



राष्ट्रीय सीमा शुल्क, अप्रत्यक्ष कर एवं नार्कोटिक्स अकादमी
भारत सरकार, वित्त मंत्रालय, राजस्व विभाग
नासिन कॉम्प्लेक्स, 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)

Date: 10.06.2020

F.No. II(11)/34/2020-NACIN

Madam/Sir,

Subject: Online Training on "Inspection, Search, Seizure and Arrest under GST Law" on 15th June 2020 from 10:30 am to 01:00 PM -reg.

As we continue to adjust to the "new normal" in the wake of Covid-19 pandemic, it is imperative that we also learn to look at problems at hand with a new perspective to arrive at a solution. Moreover, capacity building on Inspection, Search, Seizure and Arrest under GST Law is of utmost importance and relevance.

2. In this context, NACIN Faridabad, has scheduled an **Online Training** on Monday, 15th June, 2020 from 10:30 am-1:00 pm, on the said topic.

3. For the **Online Training** on the captioned subject, NACIN has invited Shri K. Balaji Majumdar, IRS, Addl. Director General, Directorate General of GST Intelligence, Hyderabad as faculty. He has served in the Customs and Central Excise Department in various capacities; Risk Management Division, Mumbai and Directorate General of Revenue Intelligence, Chennai. Presently, he is the Addl. Director General, Directorate General of GST Intelligence, Hyderabad. He has been bestowed with the Presidential Award in 2014 for his special distinguished record of service and is also a recipient of the Prime Minister's Award for Excellence in Public Administration as well as a recipient of WCO Merit Certificate.

4. The topics/areas expected to be covered are as follows:

- (A) Provisions of the GST Law on Inspection, Search, Seizure and Arrest; Difference between Search and Inspection; Conditions for Search; Search warrant and execution thereof;
(B) Search & Seizure- Practical issues; Procedures for Seizure of Goods, Documents, Gadgets and Conveyance
(C) Arrest: Procedures under GST Law r/w CrPC/IPC; Precautions to be taken; Post Arrest Formalities; Case Studies

5. It is requested to nominate officers in large numbers for the said online training. The details may please be sent in the following format in **EXCEL**:

Sr. No	Name of Officer	Designation	Place of Posting	Zone	Mobile No.	Email ID (in capital letters)
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6. Details of nominated officers may please be sent by 12th June, 2020 to this office by **email ONLY AT EMAIL ID: NACENGST@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 P.K. Sinha, Addl. Assistant Director (Mob: 9910510842) or Ms. Monika Yadav, Deputy Director (Mob. 9899765916) may be contacted.

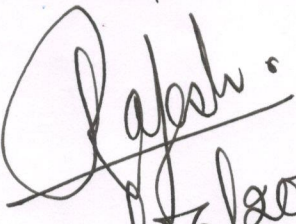
Yours faithfully,

(Rajesh Kumar)
Joint Director

राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR

To

1. The Pr. Chief Commissioners/ Chief Commissioners of Customs (All)
2. The Pr. Chief Commissioners/ Chief Commissioners of CGST & Central Excise (All)
3. The Pr. Director General / Director General (All Directorates General under CBIC)
4. The Chief Departmental Representative, CESTAT, New Delhi
5. The Pr. Commissioners/ Commissioners of Customs (All)
6. The Pr. Commissioners / Commissioners of CGST & Central Excise (All)
7. The Pr. Commissioners/ Commissioners of Audit Commissionerates (All)
8. CBIC & NACIN Website


10/06/2020

राजेश कुमार
RAJESH KUMAR
संयुक्त निदेशक
JOINT DIRECTOR