

**NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES &  
NARCOTICS (NACIN)**

**NH 44, PALASAMUDRAM, GORANTALA MANDAL, SRI SATHYA SAI DISTRICT,  
ANDHRA PRADESH – 515241**

➤ **INFORMATION AS MAY BE PRESCRIBED**

**(i) Name & Details of:**

(a) Current CPIO & FAA

<b>Name &amp; Designation of the Officer</b>	<b>Designation</b>
Shri Balakrishan S, Additional Director	First Appellate Authority, NACIN, Palasamudram
Shri B Praveen, Assistant Director	CPIO, NACIN, Palasamudram

(b) Earlier CPIOs & FAAs

Earlier CPIOs Details		
Sr.No	Name & Designation of the Officer	Period
1	Shri Anoop Kumar Verma, Deputy Director	16.11.17 to 09.12.20
2	Ajay Kumar Arora, Deputy Director	10.12.20 to 24.08.21
3	Ms. Poonam Bhatt, Deputy Director	25.08.21 to 06.07.22
4	Shri Neeraj Meena, Deputy Director	07.07.22 to 23.06.23
5	Jeewan Singh, Assistant Director	23.06.23 to 04.01.2024

Earlier FAAs Details		
Sr.No	Name & Designation of the Officer	Period
1	Shri Manoj Kumar, Joint Director	16.11.17 to 02.06.20
2	Dr. Rajesh Kumar, Joint Director	03.06.20 to 09.12.20
3	Dr. Surbhi Pandey, Joint Director	10.12.20 to 23.06.23
4	Ms. Rachna Tanwar, Additional Director	23.06.23 to 04.01.2024

**(ii) Details of third-party audit of voluntary disclosure –**

The last transparency audit of voluntary disclosures in respect of NACIN was conducted by Dr. Sacchidananda Mukherjee, authorized auditor for Department of Revenue, Ministry of Finance.

(a) Dates of audit carried out – **October 2023**

(b) Report of the audit carried out –**December 2023.**

**(iii) Appointment of nodal officer:**

(a) Name & Designation of Officer- Shri Gaurav Kumar Pandey, Additional Assistant Director

(b) Date of appointment- 05.01.2024

**(iv) Consultancy committee of key stake holders for advice on Suo-motu disclosure:**

**Not Applicable.**

**(v) Committee of PIOs/FAAs with rich experience in RTI to identify frequently sought information under RTI-**

**Not Applicable.**

