

F.No.A.12026/5/2012-SO (ES Cell)

Government of India  
Ministry of Finance  
Department of Revenue

Room No.55, North Block, New Delhi

Dated: 26<sup>th</sup> September, 2016

**OFFICE MEMORANDUM**

**Subject: -** Filling up 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 18th 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 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
  - i) 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), Ministry of Finance, Department of Revenue, 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 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 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 the same may please be attested.

  
(Biplab Kumar Naskar) 26/9/16

Under Secretary to the Govt. of India  
Tele: 2309 - 5371

To

All Ministries & Departments of the Government of India.

Copy to :- Chairman, CBEC, Chairman, CBDT, CAG, Office of the CAG of India, Deen Dayal, Upadhyaya Marg, New Delhi and FIU-IND with the request to place the above vacancy circular on their respective websites.

  
(Biplab Kumar Naskar) 26.9.16

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  | Name  |                            |      |    |   |
| 2  | Post applied for  |                            |      |    |   |
| 3  | a) Present post held (whether regular, ad-hoc 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  |                            |      |    |   |
| 10 | Phone & FAX Number with STD code  |                            |      |    |   |
| 11 | E-mail address  |                            |      |    |   |
| 12 | Educational Qualifications  |                            |      |    |   |
| 13 | Position held since entry into service :  |                            |      |    |   |
|    | Designation & Place of posting  | Scale of pay (pre-revised) | From | To | Whether post held on regular or ad-hoc 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

**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        | 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

Signature-----

Name  
Designation

(with stamp)