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9/2/16

DU-34(48)2016

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57/4/2016/Trg(FC)/BPR&D  
Government of India  
Ministry of Home Affairs  
Bureau of Police Research & Development  
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Block 11, 3/4 Floor,  
CGO Complex, Lodhi Road,  
New Delhi - 110 003.  
Dated: 9/02/2016

To

1. DGPs-All states/UTs
2. DGs - ACB, Maharashtra, Mumbai/ Vigilance (Investigation) Bureau, 6 Circular Road, Patna, Bihar
3. Director- CBI/NIA/NCB/Directorate of Vigilance and Anti Corruption, Chennai/ Anti Corruption Bureau, Andhra Pradesh, Hyd./Anti-Corruption Bureau, Thiruvananthapuram, Kerala, Anti- Corruption Organization, Lucknow (UP), DG cum Director, Odisha State Vigilance, Cuttack
4. Commissioners of Police-Delhi/Mumbai/Chennai/Kolkata

Sub: Cross Border Financial Investigation Training (CBFIT) program for the Indian Law Enforcement agencies from April 4<sup>th</sup>-8<sup>th</sup>, 2016 at Chandigarh, India.

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 4<sup>th</sup>-8<sup>th</sup>, 2016 at Chandigarh, India.

(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, transportation and per diem charges shall be borne by HSI.

(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 units already conducting such investigations (i.e. Economic Offences Wing, CID, Crime Branch, Anti-corruption Bureau, Narcotics) and instructors from training institutes conducting such courses may be accorded priority while nominating for the subject course.
- v) It may be seen that the officer nominated are actually working in field/training Institution and in dealing with the subject matter of the training course.

र पुलिस महानिदेशक (कार्मिक)

It is requested to nominate upto 04 (02 main and 02 reserve) officers from your organisation for the subject course according priority to those officers who have attended such training courses in the past. I. G. Admny. (Cstt) / Sec-1

पुलिस महानिरीक्षक (कार्मिक)  
उत्तर प्रदेश

11.2.16



(f) The nomination may be forwarded to BPR&D in Performa given below by 3<sup>rd</sup> March, 2016 either by fax on 011-24365007 or by mail on adfc@bprd.nic.in:

First Name	
Middle Name	
Last Name	
Fathers Name	
Mothers Name	
Gender	
Date of Birth	
Place of Birth	
State	
Country	
Contact address	
Mobile/Landline No.	
E-Mail ID	
Designation/Rank	
Name of organisation	
Current assignment & Location	

(Abhay)  
Director (Tg)

Copy to:

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

9.2.16  
O/C