

57/15/2015/Trg-II/FC/BPR&D
Government of India
Ministry of Home Affairs
Bureau of Police Research & Development

Block 11, ¾ Floor,
CGO Complex, Lodhi Road,
New Delhi – 110 003.
Dated: 24 /06/2015

To

1. **DGPs-Andhra Pradesh/Karnataka/ Kerala/Tamil Nadu**
2. **DG-A.C.B., Andhra Pradesh, M.J.Market, Nampally, Hyderabad –500001**
3. **IGP-Puducherry**
4. **Director-Directorate of Vigilance and Anti-Corruption, NCB 21 to 28, P. S. Kumarasamy Raja Salai (Greenways Road), Raja Annamalaipuram, Chennai-600028**
5. **Lokayukta, Office of the Lokayukta, Dr. B.R.Ambedkar Road, MS Building, K.R. Circle, Bangalore-1**
6. **Director-Vigilance and Anti-Corruption Bureau, PMG, Vikas Bhawan, P.O., Opposite KSRTC Depot, Thiruvanthapuram, Kerala-695033**
7. **Director-CBI/NIA**
8. **Cheif, Anti-Corrution Bureau, Puducherry-605001**

Sub: Cross Border Financial Investigation Training (CBFIT) program for the Indian Law Enforcement agencies from August 24-28, 2015 in Kerala, 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 August 24-28, 2015 in Kerala, 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. The Training event will be focussing on topics such as: money laundering, movement and smuggling of bulk currency, money service businesses, informal value transfer systems, trade based money laundering, crosss border frauds, investigative techniques, kleptocracy and asset forfeiture, risk management and targeting, use of low and high-tech tools and equipment and behavioral analysis, as well as range of inspection and detection techniques applicable to all types of contraband, Admission process, passenger and commercial vehicle methods, among others. 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.

(b) Duration:

The duration of the course is 05 days.

(c) **Training Charges:**

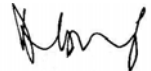
The training, airfare, lodging and boarding charges in respect of 10 officers shall be borne by HSI.

(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 Economic Offences Wing, CID, Narcotics and instructors from training institutes may be accorded priority while nominating for the subject course.
- (e). It is requested to nominate 04 (02 main and 02 reserve) officers from your organisation for the subject course.

(f) The nomination may reach BPR&D by 30th June, 2015 in the following proforma:

Name (Full name)	
Fathers Name	
Mothers Name	
Other Identifier	
ID Card	
Date of Birth (mm/dd/yyyy)	
Place of Birth	
State	
Gender	
Marital status	
Contact address	
Mobile/Landline No.	
E-Mail ID (official)	
E-Mail ID (personal)	
Designation/Rank	
Name of organisation	
Current assignment &Location	



(Abhay)
IG/Director(Trg)

Copy to:

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