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No. 5/TG/NIA-DWK/2019(3)-2446
Intelligence Bureau
(Ministry of Home Affairs)
Govt. of India

New Delhi, the 06/8/2019

To

The Director Generals of Police / Heads of all States/UTs
CP: Delhi,

Sir/Madam,

The Conference on National Security Strategies was held on May 24 & 25, 2017 at New Delhi. Subsequently, during Union Home Minister's meeting, "Counter-Terrorism Strategies - How to Choke Finances" was identified as one of the action point. Accordingly, it was decided to hold one-day workshop for States/UTs police officers.

2. The next One-day Workshops on "Combating Financing of Terror" for State/UT police officers (Inspectors to Dy. SPs) is scheduled to be held at National Intelligence Academy, Dwarka, New Delhi as per the following schedule during the next four months:-

September	:	13, 2019
October	:	10, 2019
November	:	27, 2019
December	:	26, 2019

3. During the one-day workshop, various aspects of combating terror finance will be discussed by eminent speakers from IB, NIA and FIU-IND.

4. We have organized Sixteen workshops till July 2019. However, only 40% attendance against the sanctioned strength of 72 remains undesirable. Therefore, it is requested that minimum Four officers, two main and two reserve, fulfilling the following eligibility criteria, may kindly be nominated for the said workshop:

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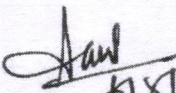
- a. Minimum four years of service completed.
- b. Completion of mandatory Induction Training.
- c. Completion of probation.
- d. Higher rank, higher number of years of service and such other parameters on higher side as deemed necessary, be given preference.
- e. Must have more than 5 years of service left.

5. The officers who have already attended the workshop may not be nominated again. Particulars of the nominated officers from your respective units may kindly be sent to Joint Deputy Director/TG NIA Dwarka, New Delhi (Fax Nos. 011-28089562) and Email: trgspm.35@gov.in in the following Performa:

- a. Name and Rank
- b. Registration/Identification Number
- c. Place of Posting with official address
- d. Mobile number (compulsory)

6. Shri Harvinder Pal SO, (Mobile: 9508111169) may be contacted for any other requirements.

Yours faithfully,


(J C Pant) 6/8/2019

Joint Deputy Director/TG



POLICE



KERALA

DEPARTMENT

No. A1-4810/2019/PT

Police Training Headquarters,
Thiruvananthapuram

✉ adgpstrg.pol@kerala.gov.in

☎ 04712323497

Dated. 13-08-2019

From

Additional Director General of Police (Training)

Thiruvananthapuram

To

All Unit Heads

Sir,

Sub : Inviting nominations for One Day Workshop on "Combating Financing of Terror" at NIA, New Delhi-reg:-

Ref : (1). Letter No. 5/TG/NIA-DWK/2019(3)-2446 dated 06/08/2019 of National Intelligence Academy, New Delhi.

Kindly refer to the above.

National Intelligence Academy, New Delhi is organising **One day Workshop on Combating Financing of Terror for Inspectors to DySPs** as per the following schedule.

September: 13,2019

October : 10,2019

November : 27,2019

December :26,2019

As such eligible nominations if any may be forwarded to this office on or before **14/08/2019**. The nominations should contain details such as **Name, Rank, Unit and Contact Details including e-mail ID.**

Yours faithfully

Sandhya B IPS

Additional Director General of Police

Copy To : (1). SPC, Kerala (with C/L) for information.

(2). ADGP, SCRB to upload details in webportal of Kerala Police.



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