

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

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Block 11, ¾ Floor,  
CGO Complex, Lodhi Road,  
New Delhi – 110 003.  
Dated: 21/04/2015

1. Director- CBI
2. DGs-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-nominations regarding**

Sir,

Kindly refer this office letter of even No dated 05/02/2015 vide which nominations were requested for the subject Course to be conducted by DHS, USA. The following candidates (11 main + 03 reserves) have been selected for attending the course:

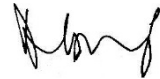
**List of Selected Candidates:(Main)**

<b>S. No</b>	<b>Officers Name</b>	<b>Designation/Present place of working</b>	<b>State/Organisation</b>
1	Suvashish Choudhary	DCP/ Principal, Police Training College, JharodaKalan, New Delhi	Delhi Police
2	Anshuman Saha	DSP, EOW Kolkata, CBI	CBI
3	S.S. Sandhu	SP/AIG(P), CBI Policy Division New Delhi	CBI
4	Vivek Dhir	Dy.SP/AIG(P), CBI Policy Division New Delhi	CBI
5	Ajay Kumar Jha -	Addl. SP, CBI EOW, Ranchi	CBI
6	PramodVerma IPS	SP /AD	BPR&D New Delhi
7	Rohit Katiyar	Deputy Director, Narcotics Control Bureau R.K. Puram/New Delhi	NCB
8	Rohit Sharma -	Zonal Director Narcotics Control Bureau Delhi Zonal Unit	NCB
9	Arvind Digvijay Negi	SP NIA, New Delhi	NIA
10	Vipin	Inspector, NIA, New Delhi	NIA
11.	P. L. Chaurasia	Dy. SP NIA New Delhi	NIA

### List of Reserve Candidates

Sl No	Officers Name	Designation/Present place of working	State/ Organisation
1	Bhagwan	Inspector, O/o SP CBI EOW, Ranchi, Jharkhand CBI	CBI
2	Amit Kumar Tiwary	Superintendent, Control Bureau Delhi	Narcotics New NCB
3	Ashok Kumar	Inspector, O/o SP CBI EOW, Ranchi, Jharkhand CBI	CBI

2. The Venue for the Course would be Hotel JW Marriott, Chandigarh, Plot No 6, Sector 35-B, DakshinMarg. Lodging and per diem charges shall be borne by HSI/DHS, US Embassy and accommodation for above officers will be in same hotel. No transportation/air ticket will be provided by DHS.
3. It is requested that the concerned officers may be relived accordingly for attending the subject course. **CBI and NCB are advised that in case of dropping out of any main candidate they may relive their reserve candidates from the Reserve list for attending the course and inform this Bureau accordingly.**
4. The concerned officers may contact Sh. BadrishPandit, Asst. Director (Trg.), BPR&D (HQ), CGO Complex, New Delhi on telephone No. 011-71213162 for any assistance/information in this regard and intimate their flight/travel plans to Mr Rajeev Sharma, DHS- email [Rajeev.Sharma@associates.ice.dhs.gov](mailto:Rajeev.Sharma@associates.ice.dhs.gov)



(Abhay)

Director (Trg)

Fax: 011-24365007

#### **Copy to:**

1. Sh. Raman Kumar, Under Secretary, (PMA), MHA, New Delhi - for information.
2. Shri PramodVerma, IPS, SP, BPR&D- for information and necessary action
3. In-charge Computer cell - for uploading above communication on BPR&D website.

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Dated: /04/2015

1. Director- CBI
2. DGs- NCB/Haryana/Punjab
3. Inspector General of Police-Chandigarh

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

Sir,

Kindly refer this office letter of even No dated 05/02/2015 vide which nominations were requested from Chandigarh and its vicinity for the subject Course to be conducted by DHS, USA. The following candidates (09 main) have been selected for attending the course:

**List of Selected Candidates:(Main)**

S. No	Officers Name	Designation/Present place of working	State/Organisation
1	Shri Tarun Gauba	SP, CBI ACB Chandigarh	CBI
2	Shri Kaustubh Sharma	Zonal Director, Chandigarh Zonal Unit	NCB
3	Shri Sant Singh	Inspector, Haryana Police, Police Line Ambala City	Haryana
4	Vijay Kumar Nehra	Inspector/ Incharge, State Crime Branch, Panchkula Haryana	Haryana
5	Ananya Gautam	DIG/INT Punjab	Punjab
6	Simratpal Singh, PPS	SP/INT	Punjab
7	Ramesh Kumar	Dy.SP, CDTs, Chandigarh	BPR&D
8	Gagandeep Singh	Dy.SP, CDTs, Chandigarh	BPR&D
9	Ajit Singh	Inspector, State Crime Branch (HQ) Haryana Police DGP/Crime (H)	Haryana

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3. It is requested that the concerned officers may be relived accordingly for attending the subject course.

4. The concerned officers may contact Sh. BadrishPandit, Asst. Director (Trg.), BPR&D (HQ), CGO Complex, New Delhi on telephone No. 011-71213162 for any assistance/information in this regard.



**(Abhay)**  
Director (Trg)  
Fax:011-24365007

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2. Principal - CDTS Chandigarh-for information and necessary action
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