

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

¾ Floor, Block 11
CGO Complex, Lodhi Road
New Delhi – 110 003
Date: 20 Aug 2015

To

1. The DsGP, Gujarat and Maharashtra
2. Directors CBI and NIA
3. Directors, Anti Corruption Bureau / Vigilance, Thiruvananthapuram, Kollam and Palakkad
4. Director, Anti Corruption Bureau / Vigilance, Chennai

Sub: Cross Border Financial Investigation Training (CBFIT) Programme for the Indian Law Enforcement Agencies from Aug 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) programme for the Indian law enforcement agencies from August 24 – 28, 2015 at Taj Malabar, Kochi, Kerala.

2. The following is the list of selected participants for the training. It is requested that the officials may please be relieved of their duties so as to report at the venue of training in time. The training will begin daily at 8.30 am and end at approximately 4.00 pm. It is also intimated that air tickets have already been arranged and sent for the participants except at SI No 7, 8 and 10 who will be reaching Kochi on their own.

FROM OUTSTATIONS

SI No	Name	Designation	Unit
1	Andrews MACWAN	Dy Superintendent of Police	Jamnagar City Police
2	Manish Madhukar Rao Thakare	Inspector of Police	Dhanaj Police Station
3	Lalit Kushik	-do-	CBI Academy Ghaziabad
4	Mukesh Kumar	-do-	-do-
5	Soosai Dhanraj Xavier	Superintendent of Police	Dte of Vigilance & Anti Corruption, Chennai

6	Santhosh Kumar	Inspector of Police	National Investigation Agency
7	Feroze Shafique Mohammed	-do-	Dte of Vigilance & Anti Corruption, Pallakkad
8	Shyamkumar Vasudevan	Dy Superintendent of Police	Dte of Vigilance & Anti Corruption, Thiruvananthapuram
9	Hari Chakrpany Santhamma	Inspector of Police	Dte of Vigilance & Anti Corruption Bureau, Southern Range, Thiruvananthapuram
10	Purshothaman Jyothikumar	-do-	Vigilance & Anti Corruption Bureau, Kollam

FROM KOCHI (LOCAL)

SI No	Name	Designation	Unit
1	Harisankar	Dy Commissioner of Police	Kochi City Police
2	Biju Poullose Machampilly	Inspector of Police	-do-
3	Police Joseph Saju Military	Dy SP/ACP	-do-
4	George James	Dy Superintendent of Police	CBI, SCB, Cochin

3. This may be given priority.



(Dr Nirmal Kumar Azad)
Director (Adm)

Copy to :-

Shri AK Singh, Section Officer, MHA (PMA), New Delhi

- For information