#### "हर काम देश के नाम"



#### कार्यालय, रक्षा लेखा महानियंत्रक O/o the Controller General of Defence Accounts उलान बटार रोड, पालम , दिल्ली छावनी-110010. Ulan Batar Road, Palam, Delhi Cantt-110010



Phone: - 011-25665536

Fax: 011-25674781

email: an1-pinklist.cgda@nic.in

File No. AN-I/1320/1/XLI

Circular

Date: 13.02.2023

To,

All PCsDA/PIFAs/PCA (Fys)

CsDA/IFAs

(Through CGDA HQrs. Website only)

Subject:-

**Deputation – IDAS officers** 

Application are invited from the willing IDAS officers fulfilling the eligibility criteria as brought out in the under mentioned communications (copy enclosed), to apply for the post mentioned below along with their bio data, so as to reach this HQrs office through proper channel latest by 20.02.2023

| S.<br>No | Dept. Name / Letter No./  | Name of the post / No. of the posts/Pay Level                            |  |  |
|----------|---|--|--|--|
| 1.       | Armed Forces Tribunal, Principal Bench, New Delhi Circular No F. No.                        | Financial Adviser and Chief Accounts officer 01, Level -13               |  |  |
|          | 2(17)/2013/Rect/AFT/PB/Adm-I dated 08.12.2022   | Deputy Controller of Accounts 01, Level-11                               |  |  |
|          |   | Principal Private Secretary 04, Level-11                                 |  |  |
| 2.       | Deptt of Revenue, Ad. Ed section Circular No F. No. A-35011/05/2022-Ad. ED dated 22.12.2022 | Additional Director of Enforcement<br>02<br>Level-13                     |  |  |
| 3.       | Deptt of Revenue, Ad. Ed section Circular No F. No. A-35011/05/2022-Ad. ED dated 22.12.2022 | Joint Director of Enforcement<br>07<br>Level-12                          |  |  |
| 4.       | DoP&T vacancy circular No. F No. A-11013/4/2022-AT dated 20.12.2022                         | Judicial Members in CAT  |  |  |
| 5.       | Directorate General, CRPF letter No. D-1-6/2023-<br>Pers-DA-I dated 06.01.2023              | Deputy Financial Advisor (Dy. IFA)<br>02<br>Level-12                     |  |  |
| 6.       | Deptt of Revenue, OM No F. No. A-12026/25/2021-Es Cell-DOR dated 29.12.2022                 | Deputy Director in FIU-IND<br>07<br>Level -11<br>PB 3, Grade Pay-Rs 6600 |  |  |

| 7. | Deptt  | of   | Revenue,     | OM    | No      | F.    | No.   | A- | Additional Director (Level 13)       |
|----|--------|------|--------------|-------|---------|-------|-------|----|--------------------------------------|
|    | 12026/ | 25/2 | 021-Es Cell- | DOR o | lated 3 | 30.12 | .2022 |    | Or                                   |
|    |        |      |              |       |         |       |       |    | Joint Director (Level-12) in FIU-IND |

2. Applications received after cut-off date i.e. 20.02.2023 will not be considered and will be recorded.

Shashi Pratap Singh) Sr. ACGDA (AN-I)

Copy to :-

1. AN-IV Section (local)

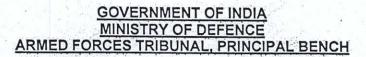
: For information & necessary action.

2. IT&S wing (local)

: For uploading the circular on CGDA HQrs. website.

(Shashi Pratap Singh)

Sr. ACGDA (AN-I)



Phone: 26105124 Fax No: 26105361

F. No. 2(17)/2013/Rect/AFT/PB/Adm-I

MI

West Block - VIII Sector – I, R.K.Puram New Delhi – 110 066

Dated: 08 December, 2022

#### CIRCULAR

Applications are invited for filling up the posts of Financial Adviser and Chief Accounts Officer, Deputy Controller of Accounts, Principal Private Secretary, Assistant Registrar, Private Secretary, Assistant, Tribunal Master/Steno Grade-'l', Accounts Officer, and Junior Accounts Officer in the Armed Forces Tribunal, Principal Bench, New Delhi on deputation basis for a period of three years from suitable candidates, who fulfill the eligibility conditions:-

| Contract of the second | Name of the<br>Post   | No. of Post | Pay scale (Rs.)                           | Eligibility conditions   |
|------------------------|---|-------------|---|--|
| 1                      | Financial Adviser and Chief Accounts Officer  (General Central Service Group 'A' Gazetted Non- Ministerial) | 01          | Pay Matrix Level-13<br>(Rs 123100-215900) | Officer of the organised accounts cadre of the Central Government:  (i) holding analogous posts on regular basis; or  (ii) with five years regular service in the level-12 in the pay matrix (Rs. 78800-209200).  Note: The period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or other organisation or Department of the Central Govt. shall not ordinarily exceed five years.                |
| 02                     | Deputy Controller of Accounts  (General Central Servic Group 'A' Gazetted Non-Ministeria                    |             | Pay Matrix Level - 11 (Rs 67700-208700)   | Officer of the organised Accounts Cadre of the Central Government:-  (i) holding analogous posts on regular basis; or  (ii) with five years of regular service in Level-10 in the pay matrix (Rs. 56100-177500).  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organization or department of the Central Government shall not ordinarily exceed three years. |

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| 03. | Principal<br>Private<br>Secretary<br>(General<br>Central Service<br>Group 'A'<br>Gazetted,<br>Ministerial) | 04 | Pay Matrix Level - 11 (Rs 67700-208700) | Stenographers in Central Government or State Governments or Supreme Court or High Courts or District Courts or Statutory/Autonomous bodies having pensionary benefits:  (a) holding analogous post on regular basis in parent cadre of department; or  (b) with six years regular service in the parent cadre or department in posts in Level - 8 of the Pay Matrix; or  (c) with seven years in regular service in the parent cadre or department in posts in Level - 7 of the Pay Matrix.  Desirable: - Knowledge in computer operation.  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organization or department of the Central Government shall ordinarily not exceed three years. |
|-----|--|----|---|--|
| 04  | Assistant Registrar (Protocol)  (General Central Service, Group 'B' Gazetted Non-Ministerial               | 01 | Pay Matrix Level - 9 (Rs 53100-167800)  | Officers working under Central Government or State Government or Supreme Court or High Courts or Subordinate Courts or Statutory/Autonomous bodies having pensionary benefits:  (a) Holding (i) analogous post on regular basis in parent cadre or department; or  (ii) post in level 8 or the pay matrix (Rs. 47600-151100) with two years regular service in grade, or  (iii) post in level 7 of the pay matrix (44900-142400) with three years regular service in the grade; and  (b) Essential: possessing the following educational qualifications and experience, namely  (i) degree of a recognized University or equivalent; and   |



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|     |  |    |   | (ii) having 2 years experience in protocol related work.  Desirable: Degree in Law and having experience in protocol work.  Note: The period of deputation including the period of deputation in another ex cadre post held immediately preceding this appointment in the same or some other organisation/department or the Central Government shall ordinarily not exceed three years.  |
|-----|--|----|---|--|
| 05. | Private Secretary  (General Central Service Group 'B' Gazetted, Ministerial) | 02 | Pay Matrix Level - 7<br>(Rs 44900-142400) | Stenographers in Central Government or State Governments or Supreme Court or High Courts or Subordinate Courts or Statutory/Autonomous bodies having pensionary benefits, holding:  (i) analogous post on regular basis in parent cadre or department; or  (ii) a post in Level- 6 of the Pay Matrix (Rs 35400-112400) with five years' regular service in the grade.  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding the appointment in the same or some other Organization or department of the Central Government shall ordinarily not exceed three years. |
| 06  | General Central Service, Group 'B' Non-Gazetted Ministerial)                 | 02 | Pay Matrix Level - 6 (Rs 35400-112400)    | Officials working under Central Government or State Governments or Supreme Court or High Courts or Subordinate Courts or Statutory/ Autonomous bodies having pensionary benefits:  (a) (i) holding analogous post on regular basis in parent cadre or department; or  (ii) Upper Division Clerks in level 4 of the pay matrix (Rs 25500-81100) with 10 years regular service in the grade in Central Government or State Governments or Supreme Court or High Courts or Subordinate Courts.  |

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|     | Tribunal Master/ Stenographer Grade-'l'  (General Central Services Group 'B' Non Gazetted Ministerial) | 05 | Pay Matrix Level - 6 (Rs 35400-112400)    | (ii) having 2 years' experience in establishment, administration or Accounts.  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding the appointment in the same or some other Organization or department of the Central Government shall ordinarily not exceed three years.  Stenographers of the Central Governments or Supreme Court or High Courts or District Courts or Statutory/Autonomous bodies having pensionary benefits holding:  (i) the analogous post on regular basis In parent cadre or department; or  (ii) post in Level 4 of the Pay Matrix (Rs 25500-81100) with 10 years' regular service in the grade.  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding the appointment in the same or some other Organization or department of the Armed Forces Central Government shall ordinarily not exceed three years.  Officer of the organised Accounts Cadre of |
|-----|--|----|---|---|
| 08. | Accounts Officer (General Central Service Group 'B' Non-Gazetted, Non-Ministeria                       |    | Pay Matrix Level - 7<br>(Rs 44900-142400) | the Central Government:-  (i) holding analogous posts on regular basis; or  (ii) Junior Accounts Officer of the organised Accounts Cadre of the Central Government/any Bench of the Armed Forces Tribunal in the Level-6 in the Pay Matrix (Rs 35400-112400) with five years of regular service in the grade.   |



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|    |   |    |  | Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organization or department of the Central Government shall ordinarily not exceed three years.   |
|----|---|----|--|--|
| 9. | Junior<br>Accounts<br>Officer<br>(General<br>Central<br>Services Group<br>'B'<br>Non- Gazetted,<br>Non-Ministerial) | 02 | Pay Matrix Level - 6 (Rs 35400-112400) | Officers under the Central Government:  (a) (i) holding analogous posts on regular basis in the parent cadre or Department; or  (ii) with six years service in the level-5 in the Pay Matrix (Rs 29200-92300) rendered after appointment thereto on regular basis, and  (b) who have under gone training in cash and accounts work in the institute of Secretariat training and management or an equivalent course from a recognised institute and having two years experience of cash accounts and budget work.  Note: The period of deputation including the period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organization or department of the Central Government shall ordinarily not exceed three years. |

- 2. The pay of the officer selected on deputation basis will be governed by DoP&T O.M. No. 6/8/2009-Estt(Pay-II) dated 17.06.2010, as amended from time to time.
- 3. The departmental officers in the feeder grade who are in direct line of promotion, shall not be eligible for consideration for appointment on deputation. Similarly, a deputationist in the Armed Forces Tribunal shall not be eligible for consideration for appointments by promotion channel.
- 4. The maximum age limit for appointment by deputation shall not exceed 56 years as on the closing date of receipt of applications.
- 5. The application in the prescribed pro forma (Annexure-I) of the eligible officer, who can be spared in the event of his/her selection may be forwarded to the Principal Registrar, Armed Forces Tribunal, Principal Bench, West Block-VIII, Sector-I, R.K. Puram, New Delhi 110 066 by the Department within SIXTY DAYS from the date of publication in Employment News along with photo copies of the Annual Confidential Reports for the last five years of the candidates along with Vigilance Clearance Certificate.
- 6. The applications received without supporting documents, photograph, unsigned and incomplete in any manner, shall be summarily rejected.



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- 7. It may please be noted that this Office is not yet enlisted in the Directorate of Estate for allotment of GPRA (General Pool Residential Accommodation).
- 8. Number of vacancies reflected above may vary.

(Dr. Dushyant Dutt)
Principal Registran (I/e)utt)
RHJS
Principal Registrar (I/C)
Armed Forces Tribunal

Principal Bench New Delhi

Enclosure: Annexure-1

#### Distribution :-

- The Secretary General, Supreme Court of India
- 2. The Registrar General, All High Courts
- The Principal Registrar, Central Administrative Tribunal, New Delhi
- The Under Secretary, MoD, AFT Cell, New Delhi
- 5. The JAG Branch Army/Navy/Air Force, New Delhi
- 6. AFT, Principal Bench, New Delhi Website, www.aftdelhi.nic.in
- All Ministries of Gol.
- 8. The Chief Secretary, Govt. of NCTD, Delhi Secretariat, I.P. Estate, New Delhi 110002
- Ontroller General of Defence Accounts, Ulan Batar Road, Palam, Delhi Cantt-110010
- Office of the Controller General of Accounts, Mahalekha Niuyantrak Bhawan, Ministry of Finance, GPO Complex Block-E, Aviation Colony INA Colony, Delhi – 110023
- Office of the Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi.
- 12. Office Copy

## 1 Jan

## BIO-DATA/CURRICULUM VITAE PROFORMA

| Pool on light  |                             |                               |
|--|-----------------------------|-------------------------------|
| Post applied for   |                             |                               |
| Name and Address   |                             |                               |
| (in Block Letters)   |                             |                               |
| 2. (i)Date of Birth (in Christian era)   |                             |                               |
| (ii) Mobile No.  |                             |                               |
| (iii) E-mail I.D.  |                             |                               |
| 3. (i) Date of entry into service  |                             |                               |
|  |                             |                               |
| (ii) Date of Retirement under Central/   | SAN PARADON SENSON          |                               |
| State Government Rules   |                             |                               |
| Educational Qualifications   |                             |                               |
|  |                             |                               |
| 5. Whether Educational and other   |                             |                               |
| qualifications required for the post are   |                             |                               |
| satisfied. (If any qualification has been  |                             |                               |
| treated as equivalent to the one prescribed  |                             |                               |
| in the Rules, state the authority for the  |                             |                               |
| same)  |                             |                               |
| Qualifications/Experience required as  | Qualifications/experience   | ce possessed by the officer   |
| mentioned in the advertisement/circular  |                             |                               |
| Essential  | Essential                   |                               |
| A) Qualification   | A) Qualification            |                               |
| B) Experience  | B) Experience               |                               |
| Desirable  | Desirable                   |                               |
| A) Qualification   | A) Qualification            |                               |
| B) Experience  | B) Experience               |                               |
| 5.1 Note: This column needs to be amplified  | to indicate Essential and   | d Desirable Qualifications as |
| mentioned in the RRs by the Administrative   | Ministry/Department/Of      | fice at the time of issue of  |
| Circular/and issue of Advertisement in the Em  | ployment News.              | are at the time of local of   |
| 5.2 In the case of Degree and Post Graduate  | e Qualifications Elective/r | main subjects and subsidiary  |
| subjects may be indicated by the candidate.  |                             |                               |
| 6. Please state clearly whether in the light   | of entries                  | TO DESCRIPTION OF SHEET       |
| made by you above, you meet the requisite  |                             |                               |
| Qualifications and work experience of the pos  |                             |                               |
| 6.1 Note: Borrowing Departments are to p   |                             | ments /views confirming the   |
| relevant Essential Qualification/Work experie  | nce possessed by the Ca     | andidate (as Indicated in the |
| Bio-data) with reference to the post applied.  |                             |                               |
|  |                             |                               |
| 7. Details of Employment, in chronological or  | der. Enclose a separate     | sheet duly authenticated by   |
| your signature, if the space below is insufficien  |                             |                               |
| Office/Institution Post held on From To  |                             | Nature of Duties (in detail)  |
| regular basis  | Grade Pay/Pay               | highlighting Experience       |
|  | Scale of the post           | required for the post         |
|  | held on regular             | applied for                   |
|  | basis                       | applied for                   |
| STATE OF THE STATE |                             |                               |

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\*Important: Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and therefore, should not be mentioned. Only Pay Band and Grade Pay/Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present Pay Band and Grade Pay where such benefits have been drawn by the Candidate may be indicated as below;

| Office/Institution   | Pay, Pay Band, and Gr<br>drawn under ACP/MAC  | ade Pay<br>P Scheme  | From  |                | То  |
|--|---|--|---|----------------|---|
| Temporary or Quasi-Perm  |   |  |   |                |   |
| <ol><li>In case the present deputation/contract basis,</li></ol>   | nt employment is held please state.   | on   |   |                |   |
| a). The date of initial appointment  | b) Period of appointment on deputation/contract   | c) Name o<br>office/orgal<br>which the a<br>belongs.                             |   | Pay of substar | ne of the post and<br>the post held in<br>ntive capacity in<br>ent organization |
| 9.1 Note: In case of Offic officers should be forward Clearance., Vigilance Clearance. Vigilance Clearance. Vigilance Clearance of Clea | led by the parent cadre/<br>arance and integrality center Column 9(c) & (d)<br>is holding a post of<br>I maintaining a lien in his<br>Deputation in the past by<br>and other details. | Department ald tificate.  above must be deputation parent cadre/other applicant, | ongwith Cadre  oe given in all  outside the organization. |                |   |
| 11. Additional details above Please state whether wagainst the relevant column   | orking under (indicate t<br>nn)   |  | our employer  |                |   |
| <ul> <li>a) Central Governm</li> <li>b) State Governmer</li> <li>c) Autonomous Org</li> <li>d) Government Und</li> <li>e) Universities</li> <li>f) Others</li> </ul>   | nt<br>anization   |  |   |                |   |
| 12. Please state whether the feeder grade or feeder  | r to feeder grade.  |  | ent and are in  |                |   |
| 13. Are you in Revised the date from which the also indicate the pre-revise  | e revision took place ar  |  |   |                |   |

|  | -3-   |                                    |   |
|--|---|------------------------------------|---|
| 14. Total emoluments per mon   | th now drawn  |                                    |   |
| Basis Pay in the PB  | Grade Pay   | Total Emoluments                   |   |
| 5. In case the applicant belong  | gs to an Organization which   | is not follo                       | owing the Central Government Pay-   |
|  | a by the organization show  | ng me rollo                        | owing details may be enclosed.  |
| Basic Pay with Scale of Pay and rate of increment  | Dearness Pay/interim re<br>Allowances etc., (with b<br>details)                                       | elief/other<br>reak-up             | Total Emoluments  |
|  |   |                                    |   |
| 16. Additional information, if a post you applied for in support of the post. This among other thin information with regard to (i) additional department of the post of the professional transperience over and above prescribed above the School of the Schoo | of your suitability for gs may provide ditional academic aining and (iii) work scribed in the Vacancy |                                    |   |
| trormation furnished in the Cur<br>tualification/Work Experience st  | riculum Vitae duly supporto<br>ubmitted by me will also be<br>ne information/details provi            | ed by the<br>assessed<br>ded by me | ment and I am well aware that the documents in respect of Essential by the Selection Committee at the are correct and true to the best of as been suppressed/ withheld. |
|  |   |                                    |   |
|  |   | (Signatur                          | e of the candidate)   |
| Date:  |   | Address:                           |   |
|  |   |                                    |   |

| Page



### Certification by the Employer/Cadre Controlling Authority

The information/details provided in the above application by the applicant are true and correct as per the facts available on records. He/She possess educational qualifications and experience mentioned in the vacancy Circular. If selected, he/she will be relieved immediately.

- 2. Also certified that;
- (i) There is no vigilance or disciplinary case pending/contemplated against Shri/Smt.
- (ii) His /Her integrity is certified.
- (iii) His/Her CR Dossier in original is enclosed/photocopies of the ACRs for the last 5 years duly attested by an officer of the rank of Under Secretary of the Govt. of India or above are enclosed.
- (iv) No major/minor penalty has been imposed on him/her during the last 10 years OrA list of major/minor penalties imposed on him/her during the last 10 years is enclosed (as the case may be).

Countersigned

Employer/Cadre Controlling

(Authority with Seal)

R

# F.No.A-35011/05/2022-Ad.ED Government of India Ministry of Finance Department of Revenue (Ad.ED Section)

Room No. 269-B, North Block, New Delhi Dated, the 21 December, 2022

#### VACANCY CIRCULAR

**Subject:-** Filling up of the post of Additional Director of Enforcement in the Directorate of Enforcement, on deputation basis-regarding.

\*\*\*\*\*

Applications are invited from eligible candidates for filling up two (02) vacancies in the grade of Additional Director of Enforcement in PB-4 of Rs. 37400-67000 with Grade Pay of Rs. 8700 (Pre-revised) [Pay Matrix Level-13 (Rs. 118500-214100)] on deputation basis in the Directorate of Enforcement. In addition to above vacancies, further vacancy which may occur in due course will also be covered by this circular.

- I. In terms of Recruitment Rules, the following categories of officers are eligible:-
  - Officers of the Central Government or State Governments or Union Territory Administrations or Public Sector Undertakings or Universities or recognised research institutions or semi Government or autonomous bodies or statutory organizations.
- (i) holding analogous post on regular basis in the parent cadre or Department; or
   (ii) with five years regular service in the grade in pay band-3 of Rs. 15600-39100 with grade pay of Rs. 7600 (Pre-revise) [Pay Matrix Level-12 (Rs. 78800-209200)] or equivalent in the parent cadre or Department; and
- (b) Possessing twelve years of experience, out of which eight years shall be in the field of intelligence or investigation work and adjudication or prosecution work relating to fiscal or criminal laws or in finance or accounts or corporate affairs and four years shall be in administrative work.
- II. The departmental officers in the feeder category who are in the direct line of promotion shall not be eligible for consideration for appointment on deputation and similarly deputationists shall not be eligible for consideration for appointment by promotion.

Period of deputation (including short term contract) including period of deputation (including short term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.

(JR1.2)

- 2. Consequent to recommendations of Seventh Pay Commission, the pay scales in the Pay Bands have been replaced by pay matrix system. Therefore, for the purpose of interpretation relating to analogous posts, pre-revised pay scales of such posts shall be reckoned.
- 3. Additional Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the officer is expected to have an in-depth knowledge of FERA, 1973 (since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of work.
- 4. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's O.M/No.6/8/2009-Est(Pay-11) dated 17 June, 2010 as amended from time to time. Officers working in Enforcement Directorate are entitled to Special Incentive Allowance @ 20% of basic Pay.
- 5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed, to the Director, Directorate of Enforcement, Pravartan Bhawan, APJ Abdul Kalam Road, New Delhi-110011. The advertisement is also available on Department of Revenue's website <a href="http://dor.gov.in">http://dor.gov.in</a>, and Enforcement Directorate's website <a href="http://dor.gov.in">www.enforcementdirectorate.gov.in</a>.
- 6. While forwarding the applications, the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the application:
  - (1) Bio-data.
  - (ii) Complete and up-to-date APAR dossier for the last five years from 2015-16 onwards or attested photocopy thereof
  - (iii) Vigilance Certificate/Clearance
  - (iv) Integrity Certificate/Clearance (all legiser-set) 0007 and lovest share the
  - (v) Cadre Clearance
- (vi) A statement of major/minor penalties, if any, imposed upon the officer during the last 10 years.
- 7. Applicants are requested to ensure that their applications should reach to Director, Directorate of Enforcement within 30 days from publication of this advertisement in the Employment News/Rozgar Samachar and their respective Cadre Controlling Authority. However, only applications received from Cadre Controlling Authorities duly complete in all the respect with all documentary formalities as mentioned in para 6 above, will only be considered for selection. Incomplete applications or applications not received through proper channel or applications received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate. Further, depending on requirement, the Department may select more or less number of officers from applications received from this vacancy circular.

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8. A check list of documents to be attached with the application may also be sent (proforma enclosed).

(Vivek Mishra)

Under Secretary to the Govt. of India

Tele: 011-2305377

To

- 1. All Ministries & Departments of Government of India with the request that this circular may be circulated in their Ministries/Departments and also among their attached/subordinate offices.
- 2. DGPs of all State Governments/UT Administration for wide circulation.
- 3. The Department of Personnel & Training (AIS Branch), North Block, New Delhi for publishing in the website.
- 4. All Chief Commissioners/Director General of Income Tax for wide circulation.
- 5. All Chief Commissioners/Director General of Customs & Central Excise for wide circulation.
- 6. Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBEC with the request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBEC.
- 7. The Director, Enforcement Directorate, Pravartan Bhawan, APJ Abdul Kalam Road, New Delhi for publication in the Employment News/Rozgar Samachar and publishing in the website of ED.
- 8. Director CBI, CGO Complex, New Delhi for wide circulation.
- 9. NIC to upload on DoR website.

#### Part-A

#### PROFORMA OF BIO-DATA

- 1. Name and Address (in Block Letters)
- 2. Date of Birth (in Christian era)
- 3. Date of retirement under Central :
  Government Rules and a second of the second of t
- 4. Service and batch to which candidate belongs:
- 5. Present Pay Band and Grade Pay :
- 6. Date from which holding present Pay Band and Grade Pay
- 7. Whether Educational and other qualifications: required for the post are satisfied. (If any qualifications has been treated as equivalent to the one prescribed in the Rules, state the authority for the same).

| Qualifications/ Experience required   | Qualifications/Experience possessed by the officer |
|---|--|
| Essential  (a) (i) holding analogous post on regular basis in the parent cadre or   | - NIC to upland on Dak website.                    |
| Department; or  (ii) with five years regular service in the grade in pay band-3 of Rs. 15600-39100 with grade pay of Rs. 7600(Prerevised) [Pay Matrix Level-12 (Rs.78800-209200)] or equivalent in  |  |
| the parent cadre or Department; and  (b) possessing twelve experience, out of which eight years shall be in the field of intelligence or investigation work and adjudication or prosecution work relating to fiscal or criminal laws or in finance or accounts or corporate affairs and four years shall be in administrative work. |  |

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- 8. Please state clearly whether in the light of entries made by you above you meet the requirements of the post
- 9. Details of Employment, chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is insufficient.
- (A) Experience in the field of intelligence or investigation or adjudication/prosecution work relating to fiscal or criminal laws or in finance or accounts or corporate affairs

| Office/     | Post | From | To | Scale of  | Nature of   |
|-------------|------|------|----|-----------|-------------|
| Institution | held |      |    | Pay and   | of duties   |
|             |      |      |    | Basic Pay | (in detail) |

(B) Experience in administrative work.

| Office/     | Po    | st From | То | Scale of  |             |
|-------------|-------|---------|----|-----------|-------------|
| Natu        | re of |         |    |           |             |
| Institution | held  |         |    | Pay and   | of duties   |
|             |       |         |    | Basic Pay | (in detail) |

- Nature of present employment i.e. Ad-hoc or Temporary or Quasi- Permanent or Permanent.
- 11. In case the present employment is held on deputation/contract basis, please state-
  - (a) The date of initial appointment
  - (b) Period of appointment on deputation/contract
  - (c) Name & Address of the parent Office/ organization to which you belong
- 12. Additional details about present Employment

Please state whether working under (indicate the name of your employer against the relevant column)

- (a) Central Govt.
- (b) State Government

Autonomous Organisation Government Undertaking (a) Universities (b) (c) Others 13(A) Presently working in parent cadre or on deputation or another ex-cadre post, if on : deputation or another ex-cadre post, date from which on deputation or another ex-cadre post 13(B) Please state whether you are working in Directorate of Enforcement and are in the feeder grade or feeder to feeder grade. Are you in Revised Scale of Pay? If Yes, 14. give the date from which the revision took place and also indicate the pre-revised scale. Total emoluments per month now drawn. 15. Additional information, if any, which you 16. would like to mention in support of your suitability for the post. (This among other things may provide information with regard to (i) additional academic qualifications (ii) professional training and (iii) work experience over and above prescribed in the Vacancy Circular/ Advertisement) (Note: Enclose a seprate sheet, if the space is insufficient). Remarks- The candidate may indicate Information with regard to (i) Research

- 17. publications and Reports and special projects, (ii) Awards/Scholarship/Official Appreciation, (iii) Affiliation with the professional bodies/institutions/Societies and (iv) any other information (Note: Enclose a separate sheet of the space is insufficient).
- Name and address of cadre controlling Authority 18.

I have carefully gone through the vacancy circular/advertisement and I am well

aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed by the Selection Committee at the time of selection for the

| e candidate | modrandigum   Signature of the  |
|-------------|---|
|             | Address   |
| th tell r   | Whether any endunce have a preding or continue ted  |
| 480         | Mobile/ Telephone No  |
|             | and not be recorded result and other-squeetly and le-mail_demill_   |
|             | Date_   |
|             |   |
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|             | Whether afficer is presently welding in parent casts or on deputation or another ex-custs post, if on deputation or enoring ex-custre post data from which on deputation or enother ex-custre post, and the remaining functive of his custre clearance. |
|             |   |
|             |   |

Part - B

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| 1<br>administrate in | Whether the officer meets eligibility requirement as on the closing date of application   |  |
|----------------------|---|--|
|                      | Achtesa Achtesa   |  |
| 2.(a) (i)            | Whether any vigilance case is pending or contemplated against the officer   |  |
| (ii)                 | If yes, please give details   |  |
| (b) (i)              | Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years  |  |
| (ii)                 | If yes, please give details   |  |
| (iii)                | Indicate whether any penalty is in operation as on date   |  |
| (c)                  | Whether officer is presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post date from which on deputation or another ex-cadre post and the remaining tenure of his cadre clearance. |  |
|                      | Whether cadre clearance for the officer by the Competent Authority has been granted as required for the post.   |  |
| (d)                  | Whether IPR for the year ending 2019 submitted within prescribed time.  |  |

It is certified that the information/ entries furnished by the officer has been verified from the service records.

| Date: |              |
|-------|--------------|
|       | Signature    |
|       |              |
|       | Name:        |
|       | Designation: |

(with stamp)



## Check list of documents to be attached

(Please tick)

| 1. | Application in prescribed format duly forwarded by the sponsoring authority  |  |
|----|--|--|
| 2. | Complete and up-to-date C.R. dossier for the last five years up to 2020-21 onwards or attested photocopy thereof   |  |
| 3. | If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s) |  |
| 4. | Vigilance Clearance Certificate  |  |
| 5. | Integrity Certificate  |  |
| 6. | Major/Minor penalty Statement during last 10 years   |  |
| 7. | Cadre clearance from cadre Controlling/appointing Authority (if applicable)  |  |

Signature of the forwarding authority (With stamp)

#### A-35011/5/2022-Ad.ED Government of India Ministry of Finance Department of Revenue (Ad.ED Section)

<<>>

Room No. 269-B, north Block, New Delhi Dated, the 22<sup>nd</sup> December, 2022.

#### Vacancy Circular

Subject:- Filling up of the post of Joint Director of Enforcement in the Enforcement Directorate, on deputation basis-regarding.

\*\*\*\*

Applications are invited from eligible candidates for filling up seven (07) vacancies in the grade of Joint Director of Enforcement in Level-12 of Pay Matrix, on deputation basis in the Directorate of Enforcement. In addition to above vacancies, further vacancy which may occur in due course will also be covered by this circular.

I. In terms of the Recruitment Rules, the following categories of officers are eligible:

Officers of Central Government or State Government or Union Territory Administrations or Public Sector Undertakings or Universities or recognized research institutions or semi Government or autonomous bodies or statutory organisations:

- (i) holding analogous post on regular basis in the parent cadre or department; or
   (ii) with five years' regular service in PB-3 of Rs.15600-39100 plus Grade Pay of Rs.6600 (pre-revised)/level 11 of the pay matrix or equivalent in the parent cadre/department; and
- (b) Possessing ten years' experience, out of which six years shall be in the field of intelligence or investigation work and adjudication or prosecution work relating to fiscal or criminal laws or in finance or accounts or corporate affairs and four years shall be in administrative work.
- II. The departmental officers in the feeder category who are in the direct line of promotion shall not be eligible for consideration for appointment on deputation and similarly, deputationist shall not be eligible for consideration for appointment by promotion.

Period of deputation (including short term contract) including period of deputation (including short term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.

A.c.1.23

रक्षा गंत्रालय (वित्त प्रभाग)/MoD (Fin) समन्वय अनुभाग/DAD-Coord प्राप्त डाक/RECEIVED DAK दिनांक/Date:

- Consequent to recommendations of Seventh Pay Commission, the pay scales in the Pay Bands have been replaced by pay matrix system. Therefore, for the purpose of interpretation relating to analogous posts, pre-revised pay scales of such posts shall be reckoned.
- Joint Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the officer is expected to have an in-depth knowledge of FERA, 1973 (since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of
- The pay & allowances and other terms will be regulated in accordance with 4. the Department of Personnel & Training's O.M/No.6/8/2009-Est(Pay-11) dated 17 June, 2010 as amended from time to time. Officers working in Enforcement Directorate are entitled to Special Incentive Allowance @ 20% of basic Pay.
- The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed, to the Director, Directorate of Enforcement, Pravartan Bhawan, APJ, Abdul Kalam Road, New Delhi. The advertisement is also available on Department of Revenue's website Directorate's Enforcement http://dor.gov.in, and www.enforcementdirectorate.gov.in.
- 6. While forwarding the applications, the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the application:
- (i) Bio-data.
- (ii) Complete and up-to-date APAR dossier for the last five years from 2015-16 onwards or attested photocopy thereof
- (iii) Vigilance Certificate/Clearance
- (iv) Integrity Certificate/Clearance
- (v) Cadre Clearance
- (vi) A statement of major/minor penalties, if any, imposed upon the officer during the last 10 years.
- Applicants are requested to ensure that their applications should reach to Director, Directorate of Enforcement within 30 days from publication of this advertisement in the Employment News/Rozgar Samachar and their respective Cadre Controlling Authority. However, only applications received from Cadre Controlling Authorities duly complete in all the respect with all documentary formalities as mentioned in para 6 above, will only be considered for selection. Incomplete applications or applications not received through proper channel or applications received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate. Further, depending on requirement, the Department may select more or less number of officers from applications received from this vacancy circular.

A check list of documents to be attached with the application may also be 8. sent (proforma enclosed).

Under Secretary to the Govt. of India

To

- All Ministries & Departments of Government of India with the request that 1. this circular may be circulated in their Ministries/Departments and also among their attached/subordinate offices.
- DGPs of all State Governments/UT Administration for wide circulation. 2.
- The Department of Personnel & Training (AIS Branch), North Block, New 3. Delhi for publishing in the website.
- All Chief Commissioners/Director General of Income Tax for wide 4. circulation.
- All Chief Commissioners/Director Ceneral of Customs & Central Excise for 5. wide circulation.
- Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBEC with the 6. request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBEC.
- The Director, Enforcement Directorate, Pravartan Bhawan, APJ, Abdul 7. Kalam Road, New Delhi for publication in the Employment News/Rozgar Samachar and publishing in the website of ED.
- Director CBI, CGO Complex, New Delhi for wide circulation. 8.
- 9. NIC to upload on DoR website.

intelligence or devestigation work and

#### Part-A

#### PROFORMA OF BIO-DATA

- 1. Name and Address (in Block Letters)
- 2. Date of Birth (in Christian era)
- 3. Date of retirement under Central Government Rules
- 4. Service and batch to which candidate belongs:
- 5. Present Pay Band and Grade Pay : street and Grade Pay : street and Grade Pay
- 6. Date from which holding present Pay Band : and Grade Pay
- 7. Whether Educational and other qualifications:
  required for the post are satisfied. (If any
  qualifications has been treated as equivalent to
  the one prescribed in the Rules, state the
  authority for the same).

| Qualifications/ Experience required  | Qualifications/Experience possessed by the officer  |
|--|---|
| (a) (i) Holding arranged by post on  | The Director, Enforcement Director Kalum Road, New Delhi for publica Sautachar and publishing in the web. Director CEU, CGO Complex, New Bell NIC to gaload on DoR webgits: |
| (ii) with five years regular service in the grade in pay band-3 of Rs. 15600-39100 with grade pay of Rs. 6600(Prerevised) [Pay Matrix Level-11 (Rs.67700-208700)] or equivalent in the parent cadre or Department; and   |   |
| (b) possessing ten years experience, out<br>of which six years shall be in the field of<br>intelligence or investigation work and<br>adjudication or prosecution work<br>relating to fiscal or criminal laws or in<br>finance or accounts or corporate affairs |   |
| and four years shall be in administrative work.  |   |

8. Please state clearly whether in the light of entries made by you above you meet the requirements of the post

| Office/ Post Institution held Prom To Scale of Pay and of duties Basic Pay (in detail)  (B) Experience in administrative work.  Office/ Post From To Scale of Nature of Institution held Pay and Basic Pay (in detail)  10. Nature of present employment i.e. Ad-hoc or Temporary or Quasi- Permanent or Permanent.  11. In case the present employment is held on deputation/contract basis, please state-  (a) The date of initial appointment (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment : Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt. (c) Autonomous Organisation (c) Autonomous Organisation (c) Universities (d) Universities | adjudicat                 | tion/prosecution<br>ate affairs                                   | e field of intellig<br>on work relating to | fiscal or crimi | nal laws or in financ   | e or accounts |
|---|---------------------------|---|--|-----------------|---|---------------|
| (a) The date of initial appointment of deputation/contract  (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment : Employment : Employment is held to deputation (contract basis, please state-  (a) The date of initial appointment is held on deputation (contract basis, please state-  (b) Period of appointment on deputation (contract basis, please state-  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt. :  (b) State Government :  (c) Autonomous Organisation :  (a) Government Undertaking :                          | ,                         |   | From                                       |                 | Pay and   | of duties     |
| Nature of institution held Pay and of duties Basic Pay (in detail)  10. Nature of present employment i.e. Ad-hoc or Temporary or Quasi- Permanent or Permanent.  11. In case the present employment is held on deputation/contract basis, please state-  (a) The date of initial appointment is deputation/contract  (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt.  (b) State Government  (c) Autonomous Organisation  (a) Government Undertaking   | (B) E:                    | xperience in a  |  | k.              |   |               |
| 10. Nature of present employment i.e. Ad-hoc or Temporary or Quasi- Permanent or Permanent.  11. In case the present employment is held on deputation/contract basis, please state-  (a) The date of initial appointment  (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt.  (b) State Government  (c) Autonomous Organisation  (a) Government Undertaking  :   | Na                        | ature of  | ost From                                   | х               | Pay and   |               |
| (a) The date of initial appointment :  (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present : Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt. :  (b) State Government :  (c) Autonomous Organisation :  (a) Government Undertaking :   | i.e<br>Qı<br>11. In<br>he | e. Ad-hoc or T<br>lasi- Permand<br>case the pres<br>ld on deputat | emporary or ent or Permanent.              | samia b         | sional treming and<br>experiment arm go<br>arited in the Young<br>morning |               |
| (b) Period of appointment on deputation/contract  (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt.  (b) State Government  (c) Autonomous Organisation  (a) Government Undertaking  |                           |   |  | nent            | park hungen diene two<br>so nhangest trein man                            |               |
| (c) Name & Address of the parent Office/ organization to which you belong  2. Additional details about present Employment  Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt.  (b) State Government  (c) Autonomous Organisation  (a) Government Undertaking  | (b)                       |   | appointment on                             |                 |   |               |
| 2. Additional details about present : Employment : Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt. : (b) State Government : (c) Autonomous Organisation : (a) Government Undertaking :   | (c)                       | Office/ or  | ganization to whic<br>g                    | ent ch          | lasetimajos i escio.<br>(ismistra)  |               |
| Please state whether working under (indicate the name of your employer against the relevant column)  (a) Central Govt. :  (b) State Government :  (c) Autonomous Organisation :  (a) Government Undertaking :   |                           | ditional detail<br>iployment                                      | s about present                            | s vaantee       |   |               |
| (b) State Government :  (c) Autonomous Organisation :  (a) Government Undertaking :   | (inc                      | dicate the nan  | ther working und<br>ne of your employ      | er              |   |               |
| (c) Autonomous Organisation :  (a) Government Undertaking :   | (a)                       | Central G   | ovt.                                       |                 |   |               |
| (a) Government Undertaking :  | (b)                       | State Gove  | ernment                                    | :               |   |               |
| John Driving No.  | (c)                       | Autonomo  | us Organisation                            |                 |   |               |
| (b) Universities :  | (a)                       | Governme  | ent Undertaking                            |                 |   |               |
|   | (b)                       | Universitie   | es   | 4.              |   |               |

|        | 00   |  |                                  |                                  |
|--------|--|--|----------------------------------|----------------------------------|
| 13(A)  | Presently working in parent cadre or on<br>deputation or another ex-cadre post, if on<br>deputation or another ex-cadre post, date<br>from which on deputation or another ex-cadre | adre   |                                  |                                  |
| 13(B)  | Please state whether you are working in Directorate of Enforcement and are in the feeder grade or feeder to feeder grade.  | grander i ave rotto                                    |                                  |                                  |
| 14.    | Are you in Revised Scale of Pay? If Yes, give the date from which the revision took place and also indicate the pre-revised scale  | :  |                                  |                                  |
| 15.    | Total emoluments per month now drawn.  |  |                                  |                                  |
| 16.    | Additional information, if any, which you would like to mention in support of your suitability for the post.   | rivitauauumna tu                                       |                                  |                                  |
|        | suitability for the post.  |  |                                  |                                  |
|        | (This among other things may provide information with regard to  |  |                                  |                                  |
|        | (i) additional academic qualifications (ii) professional training and (iii) work experience over and above prescribed in the Vacancy Circular/ Advertisement)                      | esont employment<br>or Temporary or<br>ament or Temana |                                  |                                  |
| (Note: | Enclose a seprate sheet, if the space is insu  | ufficient).  |                                  |                                  |
| 17.    | projects. (ii) Awards/Scholarship/Official   | isgga katini te vis                                    |                                  |                                  |
|        | professional bodies/institutions/Societies   |  |                                  |                                  |
|        | and (iv) any other information (Note: Enclose a separate sheet of the space is insufficient).  |  |                                  |                                  |
| 18.    | Name and address of cadre controlling Aut  |  |                                  |                                  |
| aware  | e carefully gone through the vacancy circle that the Curriculum Vitae duly supported lso be assessed by the Selection Committee  | ular/advertisemen<br>d by documents s                  | t and I<br>submitte<br>selection | am well<br>ed by me<br>n for the |
|        |  | Signature  | of the c                         | andidate                         |
|        |  | Addres   | s                                | (rd)                             |
|        |  | otnaus Organisatio                                     | Autoni                           | (5)                              |

Date\_\_\_\_\_

Mobile/ Telephone No.\_

e-mail\_

#### Part - B

## FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| 1         | Whether the officer meets eligibility requirement as on the closing date of application  | 8  |
|-----------|--|----|
| 2.(a) (i) | Whether any vigilance case is pending or contemplated against the officer  |    |
| (ii)      | If yes, please give details  | -0 |
| (b) (i)   | Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years   |    |
|           | regionice Cacamine Certificitie  |    |
| (ii)      | If yes, please give details  |    |
| (iii)     | Indicate whether any penalty is in operation as on date  |    |
| (c)       | Whether officer is presently working in parent cadre or on deputation or another ex-cadre post, if on deputation or another ex-cadre post date from which on deputation or another ex-cadre post and the remaining tenure of his cadre clearance.  Whether cadre clearance for the officer by the Competent Authority has been granted as required for the post. | A  |
| (d)       | Whether IPR for the year ending 2019 submitted within prescribed time.   |    |

It is certified that the information/ entries furnished by the officer has been verified from the service records.

| Date. |    |                           |
|-------|----|---------------------------|
|       |    | Signature                 |
|       |    | Name:                     |
|       | 10 | Designation: (with stamp) |

#### Check list of documents to be attached

(Please tick)

| 1. | Application in prescribed format duly forwarded by the sponsoring authority  |       |
|----|--|-------|
| 2. | Complete and up-to-date C.R. dossier for the last five years up to 2020-21 onwards or attested photocopy thereof   |       |
|    | Whether my vigilance age pending or contemplated examined use of the   |       |
| 3. | If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s) | iii   |
|    | att na basacian and sacialisas e aut Mariada are zudtadW   |       |
| 4. | Vigilance Clearance Certificate  |       |
| 15 | Af year, please paye devails.  |       |
| 5. | Integrity Certificate  | (111) |
|    | Whether officer is presently working to porms endre or en-   | 159   |
| 6. | Major/Minor penalty Statement during last 10 years   |       |
| 7. | Cadre clearance from cadre Controlling/appointing Authority (if applicable)  |       |

Signature of the forwarding authority (With stamp)

#### F. No. A-11013/4/2022-AT.

Government of India

Ministry of Personnel, Public Grievances and Pensions
Department of Personnel and Training

3<sup>rd</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110001 Dated, the 20<sup>th</sup> December,2022.

#### Vacancy Circular

Subject: - Selection for the posts of **Judicial Members** in Central Administrative Tribunal (CAT) - reg.

\*\*\*\*

- 1. Tribunal: The Central Administrative Tribunal has been established under the Administrative Tribunal Act 1985, to adjudicate cases related to service matters of the persons appointed under the Government of India. Principal Bench of CAT is situated at New Delhi and its other Benches are situated at 18 places in the country at Ahmedabad, Allahabad, Bangalore, Chandigarh, Madras, Cuttack, Ernakulam, Guwahati, Hyderabad, Jabalpur, Jaipur, Jodhpur, Calcutta, Lucknow, Mumbai, Patna, Jammu and Srinagar. A Member, upon selection, may be posted to any of these places.
- 2. Vacancy: Applications are being invited for the following existing and anticipated vacancies of Judicial Members in CAT for the years 2022 and 2023:

| Name of Post    | Number of vacancies |
|-----------------|---------------------|
| Judicial Member | 14*                 |

\*the vacancies are liable to vary due to various exigencies.

3. Qualification:- The qualifications, eligibility, salary and other terms and conditions of the appointment of a candidate will be governed by the provisions of the Tribunal (Conditions of Service) Rules, 2021.

As per Rule 3(5)(b) of the Tribunal (Conditions of service) Rules, 2021, a person shall not be qualified for appointment as Judicial Member, unless he,-

- (i) is, or has been, a Judge of a High Court; or
- (ii) has held the post of Additional Secretary to the Government of India or any equivalent or higher post in the Department of Legal Affairs or the Legislative Department including Member-Secretary, Law Commission of India; or
- (iii) has, for a combined period of ten years, been a District Judge and Additional District Judge; or

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Page 1 of 10

02/1/23

 (iv) has, for ten years, been an advocate with substantial experience in litigation in service matters in Central Administrative Tribunal, Armed Forces Tribunal, High Court or Supreme Court.

As per proviso under section 3(1) of the Tribunals Reforms Act, 2021, "a person who has not completed the age of 50 years as on the last date for submission of applications, shall not be eligible for appointment as a Member".

- 4. Procedure for selection: The Search-cum-Selection Committee constituted under the Tribunal Reforms Act 2021 for recommending names for appointment to the said posts shall scrutinize the applications with respect to suitability of applicants for the posts by giving due weightage to qualification and experience of candidates and shall shortlist candidates for conducting personal interaction. The final selection will be done on the basis of overall evaluation of candidates done by the Committee based on the qualification, experience and personal interaction.
- 5. Selection for re-appointment: The Members of Central Administrative Tribunal shall be eligible for re-appointment in the same manner as that for the original appointment, preferably, alongwith all the persons shortlisted in response to the vacancy circular or otherwise. While making its assessment for suitability to a post, the Committee shall give additional weightage to the persons seeking re-appointment for their experience in the Tribunal and while doing so, shall take into account, the performance of the person while working as a Member in the Tribunal.
- 6. Application Procedure: Applications of eligible and willing officers are requested through proper channel (wherever applicable) and should be accompanied with:-
- Bio-data in the proforma at Annexure-I;
- (ii) Certificate to be furnished by the employer/ head of office/ forwarding authority as in Annexure-II;
- (iii) Clear photocopies of the up-to-date CR/APAR dossier of the officer containing CR/APARs of at least last five years duly attested by a Group A officer;
- (iv) Cadre clearance;
- (v) Integrity certificate/clearance from vigilance and disciplinary angle as in Annexure-III;
- (vi) Statement giving details of major or minor penalties, if any, imposed on the officer during the last ten years,

Duly filled-in (neatly typed) original applications in the prescribed format should reach the Secretary, Department of Personnel and Training, North Block, New Delhi-110001 latest by 05.30 P.M. on or before 12<sup>th</sup> January, 2023 (Thursday) (by hand or by speed post or registered post).

20

- 7. No TA/DA will be admissible to the candidates to be called for interview/interaction. The candidates are required to make their own arrangements.
- 8. Advertisement and prescribed application form can be downloaded from the websites of DoPT/ CAT i.e. <a href="https://www.cgat.gov.in">www.cgat.gov.in</a>.
- 9. Any application received after due date or incomplete application or application without necessary Annexures as mentioned above will not be entertained. This Department will not be responsible for the postal delay/loss of application, for reasons whatsoever. It is therefore, in the interest of the applicants to ensure that their applications reach well within the closing date and time as stipulated.
- 10. The last date of receipt of the applications will be the crucial date for ascertaining the eligibility of the applicants.
- 11. This appointment process will be subject to outcome of pending matters in Hon'ble Supreme Court and Hon'ble High Courts.

Wide publicity may be given in all organizations and their field formations to facilitate early and optimum number of applications.

(Rishi Pal) Under Secretary to the Govt. of India (AT) Tel No. 011 2464 3352

To

- 1. Registrar/ Registrar General of all High Courts.
- 2. Registrar General, Supreme Court of India, New Delhi.
- 3. Secretary, Department of Legal Affairs, Shastri Bhawan, New Delhi.
- 4. Secretary, Department of Justice, Jaisalmer House New Delhi.
- 5. Secretary, Legislative Department, Shastri Bhawan, New Delhi.
- 6. Joint Registrar, Central Administrative Tribunal, Principal Bench, Copernicus Marg, New Delhi with a request to upload the vacancy circular on CAT's website.

Copy to: NIC with request to upload the vacancy circular on DoPT's website.

| APPLIC       | FRESH                    | PROFORMA  MENT TO THE POST OF JUD  / RE-APPOINTMENT ropriate option may be ticked ✔) | ICIAL MEMBER IN CAT  |
|--------------|--------------------------|--|----------------------|
| 1. Name :    |                          |  | Space for photograph |
| 2. Date of l | duly signed by candidate |  |                      |
| 3. Category  | y (SC/ST/OBC/UR) :       |  | by candidate         |
| 4. Designa   | tion/Profession :        |  |                      |
| 5. Contact   | Details :                |  |                      |
|              | Residential              | Official   |                      |
|              | Present                  | Permanent  |                      |
| Address:     |                          | *  |                      |

- 6. Cadre/Service [Wherever applicable] :
- 6a. Date of appointment:
- 6b. Date of retirement:

Mobile / Phone No. Email:

7. Educational qualification (in reverse chronological order):

| SI.<br>No. | Name of<br>University/<br>Equivalent<br>Institution | Degree | Year of passing | Division/<br>% of<br>marks<br>obtained | Academic<br>Distinction | Subject/<br>Specialization |
|------------|---|--------|-----------------|--|-------------------------|----------------------------|
|            | ,   |        |                 |  |                         |                            |
|            |   |        | N.              |  |                         |                            |
|            |   |        |                 |  |                         |                            |

8. Work Experience:

8a. For the experience as employee, Employment record in chronological order starting with present Employment, list in reverse:

| SI.<br>No. | Name & address of employer (Govt./PSU/Ministry/ | Designation, Pay Level and Pay* | Period of<br>Service | Sale & Tradino | Nature of work/ experience |
|------------|---|---------------------------------|----------------------|----------------|----------------------------|
|            | Department/any other                            |                                 | From                 | То             |                            |
|            |   |                                 |                      |                |                            |
|            |   |                                 |                      |                |                            |
|            |   |                                 |                      |                |                            |

<sup>\*</sup>Also indicate SI. No. in above, which is equivalent to Additional Secretary/District Judge/Additional District Judge/ (as applicable under the qualification) or above, along with a copy of self attested latest pay slip.

8b. For the experience as Professional record in chronological order starting with present Engagement, list in reverse:

| SI.<br>No. | Details of Profession | Period of Service |            | Nature of work done*  |
|------------|-----------------------|-------------------|------------|---|
|            |                       | From              | То         |   |
|            |                       | Vill              |            |   |
|            |                       | 1313              | I II leady | r teb alline i mannide a 200 m<br>nekstarge meneral allinine<br>Disa kimili ing productions |

- \*Such as Administration /Service matters /Judicial or Quasi-Judicial /Criminal /Civil /Taxation /Company Affairs/Environmental matters /Finance /Accountancy /Economics /Business /Commerce /Management /Public Affairs or any other as may be applicable. Engagement with Government, if any, may be indicated.
- 9. Date from which drawing the pay scale in the grade of Additional Secretary/
  District Judge/Additional District Judge to the Government of India or any equivalent rank (wherever applicable).
- 10. Write up on adjudicating experience : of the applicant (200 words)

[Wherever applicable]

11. Experience along with brief write up in handling : cases before the relevant Courts/ Tribunals/

Details of Such cases (Reported Cases/ Unreported Cases)

[if applicable]

- 12. Proof of Experience, including Enrolment/Registration No. as an Advocate etc. [For candidates other than Govt. or Judicial officers]
- 13. Annual Income last five years along with copy of ITR [For candidates from Advocate stream]
- 14. Write up on 05, major achievement (200 words each)
- 15. Awards/honours/Publications, if any :
- 16. Affiliation with the professional bodies/ Institutions/societies/or any other body Including political party.

3/4

17. Additional information, if any, which: you would like to mention in support of the application for the post.

#### DECLARATION

- 1. I certify that the foregoing information is correct and complete to the best of my knowledge and belief and nothing has been concealed/distorted. If at any time I found to have concealed/distorted any material information; my appointment shall be liable to summary termination without notice.
- 2. I shall not withdraw my candidature after the meeting of the Selection Committee:
- 3. I shall not decline the appointment, if selected for appointment by the ACC.
- 4. I shall join within 30 days from the date of issue of order of appointment.
- 5. I am aware that in case I violate any of the conditions mentioned at SI. No. 2 to 4, the Government of India is likely to debar me for a period of three years for consideration for appointment outside the cadre and in any Autonomous Body/Statutory Body/Regulatory Body.

|   | lace |  |
|---|------|--|
| 1 | lace |  |

Date:

Signature of the candidate

N.B: Please fill up all the points/columns of application. If any point/column is not relevant, the same may be mentioned. Incomplete application is liable to be rejected.

### CERTIFICATE TO BE FURNISHED BY THE EMPLOYER/HEAD OF OFFICE/ FORWARDING AUTHORITY

| 1. Certified that the particular furnished by Shri/Smt/Kumare correct and he/she possesses educational qualifications and experience mentioned in Annexure-I.                                    |
|--|
|  |
| 2. It is also certified that there is no vigilance/ disciplinary case either pending or being contemplated against him/her and vigilance clearance issued by CVO in the enclosed Annexure (III). |
|  |
|  |
| 3. His/he-integrity is certified.  |
| 4. No major or minor penalty was imposed on Shri/Smt/Kumduring the last 10 years period.   |
| 5. The up-to-date attested Photostat copies of ACR/APAR of last five years (each photostate copy of ACR/APAR should be attested) in respect of Shri/Smt/Kumare enclosed herewith.                |

Seal & Signature of the Cadre Controlling Authority

/ Registrar of High Court/ Supreme Court

Annexure-III

# PARTICULARS OF THE OFFICERS FOR WHOM VIGILANCE CLEARANCE IS BEING SOUGHT

(To be furnished and signed by the CVO or HOD)

- 1. Name of the Officer (in full)
- 2. Father's name
- 3. Date of Birth
- 4. Date of Retirement
- 5. Date of entry into service
- 6. Service to which the officer belongs : including batch /year/ cadre etc., wherever applicable

7. Positions held (During ten preceding years):

| S.No. | Organisation<br>(name in full) | Designation<br>&<br>Place of<br>Posting | Administrative/ Nodal Ministry/ Department concerned (in case of officers of PSUs etc.) | From | То |
|-------|--------------------------------|---|---|------|----|
|       |                                |   | a =   |      |    |

- 8. Whether the officer has been placed on the agreed list or list of Officer of Doubtful Integrity (if yes, details to be given)
- 9. Whether any allegation of misconduct Involving vigilance angle was examined against the officer during the last 10 Years and if so with what result (\*)
- 10. Whether any punishment was awards to : the officer during the last 10 years and if so, the date of imposition and details of penalty (\*)

- 11. Is any disciplinary/ criminal proceedings: or charge sheet pending against the officer as on date (if so, details to be furnished including reference number, if any of the Commission)
- 12. Is any action contemplated against the : Officer as on date (if so, details to be furnished (\*)
- (\*) If vigilance clearance had been obtained from the Commission in the past, the information may be provided for the period thereafter.

Date:

(NAME AND SIGNATURE)

P-5826466

#### <u>DIRECTORATE GENERAL, CRPF</u> <u>BLOCK NO.1, CGO COMPLEX, LODHI ROAD, NEW DELHI – 110 003</u> (Ministry of Home Affairs)

No. D-1-6/2023-Pers-DA-I

Dated, the 6 January, 2023

To

The Controller General of Defence Accounts Indian Defence & Accounts Service, Ministry of Defence,
Ulan Batar Road, Palam,
Delhi Cantt. – 110010

//

Subject: -

Filling up of posts of Deputy Financial Advisor (Dy. FA) in CRPF on deputation basis – regarding.

Sir,

It is intimated that 02 posts of Deputy Financial Advisor (Dy. FA) in PB-3 with Grade Pay of Rs. 7,600/ (pre-revised) (Level 12 in the Pay Matrix – revised) in CRPF are lying vacant. These posts are located @ one each at Zonal Hqrs, Kolkata and Guwahati. As per Recruitment Rules, these posts are to be filled up by deputation of officers of the Central Government belonging to any of the Organized Accounts Services and holding analogous post on a regular basis, or with 5 years regular service in the Pay Matrix Level-11. The post of Dy. FA carries scale of pay in Level-12 (Rs.78,800-2,09,200) in Pay Matrix. The period of deputation is 04 years.

2. I am, therefore, directed to request you to sponsor the eligible and willing officers for the post of Dy. FA in CRPF on deputation basis and to forward their nominations (mentioning therein their choice for place of posting) along with their written willingness, service profile/ bio-data particulars, latest pay slip, vigilance & integrity certificate and CR dossiers of last 05 years, to this Directorate at the earliest, for further needful please.

e-office R&D Section Receipt No.: 148541003/MMD Yours sincerely,

(Anil Kumar)
DIG (Pers)

185

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F.No.A-12026/25/2021-ES Cell-DOR
Government of India
Ministry of Finance
Department of Revenue

Room No.55, North Block, New Delhi Dated: 29<sup>th</sup> December, 2022

#### OFFICE MEMORANDUM

Subject: - Filling up of the posts of Deputy Director in the Financial Intelligence Unit, India (FIU-IND) under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis – regarding.

The undersigned is directed to say that it has been decided to fill up 07 vacant posts of Deputy Director in the PB 3 (Rs.15600-39100) with Grade Pay of Rs.6600 in the Financial Intelligence Unit-India (FIU-IND), under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis.

- 2. FIU-IND has been set up by the Government of India vide Ministry of Finance, Department of Revenue's Office Memorandum dated 18<sup>th</sup> November, 2004 to coordinate and strengthen the collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes. The FIU-IND is the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. It receives prescribed information from various entities in the financial sector under the Prevention of Money Laundering Act 2002 (PMLA) and in appropriate cases, disseminates information to relevant enforcement/ intelligence agencies, and regulators of the financial sector.
- 3. The following categories of officers are eligible for applying to the post of Deputy Director:-

Officers under the Central Government:-

- (a)(i) Holding analogous post on regular basis in the parent cadre or Department; or
  - (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band 3 (15600 – 39100) with Grade Pay of Rs. 5400 or equivalent in the parent cadre or department; and
- (b) Possessing the following educational qualifications and experience:

स्मा मंत्रालय (वित्त प्रमाग)/MoD (F. समन्त्रय अनुमाग/DAD-Coord प्राप्त डा॰/REC (VED DAK दिनांक/Date: (२००)-३3

Girirs Kolsni)

- A Bachelor's degree from a recognized university;
- ii) Five years' experience in the relevant fields, namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

[Note: Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.]

- 4. The pay & allowances and other terms will be regulated in accordance with the instructions issued by Department of Personnel & Training from time to time.
- 5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach the Under Secretary (ES Cell), Department of Revenue, Ministry of Finance, Room No. 55, North Block, New Delhi-110001.
- 6. Incomplete applications or applications not received through proper channel may not be considered. This is an open-ended vacancy circular. The complete applications received by 30<sup>th</sup> of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filled up.
- 7. The Cadre Controlling Authority may ensure that the applicant fulfils all the eligibility conditions specified above and also verify the particulars furnished by the applicants, before granting cadre clearance. Once cadre clearance is given, it will be presumed that the eligibility conditions are fulfilled and particulars are correct.
- 8. The Cadre Controlling Authority while forwarding the application must enclose vigilance clearance in the proforma prescribed in the Annexure I

including whether disciplinary case is pending or contemplated against the officer, major minor penalty statement for the last 10 years, integrity certificate & available ACRs/APARs for the last five years. In case of photocopies of ACRs/APARs are being forwarded, each page of the same may please be attested.

(Karan Choudhary)
Under Secretary to the Govt. of India

Tele: 2309-5388

To

All Ministries & Departments of the Government of India.

#### Copy to :-

1) Chairman, CBDT

 Chairman, CBIC – with a request to put this vacancy circular in the E-Pratiniyukti Portal of CBIC as well.

3) CAG, O/o The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi-110124 & FIU-IND with request to place the above vacancy circular on their respective websites.

4) Member (Finance), Digital Communications Commission, Department of Telecommunications.

(Karan Choudhary)

Under Secretary to the Govt. of India

#### PROFORMA

# APPLICATION FOR THE POST OF DEPUTY DIRECTOR IN THE FINANCIAL INTELLIGENCE UNIT- INDIA ON DEPUTATION BASIS

| 1  |   |  |
|----|---|--|
| 1. | Name  |  |
| 2. | Post applied for  |  |
| 3. | a) Present post held (whether regular, adhoc or on deputation basis).   |  |
|    | b) if presently on deputation, please indicate designation of the post held in the parent office/ cadre and scale of pay of that post along with the present basic pay in that grade. |  |
| 4. | Present Pay Band and Grade Pay (also mention Basic Pay)   |  |
| 5. | Date of getting the present scale on regular basis.   |  |
| 6. | Date of Birth   |  |
| 7. | Date of entry into service (including service & batch)  |  |
| 8. | Date of retirement  |  |
| 9. | Office address  |  |
|    |   |  |

326

| 10. | Phone & FAX Number with STD code  |                               |      |    |  |
|-----|---|-------------------------------|------|----|--|
| 11. | E-mail address  |                               |      |    |  |
| 12. | Educational Qualifications  |                               |      |    |  |
| 13. | Position held since entry i   | nto service :                 |      |    |  |
|     | Designation & Place of posting  | Scale of pay<br>(pre-revised) | From | То | Whether post held on regular or adhoc basis. |
|     |   |                               |      |    |  |
|     |   |                               |      |    |  |
|     |   |                               |      |    |  |
| 14. | Applicant must indicate how the eligibility criteria like number of years of service rendered in the relevant pay scale, educational qualification, experience in the relevant field, age on closing date of applications and period are fulfilled. |                               |      |    |  |
| 15. | Name and address, telephone number of concerned officer in the office of the Cadre Controlling Authority.   |                               |      |    |  |

Note: Column 14 & 15 must be filled.

Date:

Signature of the candidate

| Position hold sings entry into service : Designation & Plage of Sonie of p  | mer4 |  |
|---|------|--|
|   |      |  |
|   |      |  |
|   |      |  |
|   |      |  |
| Applicant must indicate how the eligible cateria like number of years of se rendered in the relevant pay a solucetional qualification, experience in (elevant field, age on closurg data applications and period are fulfilled. |      |  |
| Name and autrors releptions many  |      |  |
|   |      |  |

total Column 14 & 15 must be filled

### (Cadre clearance and Vigilance clearance)

## FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| 1.       | Whether the officer meets eligibility requirement as on the closing date of application        | Yes/No |
|----------|--|--------|
| 2.(a)(i) | Whether any vigilance case is pending or contemplated against the officer                      |        |
| (ii)     | If yes, please give details  |        |
| (b)(i)   | Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years | Yes/No |
| (ii)     | If yes, please give details  |        |
| (iii)    | Indicate whether any penalty is in operation as on date  |        |
| (c)      | Whether cadre clearance for the officer by the Competent Authority has been granted            | Yes/No |
| (d)      | Whether integrity of the officer is certified  | Yes/No |

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

| Date  |              |
|-------|--------------|
| Date: | Signature    |
|       | Name         |
|       | Designation  |
|       | (with stamp) |

(Cadre clearance and Vigilance degrance)

#### FOR THE USE OF CADRE CONTROLLING AUTHORITYDEPARTMENT ONLY

| eWest Y  |   |  |
|----------|---|--|
|          |   |  |
|          |   |  |
| ol/hee/  | Whother any Mujor/Miner penalty has been imposed on the proposed officer-null leg test team |  |
|          |   |  |
|          |   |  |
|          |   |  |
| ó/NanY * |   |  |

It is contined that the information/entries furnished by the pricer has been weithed from the service records of the officer.

Signaturi Nanas Designation (with started F.No.A-12026/22/2021-ES Cell-DoR Government of India Ministry of Finance Department of Revenue

> Room No. 55, North Block, New Delhi-110001 Dated: 30<sup>th</sup> December, 2022

#### OFFICE MEMORANDUM

Subject: - Filling up the posts of Additional Director/Joint Director in the Financial Intelligence Unit, India (FIU-IND) under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis – regarding.

The undersigned is directed to say that it has been decided to fill up either one (& further) post of Additional Director in the level 13 in Pay Matrix (Rs.123100-215900) or Joint Director in the level 12 in Pay Matrix (Rs.78800-209200) in the Financial Intelligence Unit-India (FIU-IND), under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis. Unforeseen vacancies, if any, shall also be considered.

- 2. FIU-IND has been set up by the Government of India vide Ministry of Finance, Department of Revenue's Office Memorandum dated 18<sup>th</sup> November 2004 to coordinate and strengthen the collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes. The FIU-IND is the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. It receives prescribed information from various entities in the financial sector under the Prevention of Money Laundering Act 2002 (PMLA) and in appropriate cases, disseminates information to relevant enforcement/ intelligence agencies, and regulators of the financial sector.
- 3. The following categories of officers are eligible for applying for the post of Additional Director:-

Officers of All India Services or Central Services:

- (a) (i) holding analogous posts on regular basis in the parent cadre or organisation;
  - (ii) with five years' service in the grade rendered after appointment thereto on regular basis in Posts in the level 12 in Pay Matrix(Rs.78800-209200) or equivalent in the parent cadre/ department; and
- (b) possessing the following educational qualifications and experience:
  - (i) A Bachelor's degree from a recognised university;
  - (ii) Twelve years' experience in relevant fields namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

4. The following categories of officers are eligible for applying for the post of Joint Director:-

Officers of All India Services or Central Services:

- (a) (i) holding analogous posts on regular basis in the parent cadre or organisation; or
  - (ii) with five years' service in the grade rendered after appointment thereto on regular basis in Posts in the level 11 in Pay Matrix (Rs.67700-208700) or equivalent in the parent cadre/ department; and
- (b) possessing the following educational qualifications and experience:
  - (i) A Bachelor's degree from a recognised university;
  - (ii) Ten years' experience in relevant fields namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

Note: There shall be flexibility to fill the posts either by Additional Director or Joint Director depending upon the eligibility of the applicants (Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall ordinarily not to exceed five years/four years respectively in the case of Additional Director/Joint Director. The maximum age-limit for appointment by deputation shall be not exceeding 56 years' as on the closing date of the receipt of applications).

- 5. The pay & allowances and other terms will be regulated in accordance with the instructions issued by Department of Personnel & Training from time to time.
- 6. Willing and eligible officers should send their applications for the post in the enclosed format through the cadre controlling authority alongwith cadre/Vigilance clearance, addressed to the Under Secretary (ES Cell), Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001. This is an open ended circular. All completed application of eligible candidates shall be put up before the selection committee at the end of every month.
- 7. The Cadre Controlling Authority may ensure that the applicant fulfils all the eligibility conditions specified above and also verify the particulars furnished by the applicants, before granting cadre clearance. Once cadre clearance is given, it will be presumed that the eligibility conditions are fulfilled and particulars are correct.

- 8. The Cadre Controlling Authority while forwarding the application must enclose vigilance clearance in the proforma prescribed in the Annexure I including whether disciplinary case is pending or being contemplated against the officer, major/minor penalty statement for the last 10 years, integrity certificate & available ACRs/APARs for the last five years. In case of photocopies of ACRs/APARs are being forwarded, each page of it may please be attested by the Gazette Officer.
- 9. In no case, incomplete application without all clearances or advance copy of application shall be accepted after due date.

(aran Choudhary)

Under Secretary to the Govt. of India

Tele: 2309-5388

To

All Ministries & Departments of the Government of India.

#### Copy to :-

- 1) Chairman, CBDT
- Chairman, CBIC with a request to put this vacancy circular in the E-Pratiniyukti Portal of CBIC as well.
- 3) CAG, O/o The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi-110124 & FIU-IND with request to place the above vacancy circular on their respective websites.
- 4) Member (Finance), Digital Communications Commission, Department of Telecommunications.

(Karan Choudhary)

Under Secretary to the Govt. of India

#### PROFORMA

# APPLICATION FOR THE POST OF ADDITIONAL DIRECTOR/JOINT DIRECTOR IN THE FINANCIAL INTELLIGENCE UNIT- INDIA ON DEPUTATION BASIS

| Name  |  |
|---|--|
| Post applied for  | thicker such the such that the |
|   | Position half since only into separate   |
| a) Present post held (whether regular, adhoc or on deputation basis).                 | gog to disp? To dust it malequies 0.   |
| indicate designation of the post held in the parent office/ cadre and scale of pay of |  |
| Present Pay Band and Grade Pay (also mention Basic Pay)                               | efficient out visit electric taces insetting.  |
| Date of getting the present scale on regular basis.                                   | electrical to the established and the separation of the solutions of the established the separation of the established and particular one fulfillied.  |
| Date of Birth   | to agree and environment and the street of t |
|   |  |
| Date of entry into service (including service & batch)                                |  |
| Date of retirement  | Hole Commo 14 & 15 mum for Illins  |
|   |  |
|   | a) Present post held (whether regular, adhoc or on deputation basis).  b) if presently on deputation, please indicate designation of the post held in the parent office/ cadre and scale of pay of that post along with the present basic pay in that grade.  Present Pay Band and Grade Pay (also mention Basic Pay)  Date of getting the present scale on regular basis.  Date of Birth  Date of entry into service (including service & batch)  |

Ja,

| 10. | Phone & FAX Number with   |   |                  | BO9 INT 90      | APPLICATION EC                                       |
|-----|---|---|------------------|-----------------|--|
| 11. | E-mail address  | JANSEN ON STATE   | WHO SOMEON       | LITH IAN        | emaN .c  |
| 12. | Educational Qualifications  |   |                  |                 | 2 Post applied for                                   |
| 13. | Position held since entry in  | nto service:  |                  |                 |  |
|     | Designation & Place of posting  | Scale of pay (pre-revised)  | From             | То              | Whether post held<br>on regular or ad-<br>hoc basis. |
|     |   |   | set held in the  | fion of the pla |  |
|     |   |   | ni yaq olend tri | NET the press   | that post along it                                   |
|     |   |   | Yuq              |                 | d Fresent Pay Sain                                   |
| 14. | Applicant must indicate criteria like number of rendered in the releved educational qualification, relevant field, age on applications and period are | years of service<br>vant pay scale,<br>experience in the<br>closing date of | isiugen (iv. ole | e present so    | Date of getting lit<br>basis                         |
| 15. | Name and address, telephone number of concerned officer in the office of the Cadre Controlling Authority.   |   |                  |                 | Date of Blrth  |
|     |   |   | hahnes gribu     | Junii porvies   | . Data of entry Into<br>& batch)                     |
|     | Note: Column 14 & 15 mus  | t be filled.  |                  |                 |  |
|     | Date:   |   |                  | Signature       | e of the candidate                                   |

#### ANNEXURE - I

### (Cadre clearance and Vigilance clearance)

## FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| 1       | Whether the officer meets eligibility requirement as on the closing date of application  |  |
|---------|--|--|
| 2 (i)   | Whether the officer has been placed on the Agreed<br>List or List of Officers of Doubtful Integrity(If Yes the<br>details to be given)   |  |
| 2 (ii)  | Whether any allegation of misconduct involving vigilance angle was examined against the officer during the last 10 years and if so with what result                                |  |
| 2 (iii) | Whether any punishment was awarded to the officer during last 10 years and if so the date of imposition and details of the penalty   |  |
| 2 (iv)  | Is any disciplinary /criminal proceedings or charge sheet pending against the officer as on date [If so details to be furnished including reference no., if any, of the Commission |  |
| 2 (v)   | If any action contemplated against the officer as on date[If so details to be furnished]   |  |
| 2 (vi)  | Date of filing of latest IPR   |  |
| 3       | Whether cadre clearance for the officer by the Competent Authority has been granted  |  |

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

| Date |              |
|------|--------------|
| Date | Signature    |
|      | Name         |
|      | Designation  |
|      | (with stamp) |

F.No.A-12026/22/2021-ES Cell-DoR Government of India Ministry of Finance Department of Revenue

> Room No. 55, North Block, New Delhi-110001 Dated: 30<sup>th</sup> December, 2022

#### OFFICE MEMORANDUM

Subject: - Filling up the posts of Additional Director/Joint Director in the Financial Intelligence Unit, India (FIU-IND) under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis – regarding.

The undersigned is directed to say that it has been decided to fill up either one (& further) post of Additional Director in the level 13 in Pay Matrix (Rs.123100-215900) or Joint Director in the level 12 in Pay Matrix (Rs.78800-209200) in the Financial Intelligence Unit-India (FIU-IND), under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis. Unforeseen vacancies, if any, shall also be considered.

- 2. FIU-IND has been set up by the Government of India vide Ministry of Finance, Department of Revenue's Office Memorandum dated 18<sup>th</sup> November 2004 to coordinate and strengthen the collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes. The FIU-IND is the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. It receives prescribed information from various entities in the financial sector under the Prevention of Money Laundering Act 2002 (PMLA) and in appropriate cases, disseminates information to relevant enforcement/ intelligence agencies, and regulators of the financial sector.
- The following categories of officers are eligible for applying for the post of Additional Director:-

Officers of All India Services or Central Services:

- (a) (i) holding analogous posts on regular basis in the parent cadre or organisation;
  - (ii) with five years' service in the grade rendered after appointment thereto on regular basis in Posts in the level 12 in Pay Matrix(Rs.78800-209200) or equivalent in the parent cadre/ department; and
- (b) possessing the following educational qualifications and experience:
  - (i) A Bachelor's degree from a recognised university;
  - (ii) Twelve years' experience in relevant fields namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

4. The following categories of officers are eligible for applying for the post of Joint Director:-

Officers of All India Services or Central Services:

- (a) (i) holding analogous posts on regular basis in the parent cadre or organisation; or
- (ii) with five years' service in the grade rendered after appointment thereto on regular basis in Posts in the level 11 in Pay Matrix (Rs.67700-208700) or equivalent in the parent cadre/ department; and
- (b) possessing the following educational qualifications and experience:
- (i) A Bachelor's degree from a recognised university;
  - (ii) Ten years' experience in relevant fields namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

Note: There shall be flexibility to fill the posts either by Additional Director or Joint Director depending upon the eligibility of the applicants (Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall ordinarily not to exceed five years/four years respectively in the case of Additional Director/Joint Director. The maximum age-limit for appointment by deputation shall be not exceeding 56 years' as on the closing date of the receipt of applications).

- 5. The pay & allowances and other terms will be regulated in accordance with the instructions issued by Department of Personnel & Training from time to time.
- 6. Willing and eligible officers should send their applications for the post in the enclosed format through the cadre controlling authority alongwith cadre/Vigilance clearance, addressed to the Under Secretary (ES Cell), Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001. This is an open ended circular. All completed application of eligible candidates shall be put up before the selection committee at the end of every month.
- 7. The Cadre Controlling Authority may ensure that the applicant fulfils all the eligibility conditions specified above and also verify the particulars furnished by the applicants, before granting cadre clearance. Once cadre clearance is given, it will be presumed that the eligibility conditions are fulfilled and particulars are correct.

- The Cadre Controlling Authority while forwarding the application must enclose vigilance clearance in the proforma prescribed in the Annexure - I including whether disciplinary case is pending or being contemplated against the officer, major/minor penalty statement for the last 10 years, integrity certificate & available ACRs/APARs for the last five years. In case of photocopies of ACRs/APARs are being forwarded, each page of it may please be attested by the Gazette Officer.
- In no case, incomplete application without all clearances or advance copy of application shall be accepted after due date.

Under Secretary to the Govt. of India

Tele: 2309-5388

To

All Ministries & Departments of the Government of India.

#### Copy to :-

1) Chairman, CBDT

2) Chairman, CBIC - with a request to put this vacancy circular in the E-

Pratiniyukti Portal of CBIC as well.

3) CAG, O/o The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi-110124 & FIU-IND with request to place the above vacancy circular on their respective websites.

4) Member (Finance), Digital Communications Commission, Department of

Telecommunications

Under Secretary to the Govt. of India

#### PROFORMA

# APPLICATION FOR THE POST OF ADDITIONAL DIRECTOR/JOINT DIRECTOR IN THE FINANCIAL INTELLIGENCE UNIT- INDIA ON DEPUTATION BASIS

| 7. | Name  |  |
|----|---|--|
| 2. | Post applied for  | enolitionid tengoupe 177   |
| 3. | a) Present post held (whether regular, adhoc or on deputation basis).   | Position hold wing entry title service  Do service on Pisco of Service of pay  providing   |
|    | b) if presently on deputation, please indicate designation of the post held in the parent office/ cadre and scale of pay of that post along with the present basic pay in that grade. |  |
| 4. | Present Pay Band and Grade Pay (also mention Basic Pay)   | district and work theaten many happings.   |
| 5. | Date of getting the present scale on regular basis.   | exacts little named of years of sociolar and |
| 6. |   | applications and potest are fulfilled.  Agent, and postess, leastphone number of conversed officer in the office of the Code.  |
| 7. | Date of entry into service (including service & batch)  | Alberto A Hollieste (2)  |
| 8. | Date of retirement  | balls act the matrix is a minuted and the  |
| 9. | Office address  | Dates  |

| 10. | Phone & FAX Number wit  |                               | TOF ADDITI   |               |   |
|-----|---|-------------------------------|--|---------------|---|
| 11. | E-mail address  | LASO NO VIORE                 | TALESCO DA   | LINIBLIAN     | mant -  |
| 12. | Educational Qualifications  |                               |  |               | ref belign, inori                                       |
| 13. | Position held since entry in  |                               |  |               |   |
|     | Designation & Place of posting  | Scale of pay<br>(pre-revised) | From   | То            | Whether post held on regular or adhoc basis.            |
|     |   |                               |  | ig entries pe | dinesau, a (d<br>mulicele elecitori :<br>a vecito manto |
|     |   |                               | a yed emed a   | SHIT CIVITI   | eberg feet  |
|     |   |                               | Vale   | abenO brist t | Papal Pay Buy   |
|     |   |                               |  | ale Pays      | (sike menton Ek   |
| 14. | Applicant must indicate how the eligibility criteria like number of years of service rendered in the relevant pay scale, educational qualification, experience in the relevant field, age on closing date of applications and period are fulfilled. |                               | reluper no sia   | n precent see |   |
| 15. | Name and address, telephone number of concerned officer in the office of the Cadre Controlling Authority.   |                               |  |               |   |
|     |   |                               | Data of analy into existing (including service). S. beten) |               |   |
|     | Note: Column 14 & 15 mus  | st be filled.                 |  |               |   |
|     |   |                               |  | Situ          | e of the candidate                                      |

## (Cadre clearance and Vigilance clearance)

## FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

| 1       | Whether the officer meets eligibility requirement as on the closing date of application  |  |
|---------|--|--|
| 2 (i)   | Whether the officer has been placed on the Agreed List or List of Officers of Doubtful Integrity(If Yes the details to be given)   |  |
| 2 (ii)  | Whether any allegation of misconduct involving vigilance angle was examined against the officer during the last 10 years and if so with what result                                |  |
| 2 (iii) | Whether any punishment was awarded to the officer during last 10 years and if so the date of imposition and details of the penalty   |  |
| 2 (iv)  | Is any disciplinary /criminal proceedings or charge sheet pending against the officer as on date [If so details to be furnished including reference no., if any, of the Commission |  |
| 2 (v)   | If any action contemplated against the officer as on date[If so details to be furnished]   |  |
| 2 (vi)  | Date of filing of latest IPR   |  |
| 3       | Whether cadre clearance for the officer by the<br>Competent Authority has been granted   |  |

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

| Date | Signature    |  |
|------|--------------|--|
|      | Name         |  |
|      | Designation  |  |
|      | (with stamp) |  |