

No. 13/17/2023-FATF (Part-1)
Government of India
Ministry of Finance
Department of Revenue

Room No.14104, Kartavya Bhawan-1, New Delhi
Dated: 24th June 2026

To

The Secretaries,
All Ministries/Departments of the Government of India.

Subject: Filling up of a post at the Financial Action Task Force (FATF) Secretariat, Paris, France, on loan basis for a period of two years - reg.

Sir/Madam,

It is proposed to fill up one post at the Financial Action Task Force (FATF) Secretariat, Paris, France, on loan basis for a period of two years.

2. The mandatory and desirable qualifications for the above post are as under:

(A) Mandatory Qualifications

- i. The officer should be holding a post in Level 11 or Level 12 of the Pay Matrix under the Central Government.
- ii. The officer should possess a minimum of two years of experience in AML/CFT matters, including exposure to issues relating to the 11 FATF Immediate Outcomes.
- iii. The officer should have participated in India's Mutual Evaluation process OR have FATF Joint Group experience.
- iv. The officer should be clear from vigilance angle.
- v. The officer should not have been debarred from Central Deputation.
- vi. The officer should have at least "Very Good" service record.
- vii. The officer should be able to be spared by the parent cadre/organisation in the event of selection.

(B) Desirable Qualifications

- i. Sound understanding of FATF Standards, FATF Methodology and FATF Processes.
 - ii. Strong analytical, drafting and communication skills.
3. This post may be circulated amongst eligible officers and the names of willing and eligible officers who can be spared by the Ministries/Departments may be forwarded in the prescribed format attached herewith along with Cadre Clearance, Vigilance Clearance, Integrity Certificate, detailed Bio-data and APAR Dossier/certified APAR gradings for the last five years.
4. Nominations, complete in all respects, may be addressed to **Director (FATF), Department of Revenue, Ministry of Finance, Room No. 14104, 4th Floor, 'C' Wing, Kartavya Bhawan-I, New Delhi-110001** [Email: smarak.swain@gov.in, Tel: 011-24012430] within four weeks of issuance of this circular.

5. Incomplete applications or applications received after the prescribed date shall not be considered. The candidate will not be allowed to withdraw their candidature subsequently on any ground.

Encl.: As above

Yours faithfully,



(Smarak Swain)
Director (FATF)
Department of Revenue
Email: Smarak.swain@gov.in

Copy to:

1. Department of Revenue (Sh. Arvind Shrivastava, Secretary), Kartavya Bhawan-1, New Delhi

PROFORMA

**APPLICATION FOR DEPUTATION TO FATF SECRETARIAT, PARIS, FRANCE ON
LOAN BASIS FOR TWO YEARS**

1.	Name of the officer (IN BLOCK LETTERS)					
2.	Date of Birth					
3.	Date of Superannuation					
4.	Mobile No., E-mail id & Official Land Line No. of the applicant					
5.	Educational Qualification					
6.	Date of entry into service (including service & batch)					
7.	Present Designation and Pay Scale					
8.	Period of continuous appointment to the present post					
9.	Complete Experience/Posting Profile (Attach a separate sheet wherever required)					
	S.No.	Period	Post held/ Organization	Cadre Post/Deputation post	Place of Posting	Brief description
10.	Whether clear from vigilance angle			Yes/No		
11.	Whether the officer has been on Central/Foreign deputation earlier. If so, please provide details of organization, nature of deputation and period (dates of deputation)					
12.	Whether the officer is debarred from deputation under the Central Staffing Scheme					

Declaration:-

I have carefully gone through the vacancy circular and I hereby declare that the details submitted are true and correct to the best of my knowledge, belief and information.

Signature of the candidate

Date:

Signature
Name/Designation & Rubber Stamp of officer certifying the above particulars

Note:

Columns 1-9 to be filled in by the applicant

Columns 10-12 to be filled in by the Ministry/Department/CCA concerned.