



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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(By e-mail)

F.No. II(11)/49/IST/2020-NACIN

Date: .07.2020

Madam/Sir,

Subject: Online Training on "Prevention of Money Laundering Act (PMLA)" for Group 'A' Officers of CBIC on 21st August, 2020 from 10:30 AM to 01:00 PM -reg.

It is our constant endeavour to curate training programmes best suited to the needs of the Group 'A' officers of CBIC. In these unprecedented times of a pandemic, which continues to challenge us to reorient ourselves in our personal and professional roles, many of us struggle to deal with stress. It is important that we learn to look at the problems at hand from an alternate perspective and also learn strategies to cope with effectively.

2. In this context, NACIN Faridabad, has scheduled an Online Training on Friday 21st August, 2020 from 10:30 AM-1:00 PM, on the captioned subject.

3. The area / topics expected to be covered are as follows:

General over view of PMLA, with special focus on Investigation, Prosecution and Confiscation of Properties involved in ML crime.

4. It is requested to nominate Group-'A' officers for the said online training. The details of participants may please be sent in the following format in **EXCEL only**:

Sr. No	Name of the Officer	Designation	Place of Posting	Zone	Mobile No.	Email ID (in capital letters)
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5. Details of the nominated officers may please be sent by 17th August, 2020 before 5 PM to this office by email ONLY at EMAIL ID: NOMINATION.ISTNACIN@GMAIL.COM with the captioned subject in the subject field of the email. Details of the web-platform, web-link and appropriate instructions for participation in the Online Training will be directly sent to the participants by e-mail and they can participate in the Online Training by simply clicking on the link at the designated time. In case of any query/difficulty, Shri Arvind Kumar, Addl. Assistant Director (Mob: 8448662025) and Shri Mahesh Kumar, Addl. Assistant Director (Mob: 9810411650) may please be contacted.

Yours faithfully,

(Rajesh Kumar)
Joint Director

राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR