

**F. No. 394/81/2020-Commr. (Inv-Cus)**  
Government of India,  
Ministry of Finance  
Department of Revenue  
Central Board of Indirect Taxes & Customs  
(Investigation – Customs)  
10<sup>th</sup> Floor, Tower-2, Jeevan Bharti Building,  
Parliament Street, New Delhi-110001

Email ID: [inv-customs@gov.in](mailto:inv-customs@gov.in)

Dated: 25.11.2020

### **TRAINING CIRCULAR**

**Sub: 02-Day Online Training programme on “Open Source Online Investigations Training (OSOIT)”-by US Embassy- reg.**

A two-day virtual training programme on "Open Source Investigations Training" is scheduled to be conducted by Homeland Security Investigations (HSI), US Embassy, New Delhi from 22<sup>th</sup> to 23<sup>rd</sup> February, 2021 for Indian Custom Agent, Officers or analyst who is responsible for conducting or supporting Forensic and Cyber Crime Investigations (up to 24 participants + 2 reserve in case of last minute changes/cancellations). (Copy Enclosed)

**2. Duration & Schedule of the Course:**

Duration: 2 days

Schedule: 22<sup>th</sup> to 23<sup>rd</sup> February, 2021.

**3. Mode of Delivery:**

Mode of Delivery: Online

Joining Instructions: Nominated Participants will be added to the program team- a mail alert will be sent to the participants Email Id provided in advance.

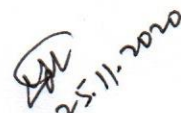
**4. Nominations:**

- a) It is requested to circulate the Training Circular among all the officers and nominate eligible officers, one as “main” and others as ‘reserve’ from each office for the said course.
- b) The supervisory officers of the participants are to send the willingness & nomination of the participants under the intimation to their Cadre Controlling Authority in the enclosed format.
- c) Above details of the participants are to be provided by email at [inv-customs@gov.in](mailto:inv-customs@gov.in), in desired format as enclosed latest by 4<sup>th</sup> December, 2020. **No hard copy of nominations is to be sent.**

**5. Confirmation of the Nomination:**

The nominations should be sent to the email id mentioned above and not to the US Embassy directly. The officers shortlisted for participation in the programme shall be intimated to the concerned officers in due course.

Encl: As above.

  
(Suraj Kumar Gupta)

Joint Commissioner

[suraj.gupta@nic.in](mailto:suraj.gupta@nic.in)

011-23320032

To,

1. All Pr. Chief Commissioner/Chief Commissioners/ Director Generals under CBIC
2. The Director General of Revenue Intelligence, DRI (HQ), Delhi
3. The Director General of GST Intelligence, DGGI (HQ), Delhi