

Subject: **CBFIT April 2015 Chandigarh**

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Date: 04/22/15 02:18 PM

From: "Sharma <>, Rajeev (FSN) <Rajeev.Sharma@associates.ice.dhs.gov>

CBFIT 2015 Dhir.pdf (267kB)

CBFIT 2015 Jha.pdf (249kB)

CBFIT 2015 Saha.pdf (241kB)

CBFIT 2015 Sandhu.pdf (266kB)

CBFIT India 2015 Agenda_Draft.pdf (1.5MB)

ALL:

Further to our communication. Please find attached invitation letter. The CBFIT instructors have proposed that you should come prepared with a case study to make the course more effective. The case study can be of any case you would like to share with other law enforcement agencies about your experience. Copy of draft agenda is attached for your reference.

The venue for CBFIT Chandigarh from April 27, 2015 to May 1, 2015 is HOTEL JW Marriott, Chandigarh located at Plot no. 6, Sector 35-B, Dakshin Marg Chandigarh. THE ACCOMMODATION for the attending officers will be in the same hotel from April 26, 2015 to May 1, 2015. Kindly provide flight details so that same can be advised to THE HOTEL.

There will be a group photo on the first day of the training for which dress code will be formal suit and for rest of the days dress code will be smart causals.

You all are requested to send us your arrival details, so that hotel can be informed accordingly.

In case you have any question feel free to call me on the numbers given below. Thanks

Regards

RAJEEV SHARMA
INVESTIGATOR | Homeland Security Investigations (HSI) | Immigration & Customs Enforcement (ICE) |
Department of Homeland Security | U.S. Embassy, New Delhi, India | Tel: +91-11-2419 8878 | Fax:+91-11-2419 8877| Mobile +91-9811123118

Mr. Sushil
22/04/15

634/AD(CFO)
23/4/15

12/18/AD(S)
22/4

AD FLC
[Signature]



Cross Border Financial Investigations Training (CBFIT) Chandigarh, India; April 27 – May 1, 2015

MONDAY, April 27, 2015

- | | |
|-------------|---|
| 0900 - 0930 | Arrival and Registration |
| 0930 - 0945 | Welcome Remarks & Introductions
HSI Country Attaché Satish Mathai |
| 0945 - 1000 | Welcome Remarks
Government of India Officials |
| 1000 - 1015 | Class Photograph |
| 1015 - 1045 | COFFEE BREAK |
| 1045 - 1115 | Homeland Security Investigations (HSI) Overview
HSI Special Agent Mike Hatfield |
| 1115 - 1215 | Money Laundering Fundamentals and Schemes
HSI Special Agent Ivan Murray |
| 1215 - 1315 | LUNCH BREAK |
| 1315 - 1415 | Bulk Cash Smuggling – Patterns and Trends
HSI Special Agent Kendrick Yeung |
| 1415 - 1445 | COFFEE BREAK |
| 1445 - 1545 | Money Service Business
HSI Special Agent Sonia Tapia |
| 1545 - 1615 | Open Discussion/Questions & Answers
HSI Delegation |



Cross Border Financial Investigations Training (CBFIT) Chandigarh, India; April 27 – May 1, 2015

TUESDAY, April 28, 2015

- | | |
|-------------|---|
| 0900 – 1000 | Trade Based Money Laundering
HSI Special Agent Kendrick Yeung |
| 1000 – 1100 | OPDAT Presentation
Resident Legal Advisor Karyn Kenny |
| 1100 – 1130 | COFFEE BREAK |
| 1130 – 1230 | Investigative Interview Techniques
HSI Special Agent Mike Hatfield |
| 1230 – 1330 | LUNCH BREAK |
| 1330 – 1430 | Tracing of Funds
HSI Special Agent Ivan Murray |
| 1430 – 1500 | COFFEE BREAK |
| 1500 – 1600 | Cross Border Financial Investigations Practical Exercise
HSI Delegation |



Cross Border Financial Investigations Training (CBFIT) Chandigarh, India; April 27 – May 1, 2015

WEDNESDAY, April 29, 2015

0900 – 1000	Host Nation Presentation
1000 – 1030	COFFEE BREAK
1030 – 1130	Asset Forfeiture & Evidence Handling HSI Special Agent Sonia Tapia
1130 – 1230	Cash Courier HSI Special Agent Ivan Murray
1230 – 1330	LUNCH BREAK
1330 – 1430	OPDAT Presentation Resident Legal Advisor Karyn Kenny
1430 – 1500	COFFEE BREAK
1500 – 1600	Cross Border Financial Investigations Practical Exercise, Cont'd HSI Delegation



Cross Border Financial Investigations Training (CBFIT) Chandigarh, India; April 27 – May 1, 2015

THURSDAY, April 30, 2015

- | | |
|-------------|---|
| 0900 – 1000 | Informal Value Transfer Systems – Hawala
HSI Special Agent Ivan Murray |
| 1000 – 1100 | Terrorism Finance
HSI Special Agent Mike Hatfield |
| 1100 – 1130 | COFFEE BREAK |
| 1130 – 1230 | Follow Up Investigative Techniques
HSI Special Agent Sonia Tapia |
| 1230 – 1330 | LUNCH BREAK |
| 1330 – 1430 | Confidential Source Development
HSI Special Agent Kendrick Yeung |
| 1430 – 1500 | COFFEE BREAK |
| 1500 – 1600 | Cross Border Financial Investigations Practical Exercise, Cont'd
HSI Delegation |



Cross Border Financial Investigations Training (CBFIT) Chandigarh, India; April 27 – May 1, 2015

FRIDAY, May 1, 2015

- | | |
|-------------|---|
| 0900 – 1000 | Kleptocracy
HSI Special Agent Mike Hatfield |
| 1000 – 1100 | Cross Border Financial Investigations Practical Exercise, Cont'd
HSI Delegation |
| 1100 – 1130 | COFFEE BREAK |
| 1130 – 1200 | Instructor and Workshop Evaluation |
| 1200 – 1300 | Closing Remarks and Certificate Ceremony
HSI Country Attaché Satish Mathai |

*Homeland Security Investigations
Office of International Affairs*

Embassy of the United States of America
Shantipath, Chanakyapuri
New Delhi, India



**Homeland
Security**

April 21, 2015

Mr. Arvind Negi
Superintendent of Police
National Investigation Agency
New Delhi

Sir,

The office of Homeland Security Investigations (HSI) is hosting a Cross Border Financial Investigation Training (CBFIT) event for law enforcement officials from India scheduled from April 27, 2015 - May 01, 2014 in Chandigarh, India.

This training event will be focusing on topics such as: money laundering, movement and smuggling of bulk currency, money service businesses, informal value transfer systems, trade-based money laundering, cross border frauds, investigative techniques, Kleptocracy and asset forfeiture, risk management and targeting. The curriculum is designed for foreign customs and law enforcement officials.

HSI New Delhi therefore would like to invite you for this training program. Further, HSI will be providing hotel accommodations in Chandigarh, India, food expenses to the nominated officials.

The accommodation for you has been arranged at JW Marriott, Chandigarh located at Plot no. 6, Sector 35-B, Dakshin Marg Chandigarh.

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Additionally please be advised that substitutions of the officers attending the training are not possible.

Should you need any further information, please contact this office at your earliest convenience. Our telephone number is +91-11-2419-8878.

Thanking you for your cooperation and continued support.

Sincerely,



Satish Mathai
HSI Country Attaché
Bangladesh, Bhutan, India, Maldives, Sri Lanka and Nepal



**Homeland
Security**

April 21, 2015

Mr. Vipin Kumar
Inspector
National Investigation Agency
New Delhi

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Sincerely,



Satish Mathai
HSI Country Attaché
Bangladesh, Bhutan, India, Maldives, Sri Lanka and Nepal