

**MOST IMMEDIATE**

Government of Pakistan  
Ministry of Economic Affairs  
(Economic Affairs Division)

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No. 3(1) SEA/Malaysia/2021

Islamabad the 7<sup>th</sup> April, 2021

**OFFICE MEMORANDUM**

**SUBJECT: - E-LEARNING COURSE ON "INTERNATIONAL COURSE FOR SENIOR OFFICERS OF CUSTOMS ON COMMERCIAL FRAUD" TO BE HELD FROM 14<sup>TH</sup> TO 18<sup>TH</sup> JUNE, 2021 UNDER THE MALAYSIAN TECHNICAL COOPERATION PROGRAMME (MTCP).**

The undersigned is directed to inform that the Government of Malaysia has invited two (02) nominations for the above training course. The Government of Malaysia will bear the full course fees for successful applicants. The application form is available at EAD's web site: [www.ead.gov.pk](http://www.ead.gov.pk) and [https://mtcpcoms.kln.gov.my/mtcpcoms/online/list\\_course](https://mtcpcoms.kln.gov.my/mtcpcoms/online/list_course).

2 The eligibility criteria and objectives of the subject course are as under:

**Eligibility Criteria**

- Senior or Mid-Level Management Customs Officers, age between 26-50 years and had never participated in any MTCP programme.
- Proficient in English and possess, preferably a tertiary education, with at least 5 years of working experience in customs matters relevant to the course.

**Objective**

- To recognize international trade, practices and International Commercial Terms (INCO-terms).
- To understand various types of customs commercial fraud particularly relating to the WTO valuation and WCO classification.
- To understand some of the modus operandi in customs commercial fraud.
- To apply some investigation techniques in combating customs commercial fraud.

3. Nomination of suitable candidates duly approved by the competent authority along with the following documents may kindly be forwarded to this Division by **20<sup>th</sup> May, 2021 (Friday)**, positively.

4. **Required Documents**

1	Nomination letter in original	01 copy
2	Filled in Proforma for FTC	01 copy
3	Application form	02 copies
4	CNIC & Photograph	02 copies each

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5. In case of incomplete/late submission of documents, nomination will not be entertained. Moreover, any deliberate provision of wrong information on the part of the candidate shall liable to be rejected.

*Hamad H. Jaidi*  
(Syed Hammad Hassan)  
Section Officer (SEA)  
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1. Secretary, Ministry of Finance and Revenue, Islamabad.
2. Chairman , Federal Board of Revenue, Islamabad.
3. Chairman, Planning & Development Board, Government of the Punjab, Lahore
4. Chairman, Planning & Development Board, Government of Sindh, Karachi
5. Additional Chief Secretary, Planning & Development Department, Government of Khyber Pakhtunkhwa, Peshawar
6. Additional Chief Secretary, Planning & Development Department Government of Balochistan, Quetta
7. Additional Chief Secretary, Planning & Development Department, Government of Azad Jammu & Kashmir, Muzaffarabad
8. Secretary, Planning & Development Department, Government of Gilgit Baltistan, Gilgit.
9. **Relevant Officers working in other Ministries/Divisions/ Departments may download the circular from the official Website of Economic Affairs Division for submission of nomination through proper channel.**

**Copy forwarded for information:-**

1. Senior Joint Secretary (EC), EAD
2. Joint Secretary (Training), Establishment Division, Islamabad
3. Section Officer (UN-III/Secretary FTC), EAD
4. Network & System Administrator, EAD