

F.No.A.12026/ 01 /2016-SO(ES Cell)
Government of India
Ministry of Finance
Department of Revenue
* * *

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

Dated, the 21st January, 2016

OFFICE MEMORANDUM

Subject: Filling up of post of Member in the Appellate Tribunal under the Prevention of Money Laundering Act, 2002 (PMLA)- Reg.

In exercise of the powers conferred by Section 25 of the PMLA, the Central Government has established an Appellate Tribunal at New Delhi to hear appeals against the orders of the Adjudicating Authority and authorities under the said Act.

2. This Department, in order to fill up one post of Member likely to vacant in the Appellate Tribunal under PMLA on a regular basis, invites application for the post, which is in the pay scale of HAG - Rs.67,000/- (annual increment @3%) – 79,000/- plus usual allowances as are admissible to an officer of equivalent pay in the Government of India.
3. The tenure of the Member in the Tribunal shall be as under:
 - (a) Wherever a retired service / judicial / technical officer is appointed as Member, he/she shall hold office for a term of five years or till he / she attains the age of sixty five years, whichever is earlier.
 - (b) Wherever a serving service / judicial / technical officer is appointed as Member, he / she shall hold office for a term of five years or till he / she attains the age of sixty five years, whichever is earlier, provided the selected officer shall seek retirement or shall be deemed to have retired from service on entering upon the office in the Tribunal.
4. A person shall not be qualified for appointment as a Member unless he—
 - (a) has been a member of the Indian Legal Service and has held a post in Grade-I of that Service for at least three years; or
 - (b) has been a member of the Indian Revenue Service and has held the post of Commissioner of Income Tax or equivalent post in that Service for at least three years; or
 - (c) has been a member of the Indian Economic Service and has held the post of Joint Secretary or equivalent post in that Service for at least three years; or
 - (d) has been a member of the Indian Customs and Central Excise Service and has held the post of Joint Secretary or equivalent post in that Service for at least three years; or

(e) has been a member of the Indian Audit and Accounts Service and has held the post of Joint Secretary or equivalent post in that Service for at least three years.

5. 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, regulate the appointment and conditions of service of persons appointed as Chairperson and Members of the Appellate Tribunal.

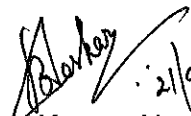
6. The applications along with bio-data, only in the format as enclosed, should reach the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No.55, North Block, New Delhi – 110001, **by 22.02.2016 positively**. The applications received either after the last date or received in a format other than the enclosed format, shall not be considered. **All applicants whether in Government service or retired should furnish their applications, through their cadre controlling authority.**

7. The cadre controlling authority may ensure that the applicant fulfills 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 for the last five years. In case of photocopies of ACRs are being forwarded, each page of the same may please be attested. Proforma for seeking CVC clearance in respect of applicant as in Annexure-II may be submitted by the Cadre Controlling Authority with the signature of C.V.O or H.O.D while forwarding the application.**

9. Incomplete applications and applications of serving government employees which have not been received through proper channel will not be entertained.

10. Wide publicity may be given to facilitate early and optimum number of application.


(Biplab Kumar Naskar)
Under Secretary to the Govt. of India
Tel.No.23095371

To

1. Secretary, Ministry of Law & Justice.
2. Secretary, Department of Economic Affairs, Ministry of Finance
3. Chairman, Central Board of Direct Taxes.
4. Chairman, Central Board of Excise and Customs.
5. C&AG of India.

PROFORMA

APPLICATION FOR THE POST OF 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.	Post applied for			
3.	a) Present post held (whether regular, adhoc or on deputation/re-employment basis) b) If presently on deputation/re-employment, 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.	Official Address with pin code			
5.	Residential Address with pin code			
6.	Telephone Number (Office, Residence, Mobile, FAX).			
7.	E-mail address			
8.	Father's name			
7.	Date of Birth			
9.	Educational qualifications			
10..	Posts held during last five years of the service.			
11.	Designation & Name of Ministry/Department/Organization/Service.	Scale of Pay	From	To

12.	Date of retirement from Government service.	
13.	If retired, date of retirement, the name of Service and the post from which retired. Note: The name, designation, address and telephone number of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected must be mentioned.	
14..	Applicant must indicate how the eligibility criteria regarding number of years of service rendered in the relevant grade as mentioned in para 4 of the vacancy circular are fulfilled.	

DECLARATION

1. I hereby further declare that all statements made in this application are true, complete and correct to the best of my knowledge and belief. I understand that in the event of any information being found suppressed/false or incorrect or ineligibility being detected before or after the selection, my candidature/appointment is liable to be cancelled without notice.
2. I shall not withdraw my candidature after the meeting of Selection Committee.
3. I shall not decline the appointment, if selected for appointment by ACC.

Place:

Date:

(signature of 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)

PARTICULARS OF THE OFFICERS FOR WHOM VIGILANCE COMMENTS / CLEARANCE 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 the ten preceding years) :

S.No.	Organization (Name in full)	Designation & Place of posting	Administrative / nodal Ministry / Deptt. concerned (in case of officers of PSUs etc.)	From	To

8. Whether the officer has been placed on the "Agreed List" or "List of Officers 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 awarded to the officer during the last 10 years and if so, the date of imposition and details of the 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 no., if any, of the Commission] :
12. Is any action contemplated against the officer as on date. [If so, details to be furnished] (*) :

DATE:

(NAME AND SIGNATURE)

(*) If vigilance clearance had been obtained from the Commission in the past, the information may be provided for the period thereafter.