, Opposite Bagdola DTC Bus Depot, Dwarka, New Delhi - 110077 from **24<sup>th</sup> – 28<sup>th</sup> September, 2018** for IRS officers of the rank of Assistant Commissioner/Assistant Director to Pr. Commissioner/Pr. Director.

**2. Duration & Schedule of the Course:**

**Duration:** 5 days

**Schedule:** From 24<sup>th</sup> to 28<sup>th</sup> September, 2018.

**3. Eligibility:**

- (i) IRS officers.
- (ii) IRS (C&CE) officers.

**4. Course Contents:**

Intelligence: Need and generation, Economic Intelligence, Essential Commodities, FICN/Money Laundering, Terror Funding, Foreign Investment – Security perspective, NGO Case Studies, FCRA/Receipt of funds from foreign donors, Secret Enquiry (Definition, type, Principal, Scope Utility Process – Planning, Preparation field work), Workshop on Secret Enquiry, Cultivation of Informers/Contacts/Sources, Interviewing the Suspect (Types and techniques, Pitfalls, Qualities of an Interrogator), Technical Surveillance, Co-ordination among various agencies, Cyber Security (How to secure data), Feedback, Case studies presentation by participants.

**5. Course Fee:**

There is **no course fee** for the above training programme. However mess service is available for breakfast, lunch and dinner on payment basis.

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**6. Accommodation:**

Accommodation at National Intelligence Academy (NIA), Dwarka is not available. Participants are requested to make their own arrangements for the stay during the Training Programme.

**7. Nominations:**

It is requested to circulate the Training Circular among all eligible officers and nominate eligible officers one as main and others are as a reserve from each department/forum for the said course.

The officers of the rank of Joint Secretary/Commissioners/Principal Commissioners who are Heads of their respective department may send of their willingness/nomination directly to the Bureau under the intimation to their Cadre Controlling Authority.

**The Postal Address, Telephone, Fax, Mobile Number & E-mail Id** of the nominated officer(s) may kindly be intimated to the Bureau latest by **31<sup>st</sup> August, 2018**. The information may also be sent through **Fax to 011-23712451/23328965** or by e-mail: [bhanuprakash.meena@gov.in](mailto:bhanuprakash.meena@gov.in)


**8. Liaison officer of Central Economic Intelligence Bureau:**

Name : Shri Bhanu Prakash Meena, Assistant Director (Coord.)  
Contact Tele/Fax No : 011-23712451  
Mobile No : 9899500552

**9. Confirmation of the Nomination:**

The nominees are advised to proceed for the training programme **only after receiving confirmation of acceptance** of their nominations from the Bureau.

**10.** The nominations should be **sent to Central Economic Intelligence Bureau and not to the Institute** directly. The officers shortlisted by the Bureau for participation in the programme shall be intimated to individuals by the Bureau in due course.

  
(Yalla Narasimham)

Deputy Director (Coord)

To

All Convener REICs, All Pr. Chief Commissioners/Pr. Commissioners/Commissioners/Director Generals Central Excise, Customs & Service Tax (Goods and Service Tax) and All Pr. Chief Commissioners/Pr. Commissioners/Commissioners/Director Generals Income Tax (By Name), DGCEI, DRI, ED, FIU, SFIO, CBDT & CBEC website.

