

F.No.A.12026/02/2011-SO (ES Cell)

Government of India
Ministry of Finance
Department of Revenue

Room No. 55, North Block, New Delhi-110001

Dated: 10th November, 2016

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.

In partial modification in this Department's vacancy circular issued vide O.M. dated 04.10.2016, the undersigned is directed to say that it has been decided to fill up either one post of Additional Director in the PB 4 (Rs. 37400-67000) with Grade Pay of Rs.8700 or Joint 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. 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 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 Additional 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 Pay Band-3 Rs.15600-39100 with Grade Pay Rs.7600 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 Pay Band-3 Rs.15600-39100 with Grade Pay Rs.6600 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 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, addressed to the Under Secretary (ES Cell), Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001, within 30 days from the date of issue of this O.M.

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.

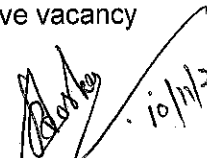
8. The Cadre Controlling Authority while forwarding the application must enclose vigilance clearance in the proforma prescribed in the Annexure – I including whether disciplinary case is pending or being contemplated against the officer, major minor penalty statement for the last 10 years, integrity 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.


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

To

All Ministries & Departments of the Government of India.

Copy to: - CBEC, CBDT and FIU-IND with the request to place the above vacancy circular on their respective websites.


(Biplab Kumar Naskar)
Under Secretary to the Govt. of India