



GOVERNMENT OF INDIA
MINISTRY OF FINANCE, DEPARTMENT OF REVENUE
MULTI-DISCIPLINARY SCHOOL OF ECONOMIC INTELLIGENCE
NACIN COMPLEX, POST OFFICE LANE, BHANDUP(EAST), MUMBAI -- 400 042
दूरभाष सं: 022-21675700 ई-मेल- nacenmum@nic.in दृष्टि- NACIN_OFFICIAL

फा.सं : NACIN/TRNG/OTH/OTH/30/2024-TRNG OTH-NACIN-ZC-MUMBAI दिनांक: August 2025

To

- 1) The Principal Chief Commissioner of Customs & Central GST/ Chief Commissioners of Customs & Central GST, All Zones
- 2) The Pr. Commissioners/Commissioners of Customs & Central GST
All CGST Commissionerates/Customs Commissionerates
- 3) The Pr. Additional Director General/Additional Director General, NACIN, All ZTIs/RTIs
- 4) The Pr. Additional Director General/Additional Director General,
DGARM/DGGI/DGRI/DGGST/DGAudit/DGPM/DGVigilance/DGValuation/DGEP/D
GTPS/DGHRD/DGAP/DG(System)
- 5) The Chief Commissioner (AR), CESTAT, New Delhi
- 6) Income Tax/CBI/NCB/Coast Guard/DGP All States/Enforcement Directorate/CRPF/
RPF/ officers from IAS, IFS, IPS, CTIs/RTIs

Madam/Sir,

Subject: MDSEI – Seminar on “Role of Emerging Tech in Fighting Financial Frauds” to be conducted on 18th & 19th September, 2025 at NACIN, Mumbai in Offline Mode for All India Services, Central Services Group A officers and equivalent – reg.

As you are aware, the National Academy of Customs, Indirect Taxes & Narcotics (NACIN) is the apex institute of Govt. of India for capacity building in Customs & Indirect Taxation. Within the Zonal campus of NACIN at Mumbai, the **Multi-Disciplinary School of Economic Intelligence (MDSEI)** has been mandated to focus on capacity-building for combating economic crimes through knowledge dissemination for multi-agency intelligence gathering and investigations.

2. In recent years, under the aegis of MDSEI, various training programs and seminars have been organized to make enforcement officers aware of the cross-linkages between organized economic crimes such as smuggling of contraband, narcotics, FICN, arms, trans-national commercial frauds, illicit trade in wildlife, illegal transfers of nuclear/ chemical/biological materials, money-laundering and terrorist activities in different parts of the world and ways, measures, tools and systems available with enforcement agencies to combat these.

3. Continuing MDSEI's commitment to capacity building in financial crime prevention, NACIN, Mumbai is organizing a two-day seminar on **“Role of Emerging Tech in Fighting Financial Frauds”** on **18th & 19th September, 2025**, in offline mode, for All India Services, Central Services Group A officers and equivalent, from various organizations including Customs, CGST, Income Tax, Enforcement Directorate, CBI, NCB, Coast Guard, CRPF, RPF, Defence Services, and officers from IAS, IFS, IPS, CTIs/RTIs, etc. The seminar aims to equip participants with a multi-disciplinary, multi-agency, technology-driven understanding of the evolving landscape of financial fraud.

them. The integration of emerging technology into anti-money laundering (AML) systems and its role in strengthening enforcement frameworks will be discussed in detail. Additionally, the seminar will include a foundational session on artificial intelligence with a demonstration on designing AI-based fraud detection architecture.

Participants will gain valuable insights into how emerging technology, including AI and data analytics, is transforming financial investigations across departments. The training will foster awareness of proactive risk assessment, enhance investigative capabilities, and promote inter-agency collaboration to effectively combat complex and organized financial frauds in the digital era.

4. Faculties, who have considerable knowledge and professional experience in this field have been invited to deliver the lectures.

5. It is requested to nominate upto 5 officers maximum, posted under your charge to attend the said seminar. Nominations complete in all respects may please be sent through official e-mail only (with soft copy in MS Excel) **by September 08, 2025 positively** in the prescribed format at **e-mail id: nacenmmum@nic.in**

Sr No.	Name of the officer Nominated	Designation	Mobile/ Whatsapp No. (Mandatory)	Official E-Mail id (Mandatory)

6. It may kindly be ensured that only such officials, whose nominations are accepted for the seminar by NACIN, Mumbai would be allowed to join. Therefore, it is reiterated that nominees should be relieved only after acceptance by this Academy. This Academy will send the confirmation by return mail by **September 10th, 2025**.


7. It may be mentioned that modest hostel and mess facilities are available on 'first come, first serve' and payment basis for the participants who wish to stay in the campus. Request for a stay in campus hostel may be sent only after acceptance of their nominations, directly to the Additional Director, NACIN, Mumbai at E-mail id: nacenmmum@nic.in on or before **September 12, 2024**.

8. The nominated officers may please be directed to report to the Academy situated at NACIN, Post office lane, Bhandup (East), Mumbai-400042 **on September 18, 2025 at 10.00 am** positively for attending the seminar.

9. For any queries/information relating to this Seminar, Ms. Marietta Azavedo Course Coordinator (Mobile No.9892617262) or Ms. Meena Ghodke, AAD (9769343889) may be contacted.

10. This issues with the approval of Pr. Additional Director General, NACIN, Mumbai.

Yours sincerely,


14/08/2025
(Vimallesh Kumar Singh)
Joint Director