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6/6/16

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सरदार वल्लभभाई पटेल राष्ट्रीय पुलिस अकादमी  
Sardar Vallabhbhai Patel National Police Academy  
(भारत सरकार : गृह मंत्रालय)  
(Government of India :: Ministry of Home Affairs)  
हैदराबाद - 500 052  
Hyderabad - 500 052

By Fax / Speed Post

No.11011/10/2016-Trg(BCEO)

Dated: 06<sup>th</sup> June, 2016.

To

1. The Chief Secretaries of all States / U.Ts.
2. The Special Secretary, Ministry of Finance, Department of Economic Affairs, Banking Division, North Block, New Delhi-110001
3. The Directors General of Police of all States / U.Ts.
4. DG:- BPR&D, BSF, CISE, CRPF, ITBP, NSG, RPF, NEW DELHI  
DIR:- IB, CBI, NICFS, NCRB, SPG, SSB, CAB.SECTT.
5. The Chairman, CBDT, Ministry of Finance (Govt. of India), N. Delhi
6. The Chairman, CBEC, Ministry of Finance (Govt. of India), N. Delhi
7. The Director, Enforcement Directorate, 6<sup>th</sup> floor, Loknayak Bhawan, Khan Market New Delhi - 03 Fax: 011- 24631847
8. The Director General, CEIB, Dept. of Revenue, Min. of Finance, 6<sup>th</sup> Floor, B Wing, Janpath Bhawan, Janpath, N. Delhi-01. Phone: 011-23739367, Fax: 011-23328958.
9. The Director, Financial Intelligence Unit - India (FIU-IND), 6<sup>th</sup> Floor, Hotel Samrat Kautilya Marg, Chanakyapuri, N. Delhi-21, Phone: 011-26874429/ 24109792/ 93.
10. The Director General, DRI, 7<sup>th</sup> Floor, "D" Block, I.P. Bhawan, I.P. Estate, N. Delhi Phone: 011-23379465/ 23378629/ 23379871, Fax: 011-23370954
11. The Commissioners of Police : Chennai, Delhi, Kolkata, Mumbai

Sub: - Five day course on "Economic Offences" at S.V.P. National Police Academy, from 29<sup>th</sup> Aug. to 2<sup>nd</sup> Sep. 2016.

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Sir,

A Five day "Basic Course on Economic Offences" is scheduled to be held at SVP National Police Academy, Hyderabad from 29<sup>th</sup> Aug. to 2<sup>nd</sup> Sep. 2016 for Police Officers of the rank of SP and above, Bank Officers and Officers from financial institutions of and above the rank of Director in Government of India.

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अपर पुलिस महानिदेशक (कार्मिक)

23/6/2016

अपर पुलिस महानिदेशक/  
पुलिस महानिरीक्षक (कार्मिक)  
उत्तर प्रदेश

23/6/2016

23/6/16



2. The Objectives of the course are to enable the participants:

- To have a better understanding about the genesis and magnitude of economic crimes.
- Review the existing laws, policing, procedures and other control mechanisms for tackling such crimes
- Analyse the limitations and constraints in enforcement and to suggest ways and means for their resolution and
- Appreciate current and future trends in economic crimes with a view to exploring new strategies and tactics for effective tackling of such crimes.

3. It is requested to nominate Police Officers of the rank of SP and above from the States/UTs and Bank Officers and Officers from financial institutions of and above the rank of Director in Government of India (Public Sector Undertakings, Nationalized Banks) to attend the course as per the table below:

Sl. No.	Name of State/ CPOs/ Organizations	No. of Seats/ Nomination required	Reserve Nomination required
1	Andhra Pradesh, Bihar, Gujarat, Karnataka, Madhya Pradesh, Maharashtra, Rajasthan, Tamil Nadu, Telangana , Uttar Pradesh, West Bengal	03 each	02 each
2	Assam, Haryana, J & K, Kerala, Odisha, Punjab, Delhi, Himachal Pradesh, Chhattisgarh, Jharkhand, Uttarakhand, Goa, All UTs	02 each	01 each
3	IB, CBI, NIA, Cabinet Secy., CBDT, CBEC, ED, CEIB, FIU, DRI	02 each	02 each
5	Arunachal Pradesh, Manipur, Meghalaya, Mizoram, Nagaland, Sikkim, Pondicherry, Tripura, NCB, BPR&D, CRPF, BSF, CISF, ITBP, NSG, RPF,SSB, SPG, NCRB, NICFS	01 each	01 each
6.	Bank Officers (Each Nationalised Bank)	01	01

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
4. The nominations for the course as above may please be sent to the Academy latest by 29 July, 2016 through Fax / E-mail for acceptance and forwarding joining instructions to the nominated officers directly. The postal address, telephone/ mobile No. & e-mail address of the nominated officers may also be intimated. The nominees may be advised to proceed for the programme only after receiving confirmation of acceptance of their nominations from the Academy.

5. The Programme is fully residential and the participants of the course will be staying in the accommodation provided by the Academy. The expenditure to be incurred on boarding and lodging of the participants shall be met by the Academy, in respect of all Officers attending the course. However, the expenditure on account of travel of officers for attending the course may be borne by the respective State / Central Government Departments.

6. The Officers nominated for the course are required to report at the Academy by the evening of August 28, 2016, i.e. one day before the commencement of the course. Transport from Hyderabad Airport / Railway station to Academy and back will be provided by the Academy as per travel plan provided by the participants.

Looking forward to very encouraging participation by officers of your organization.

Yours faithfully,

  
(S. Praveen Kumar)  
Assistant Director (OD) &  
Course Director

Copy forwarded for favour of information to :

The Secretary, Government of India, Ministry of Home Affairs, North Block, New Delhi - 110 001.

  
Assistant Director (OD) &  
Course Director