

**Institute Name: NATIONAL ACADEMY OF CUSTOMS, INDIRECT TAXES & NARCOTICS (NACIN), PALASAMUDRAM**

**Proposal For Financial Year: 2026-2027**

**For Scheme : ITEC**

**Courses Proposed**

<b>Course Name</b>	<b>Duration</b>
PASSENGER INTERDICTION TECHNIQUES, TRADE FACILITATION AND IT SYSTEMS	06-07-26/ 17-07-26 2 week(s)
PRACTISING LEADERSHIP IN PUBLIC SERVICE (FOR WOMEN ONLY)	31-08-26/11-09-26 2 week(s)
AUTHORISED ECONOMIC OPERATORS (AEOS), MUTUAL RECOGNITION ARRANGEMENTS/ AGREEMENTS (MRAS) AND TIME RELEASE STUDY (TRS)	07-10-26/13-10-26 1 week(s)
COMBATTING ILLEGAL WILDLIFE TRADE - CUSTOMS ENFORCEMENT AND INTERNATIONAL COOPERATION (CMAA, CEN AND RISK MANAGEMENT)	16-11-26/27-11-26 2 week(s)
ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM (WITH EMPHASIS ON TBML AND CUSTOMS-LED INVESTIGATIONS AND NARCOTICS LINKED FINANCIAL FLOWS)	03-02-27/09-02-27 1 week (s)
TRADE FACILITATION WITH FOCUS ON E-COMMERCE, FREE TRADE AGREEMENTS AND RISK MANAGEMENT	11-03-27/17-03-27 1 week(s)

## 1. Course Details

<b>Course Name</b>	PASSENGER INTERDICTION TECHNIQUES, TRADE FACILITATION AND IT SYSTEMS
<b>Start Date</b>	06-07-26
<b>End Date</b>	17-07-26
<b>Aim &amp; Objective</b>	To enhance Operational and Analytical Capabilites of Border Enforcement Officers engaged in Passenger Control, with focus on Intelligence-Led Profiling, Behavioural Analysis, Detection of Emerging Smuggling Trends and Practical Interdiction Techniques.
<b>Mode of Evaluation</b>	Participants will be continuously evaluated based on participation in Sessions, Case Studies, Group Exercise and Practical Activities. Emphasis will be on understanding and application. Certificates will be issued to the successful Participants.
<b>Education Qualification</b>	Graduation from a recognized University or Equivalent with a minimum of 3-5 Years of experience in Enforcement/Border Management Roles. Mandatory working Proficiency in English, as the Course is conducted entirely in English.
<b>Work &amp; Experience</b>	3-5 Years in Enforcement/Border Management Roles
<b>Target Group</b>	Mid-to Senior level Officers from Customs, Police, Immigration and Other Government Agencies involved in Passenger Clearance, Border Enforcement and Investigation of Cross Border Offences, preferably, in Supervisory/Operational Roles.
<b>Synopsis</b>	To enhance Operational and Analytical Capabilities of Border Enforcement Officers engaged in Passenger Control, with focus on Intelligence-led Profiling, Behavioral Analysis, Detection of Emerging Smuggling Trends and Practical Interdiction Techniques.
<b>Course Content</b>	Passenger channels at airports and land borders remain one of the most significant routes for smuggling of narcotics, wildlife products, currency, precious metals and other prohibited goods. Effective interdiction requires a combination of intelligence, behavioral analysis, risk indicators and coordinated enforcement action.

This programme focuses on strengthening the operational skills of frontline officers engaged in passenger interdiction and border enforcement. Participants will examine evolving smuggling methods, concealment techniques and emerging risk patterns observed in international passenger traffic.

The course will introduce structured passenger risk profiling methods, behavioural analysis techniques and the use of intelligence inputs in targeting high-risk travellers. Participants will also explore investigative approaches for cases involving cross-border smuggling of narcotics, wildlife products, currency and other illicit goods.

The programme will place particular emphasis on practical learning through case studies, group exercises and operational simulations that mirror real-world interdiction scenarios. Participants will also examine the importance of inter-agency cooperation among Customs, police, immigration authorities and intelligence agencies in addressing transnational smuggling networks.

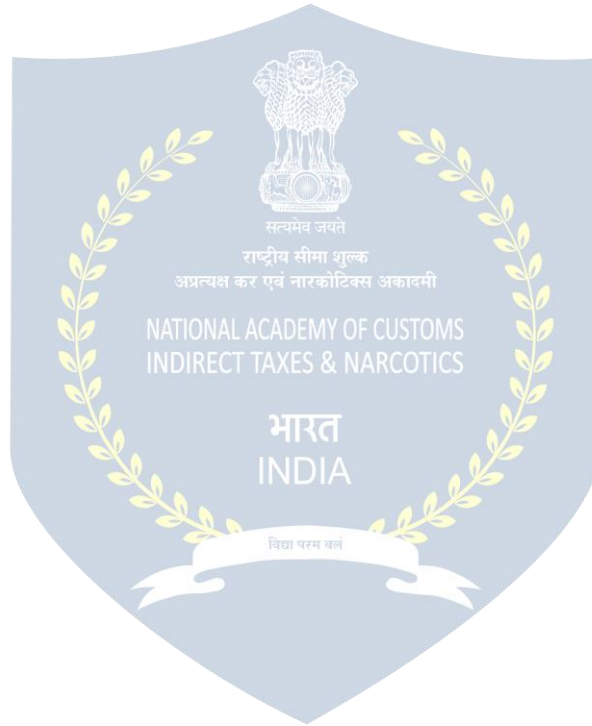
The programme is open to officers from Customs administrations, police, and other government agencies responsible for border enforcement.

## 2. Course Details

<b>Course Name</b>	PRACTISING LEADERSHIP IN PUBLIC SERVICE (FOR WOMEN ONLY)
<b>Start Date</b>	31-08-26
<b>End Date</b>	11-09-26
<b>Aim &amp; Objective</b>	To develop Adaptive Leadership capabilities among Women officers in Public Service by strengthening their ability to respond effectively to complex, evolving and uncertain governance challenges. The program focuses on building capacity to diagnose real word problems, navigate competing priorities, work across institutional boundaries and lead change in dynamic environments. Through reflective and experiential learning, Participants will develop greater self-awareness, resilience and the ability to engage constructively with stakeholders, systems and teams. The course emphasizes learning how to think, respond and lead in practise, rather than prescriptive leadership models and enables participants to translate insights into their own institutional contexts.
<b>Mode of Evaluation</b>	Participants will be continuously evaluated based on participation in sessions, case studies, group exercises and practical activities. emphasis will be on conceptual understanding and application. Certificates are issued, subject to satisfaction.
<b>Education Qualification</b>	Graduation from a recognised University or equivalent. Proficiency in English (reading, writing, speaking and comprehension) as the program will be conducted entirely in English in an international training environment.
<b>Work &amp; Experience</b>	Minimum of 05 years of Professional Experience in Government Service preferably in roles involving Supervision, Team management or Decision making.
<b>Target Group</b>	Women officers serving in Government organizations at mid-to senior level positions, particularly those involved in Supervisory, Managerial or Policy roles. Relevant for Women officers from Customs administrations, Police and other Govt. departments.
<b>Synopsis</b>	To develop adaptive leadership capabilities among Women officers in Public Service by strengthening their ability to respond effectively to

	<p>complex, evolving and uncertain governance challenges. The program focuses on building capacity to diagnose real word problems, navigate competing priorities, work across institutional boundaries and lead change in dynamic environments. Through reflective and experiential learning, Participants will develop greater self-awareness, resilience and the ability to engage constructively with stakeholders, systems and teams. The course emphasizes learning how to think, respond and lead in practise, rather than prescriptive leadership models and enables participants to translate insights into their own institutional contexts.</p>
<p><b>Course Content</b></p>	<p>Effective leadership in public institutions requires not only technical expertise but also the ability to navigate complex organizational environments, manage teams and make decisions under uncertainty. Recognising the growing role of women leaders in public administration, NACIN proposes a specialised leadership programme exclusively for women officers from partner countries.</p> <p>The programme aims to strengthen leadership capabilities among women professionals working in government agencies, particularly those engaged in enforcement, regulatory and policy roles. It will explore contemporary leadership challenges in the public sector, including collaborative governance, ethical decision-making, negotiation and strategic thinking.</p> <p>Participants will engage in reflective and experiential learning exercises designed to build self-awareness, leadership presence and confidence in decision-making roles. The programme will also examine strategies for leading diverse teams, managing institutional change and navigating professional challenges in complex bureaucratic environments.</p> <p>Interactive sessions, group discussions and practical leadership exercises will form an integral part of the programme. Participants will also benefit from peer learning and exchange of experiences across countries and institutions.</p>

	The programme is open to women officers from Customs administrations, police, regulatory authorities and other government departments involved in governance
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### 3. Course Details

<b>Course Name</b>	AUTHORISED ECONOMIC OPERATORS (AEOS), MUTUAL RECOGNITION ARRANGEMENTS/AGREEMENTS (MRAS) AND TIME RELEASE STUDY (TRS)
<b>Start Date</b>	07-10-26
<b>End Date</b>	13-10-26
<b>Aim &amp; Objective</b>	To build Capacity of Officials in modern trade facilitation tools, including AEO programs, MRAs and TRS with a focus on improving border efficiency, international cooperation and risk-based clearance while maintaining regulatory control.
<b>Mode of Evaluation</b>	Continuous evaluation based on active participation in Sessions, Case studies, Group exercises and Practical activities. Emphasis on conceptual understanding and operational application. Certification is based on attendance & satisfactory participation
<b>Education Qualification</b>	Graduation from a recognized University or Equivalent. Good working knowledge of English as the program will be entirely in English in an international training environment.
<b>Work &amp; Experience</b>	3-5 years of relevant work experience in roles involving Policy, Supervision or Implementation, in Government service
<b>Target Group</b>	Mid-to Senior level Govt. officers engaged in Trade facilitation, Border Management and Supply chain security. Officers from Customs, Trade & Commerce Ministries, Port & Logistics Authorities and other Govt. agencies of Border Clearance & Facilitation.
<b>Synopsis</b>	To build Capacity of Officials in modern trade facilitation tools, including AEO programs, MRAs and TRAs with a focus on improving border efficiency, international cooperation and risk-based clearance while maintaining regulatory control.
<b>Course Content</b>	Facilitating legitimate trade while ensuring effective border control remains a central challenge for Customs administrations worldwide. Trusted trader programmes such as the Authorized Economic Operator (AEO) scheme, along with Mutual Recognition Arrangements (MRAs) and Time Release Studies (TRS), are important

tools for achieving this balance.

This programme will introduce participants to the principles and operational aspects of modern trade facilitation initiatives implemented by Customs administrations. Participants will explore how AEO programmes strengthen supply chain security while enabling faster clearance of compliant traders.

The course will examine the process of establishing and implementing AEO programmes, the role of MRAs in promoting international cooperation among Customs administrations, and the use of TRS as a diagnostic tool to measure and improve border clearance performance.

Through case studies and practical discussions, participants will gain insights into how these initiatives can enhance trade efficiency while maintaining robust risk-management frameworks.

The programme is open to officials from Customs administrations, trade and commerce ministries, port authorities and other government agencies involved in border management and trade facilitation.

#### 4. Course Details

<b>Course Name</b>	COMBATTING ILLEGAL WILDLIFE TRADE - CUSTOMS ENFORCEMENT AND INTERNATIONAL COOPERATION (CMAA, CEN AND RISK MANAGEMENT)
<b>Start Date</b>	16-11-26
<b>End Date</b>	27-11-26
<b>Aim &amp; Objective</b>	To strengthen the Capacity of Enforcement agencies to detect and combat illegal wildlife trade by enhancing understanding of trafficking patterns, legal frame works, intelligence led enforcement tools and inter-agency coordination at National and International levels.
<b>Mode of Evaluation</b>	Participants will be assessed based on participation in Sessions, Case studies, Group work and Practical activities. Emphasis will be on understanding and application. Certificates will be issued subject to attendance and satisfactory participation.
<b>Education Qualification</b>	Graduation from a recognized University or equivalent with a minium of 3-5 years of experience in Enforcement, regulatory/operational roles. Working proficiency in English is essential as all sessions, discussions and course will be in English.
<b>Work &amp; Experience</b>	3-5 years in enforcement, regulatory or operational roles.
<b>Target Group</b>	Mid-to- senior level officers from Customs, Police, Wildlife, Immigration and related Government agencies engaged in Border enforcement, Passenger clearance or Investigations, preferably, in Supervisory/Operational roles with a Degree.
<b>Synopsis</b>	To strengthen the capacity of enforcement agencies to detect and combat illegal wildlife trade by enhancing understanding of trafficking patterns, legal frame works, intelligence led enforcement tools and inter-agency coordination at national and international levels.
	Illegal wildlife trade is one of the most lucrative forms of transnational organized crime, threatening biodiversity, undermining conservation efforts and generating significant illicit profits for

<p><b>Course Content</b></p>	<p>criminal networks. Customs administrations play a critical role in detecting and disrupting these trafficking activities at international borders.</p> <p>This programme will examine the global dimensions of illegal wildlife trafficking, including emerging trafficking routes, concealment methods and the role of organized criminal networks. Participants will gain an understanding of the international legal frameworks governing wildlife protection, particularly the Convention on International Trade in Endangered Species (CITES).</p> <p>The course will highlight the operational role of Customs and border agencies in identifying suspicious consignments, detecting illegal wildlife products and coordinating enforcement actions with other national and international agencies.</p> <p>Participants will also explore intelligence-led enforcement techniques and international cooperation mechanisms used to combat wildlife trafficking networks, including collaborative operations led by international organisations.</p> <p>The programme is open to officers from Customs administrations, wildlife enforcement agencies, police, environmental authorities and other government departments involved in combating wildlife crime.</p>
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## 5. Course Details

<b>Course Name</b>	SPECIALIZED PROGRAMME ON ANTI-MONEY LAUNDERING AND COUNTERING THE FINANCING OF TERRORISM (AML/CFT) (WITH EMPHASIS ON TRADE-BASED MONEY LAUNDERING AND NARCOTICS-LINKED FINANCIAL FLOWS)
<b>Start Date</b>	03-02-27
<b>End Date</b>	09-02-27
<b>Aim &amp; Objective</b>	To enhance the capacity of enforcement and regulatory agencies to detect and investigate money laundering and terrorist financing with a focus on Trade-based money laundering, illicit financial flows linked to narcotics trafficking and the role of customs-led interventions in financial investigations.
<b>Mode of Evaluation</b>	Continuous evaluation based on active participation in Sessions, Case studies, Group & Practical activities. Emphasis on conceptual understanding & operational application. Certification, subject to attendance and satisfactory participation.
<b>Education Qualification</b>	Graduation from a recognized University or equivalent with atleast 3-5 years of relevant work experience in Enforcement, Financial systems, Trade or Regulatory domains with good proficiency in English, as the program will be entirely in English.
<b>Work &amp; Experience</b>	3-5 years of relevant work experience.
<b>Target Group</b>	Mid-to-senior level officials, who are dealing with Investigation, Intelligence, Regulatory or Supervisory functions, from the Govt depts viz., Customs, Police, FIUs, Financial regulators and other Governments departments dealing with financial crimes.
<b>Synopsis</b>	To enhance the capacity of enforcement and regulatory agencies to detect and investigate money laundering and terrorist financing with a focus on TBML, illicit financial flows linked to Narcotics trafficking and the role of Customs-led interventions in financial investigations.

<p><b>Course Content</b></p>	<p>This specialised programme aims to strengthen the capacity of enforcement and regulatory agencies to detect, investigate and disrupt money laundering and terrorist financing linked to international trade and narcotics trafficking. Illicit financial flows increasingly exploit legitimate trade channels through techniques such as trade-based money laundering (TBML), mis-invoicing, phantom trade, misuse of logistics chains and cross-border value transfer mechanisms.</p> <p>The course will examine how criminal proceeds generated from narcotics trafficking and other organised crimes are integrated into global trade systems. Participants will explore key typologies of TBML, high-risk commodities and trade routes, and vulnerabilities present in international supply chains. The programme will also introduce the broader AML/CFT architecture, including the roles of Financial Intelligence Units (FIUs), financial regulators and enforcement agencies.</p> <p>Special emphasis will be placed on the role of Customs and border agencies in identifying suspicious trade transactions and initiating investigations that may lead to financial crime cases. Participants will also examine international cooperation mechanisms such as MLATs, FIU-to-FIU exchanges and law enforcement cooperation channels.</p> <p>Designed as a highly interactive programme, the course will use case studies, simulation exercises and group discussions to build practical understanding. It is open to officials from Customs administrations, police and investigative agencies, financial intelligence units, regulators and other government departments engaged in combating financial crime and illicit financial flows.</p>
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## 6. Course Details

<b>Course Name</b>	TRADE FACILITATION WITH FOCUS ON E-COMMERCE, FREE TRADE AGREEMENTS AND RISK MANAGEMENT
<b>Start Date</b>	11-03-27
<b>End Date</b>	17-03-27
<b>Aim &amp; Objective</b>	To equip Officials with knowledge and practical understanding of Emerging challenges, Trade facilitation arising from E-Commerce, Free Trade Agreements and evolving Global Supply Chains, with emphasis on Risk Management and balancing Facilitation with Enforcement.
<b>Mode of Evaluation</b>	Continuous evaluation based on active participation in Sessions, Case studies and Group activities. Emphasis on conceptual understanding and operational application. Certification subject to attendance and satisfactory participation.
<b>Education Qualification</b>	Graduation from a recognized University or equivalent. Minimum of 3-5 years of relevant work experience in Customs, Trade, Logistics or Regulatory roles. Good working proficiency in English is compulsory, as the course will entirely be in English.
<b>Work &amp; Experience</b>	3-5 years of relevant work experience.
<b>Target Group</b>	Mid-to- senior level officials, from Customs, Postal authorities, Trade & Commerce ministries and other Government agencies involved in border management, trade facilitation, policy or regulatory functions.
<b>Synopsis</b>	To equip officials with knowledge and practical understanding of emerging challenges, trade facilitation arising from e-commerce, free trade agreements and evolving global supply chains, with emphasis on risk management and balancing facilitation with enforcement.
<b>Course Content</b>	Rapid growth in cross-border e-commerce has transformed global trade, creating new opportunities for businesses and consumers while also presenting new challenges for Customs administrations. The increasing volume of small consignments, digital platforms and complex logistics networks requires modern risk-management

approaches and innovative regulatory responses.

This programme will examine the implications of e-commerce for border management and trade facilitation. Participants will explore emerging trends in digital trade, new logistics models and the regulatory challenges associated with managing high-volume low-value shipments.

The course will discuss risk-management strategies for identifying illicit goods moving through e-commerce channels, including misuse of postal and courier networks. Participants will also examine approaches for balancing trade facilitation with effective enforcement in this rapidly evolving environment.

Through case discussions and practical examples, the programme will highlight how Customs administrations can adapt operational strategies to manage the challenges of e-commerce while supporting legitimate trade.

The programme is open to officers from Customs administrations, postal authorities, trade ministries and other government agencies involved in border management and digital trade regulation.

