

F.No. A-12026/04/2015- ES Cell  
Government of India  
Ministry of Finance  
Department of Revenue

Room No.55, North Block  
New Delhi-110001  
New Delhi, the 12 October, 2015

OFFICE MEMORANDUM

**Subject :-** Filling up of post of Accountant Member in the Appellate Tribunal  
under the Prevention of Money Laundering Act, 2002- reg.

The undersigned is directed to say that in terms of the Prevention of Money Laundering Act, 2002 (PMLA), the Central Government has established an Appellate Tribunal to exercise jurisdiction, powers and authority conferred by or under the said Act.

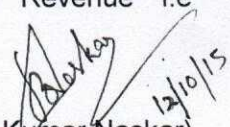
2. This Department in order to fill up one post of Member from the field of Accountancy in the Appellate Tribunal under PMLA on a regular basis, invites applications for the post, which is in the pay scale of Rs. 67000/- 79000/- with usual allowances. The Accountant Member shall hold a term of 5 years or till he/she attains 65 years, whichever is earlier.

3. A person shall not be qualified for appointment as a member unless he has been in the practice of accountancy as a chartered accountant under the Chartered Accountants Act, 1949(38 of 1949) or as a registered accountant under any law for the time being in force or partly as a registered accountant and partly as a chartered accountant for at least ten years.

4. The Prevention of Money-Laundering (Appointment and Conditions of Service of Chairperson and Members of Appellate Tribunal) Rules, 2007 dated 01.08.2007, as amended from time to time, regulate the appointment and conditions of service of persons appointed as Chairperson and Members of the Appellate Tribunal.

5. Interested and willing candidates may send their applications along with bio-data, only in the format as enclosed, to the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001, within 45 days of the publication of the circular in the major dailies. The applications received either after the last date or received in a format other than the enclosed format, shall not be considered. Incomplete applications will not be entertained.

6. The circular and The Prevention of Money-Laundering (Appointment and Conditions of Service of Chairperson and Members of Appellate Tribunal) Rules, 2007, as amended from time to time have also been placed on the website of Department of Revenue i.e [http://dor.gov.in/vacancies\\_circular](http://dor.gov.in/vacancies_circular)

  
(Biplab Kumar Naskar)  
Under Secretary to the Govt. of India  
Tele: 2309 5371  
FAX: 2309 3051

Note:- Vacancy advertisement was published in eight major dailies on 20.11.2015. As such last date of receipt of application is 04th January, 2016.



**APPLICATION FOR THE POST OF ACCOUNTANT MEMBER IN THE APPELLATE  
TRIBUNAL UNDER PMLA, 2002**

A self attested  
passport size  
photograph to be  
pasted

1.	Name in full (in block letters)	
2.	Official Address with pin code.	
3.	Residential Address with pin code.	
4.	Telephone Number :	Office :  Residence :  Mobile :  Fax:
5.	E-mail address	
6.	Father's name	
7.	Date of Birth	
8.	Present Occupation :	
9.	Annual Professional income/ emoluments (Attach self-attested copy of ITR for the financial year 2014-15)	
10.	Professional/Special Qualifications, Educational Qualifications stating years, classes and ranks obtained (only self attested copies of degrees/diplomas to be enclosed)	
11.	Details of professional career Date of registration as Chartered Accountant Period of practice/experience as Chartered Accountant. (No. of years	

	and months to be specified.) CA Membership Number <b>Important Note:</b> Please fill up all the relevant columns. Enclose self attested copy of registration certificate. <b>Important Note:</b> A note on how the candidate fulfills the prescribed qualifications <b>MUST</b> be written.	
12.	Candidates from profession should mention the names and addresses of two persons in responsible position (not being relatives) as referees. They should also send two testimonials in originals from two responsible persons, not relatives, who have knowledge of their work	
13.	Any other special qualifications or experience not covered by the above items.	
14.	Other achievements and remarks, if any.	

Date  
Place

Signature of Applicant