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57/3/2015/Trg-II/FC/BPR&D
Government of India
Ministry of Home Affairs
Bureau of Police Research & Development

Block 11, 3/4 Floor,
CGO Complex, Lodhi Road,
New Delhi - 110 003.
Dated: 4/02/2015

To

1. DGPs-Himachal Pradesh/ Uttar Pradesh/ Rajasthan/J&K
2. Director- CBI/NIA/NCB
3. Commissioner of Police-Delhi

Sub: Cross Border Financial Investigation Training (CBFIT) program for the Indian Law Enforcement agencies from April 27-May 01, 2015 at Chandigarh, India.

(K)

Sir,

Homeland Security Investigations (HSI) under Department of Homeland Security (DHS) is hosting a Regional Cross Border Financial Investigation Training (CBFIT) program for the Indian Law Enforcement agencies from April 27-May 01, 2015 at Chandigarh, India (copy enclosed).

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(a) The Purpose:

CBFIT provides foreign partners with the capability to effectively implement international standards with special emphasis on new technologies, dissuasive actions, competent authorities, international cooperation and alternative remittance and cash couriers among other.

(b) Duration:

The duration of the course is 05 days.

(c) Training Charges:

The training, lodging and per diem charges shall be borne by HSI. No transportation/air ticket will be provided by DHS.

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(d) Level of Participants/Criteria:

- i) The candidates should be of the rank of Inspector to SP or equivalent ranks
- ii) The language of the course will be English and all the course material will be in English. So nominated officers should have requisite knowledge of English.
- iii) The nominated officers should be clear of vigilance angle.
- iv) The officers from Economic Offences Wing, CID, Narcotics and instructors from training institutes may be accorded priority while nominating for the subject course.

DG, Trg/
(Karnik)

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वर पुलिस महानिदेशक (कार्बिक)
उ.प्र., वाराणसी
6/2/2015

वर पुलिस महानिदेशक (कार्बिक)
उत्तर प्रदेश 6.2.15

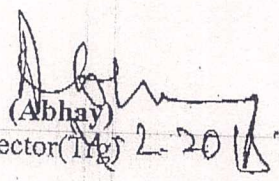
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(e) It is requested to nominate 04 (02 main and 02 reserve) officers from your organisation for the subject course.


(f) The nomination may be forwarded to BPR&D in Performa enclosed herewith by 27th February, 2015.

Encl: As stated.


(Abhay)
IG/Director (Tg) 2-2015

Copy to:

- 1) Shri Raman Kumar, Under Secretary (PMA), Ministry of Home Affairs, New Delhi- for information and further necessary action.

जारी किया गया
ISSUED

5-2-15

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Homeland Security Investigations
Office of International Affairs

Embassy of the United States of America
Shantipath, Chanakyapuri
New Delhi, India



Homeland Security

AD/FC
↓

February 2, 2015

Mr. Abhay Kumar, IPS
Director Training,
Bureau of Police Research and Development
Ministry of Home Affairs
Block 11 4th Floor, CGO Complex,
Lodhi Road, New Delhi 110 003

Respected Sir,

We are pleased to inform you that Homeland Security Investigations (HSI) is hosting a Regional Cross Border Financial Investigation Training (CBFIT) program for the Indian Law Enforcement agencies from April 27 – May 01, 2014 at Chandigarh, India.

CBFIT provides foreign partners with the capability to effectively implement international standards with special emphasis on new technologies, dissuasive actions, competent authorities, international cooperation and alternative remittance and cash couriers among other.

HSI would like to offer BPRD (20) twenty slots for this CBFIT program. HSI will bear the expenses of 10 nominated officers and this will include their lodging and per diem only (no transportation/air ticket). We request BPRD select the remaining 10 officers locally from Chandigarh. Please note that we will be providing them with training only and no lodging or per diem will be given to them.

It will be appreciated if you can confirm your participation in this CBFIT program. The nominations with their details should reach HSI, New Delhi not later than March 08, 2015.

This training event will be focusing on topics such as: money laundering, movement and smuggling of bulk currency, money service businesses, informal value transfer systems, trade-based money laundering, cross border frauds, investigative techniques, kleptocracy and asset forfeiture. The training also includes practical exercises which exhibit how criminal organizations collect, store and move proceeds. The curriculum is designed for foreign law enforcement officials.

www.ice.gov

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Please be advised that substitutions of the officers are not allowed once the names have been finalized and sent to this office. Should you need any further information, feel free to contact this office. Our telephone number is 2419-8881.

Thanking you for your cooperation and continued support.

Sincerely,



Satish Mathai
Country Attaché
Homeland Security Investigation
Bangladesh, Bhutan, India, Maldives, Sri Lanka and Nepal

Item
FIRST NAME
LAST NAME
MIDDLE NAME
ALIAS IF ANY
Father Name(In Full)
Mother Name(In Full)
EMPLOYEE ID NO.
Job Title/Rank
DOB (mm/dd/yyyy)
PLACE OF BIRTH(City/Village)
State/Province
Country
Sex (M/F)
DESIGNATION
NAME OF THE ORGANISATION
Unit Location/PLACE OF POSTING
OFFICE CONTACT TELEPHONE NO.
PERSONAL CONTACT MOBILE NO
EMAIL ID OFFICIAL
EMAIL ID PERSONAL