

F.No.A. 12026/7/2016-SO (ES Cell)  
Government of India  
Ministry of Finance  
Department of Revenue

Room No. 55, North Block,  
New Delhi 29 March, 2016

**Subject:** Filling up of one post of Registrar (Group 'A') in the Adjudicating Authority under the Prevention of Money-laundering Act, 2002, New Delhi.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money-laundering Act, 2002 (PMLA) the Central Government has established an Adjudicating Authority to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One post of Registrar in the Adjudicating Authority under Prevention of Money-laundering Act, 2002, Ministry of Finance, Department of Revenue at New Delhi is decided to be filled up on deputation basis. The description of the post and the eligibility criteria are given in the table below.

Sl. No.	Name of post	Pay Scale	Eligibility Criteria
1.	Registrar	Pay Band – 3 Rs.15600-39100 plus Grade pay Rs. 5400	<b>Deputation (Including Short Term Contract)</b> Officers under the Central or State Governments or Union Territories or Public Sector Undertakings or Recognised Research Institutions or Universities or statutory bodies or autonomous bodies or Semi Government Organisations:- (a)(i) holding analogous posts on regular basis in the parent cadre or department; or  (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300 – 34800 with Grade Pay of Rs.4800/- or equivalent in the parent cadre or department; or  (iii) with three years' service in the grade rendered after appointment thereto on regular basis in the Pay Band-2, Rs.9300-34800 with Grade Pay of Rs.4600/- or equivalent in the parent cadre or department; or  (iv) with eight years' service in the grade rendered after appointment thereto on regular basis in the Pay Band-2, Rs.9300-34800 with Grade Pay of Rs.4200/- or equivalent in the parent cadre or department; and

			<p>(b) possessing the following educational qualification and experience:</p> <p>(i) bachelor's degree in Law from a recognized university or Institute; and</p> <p>(ii) (a) possessing one year's experience in judicial service or in legal department of Centre or State Government or Union Territory Administration or Public Sector Undertaking or University or in analogous post in Registry; or  (b) one year's experience in teaching of law or in administration of law;  or  (1) Five years integrated degree in law from recognised university or institute; and  (2) possessing two years experience in judicial service or in legal department of Centre or State Government or Union Territory Administration or Public Sector Undertaking or University or in analogous post in Registry; or two years' experience in teaching of law or in administration of law;</p> <p>Note-1. Period of deputation (Including Short Term Contract) including period of deputation (Including Short Term Contract) 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 three years. The maximum age limit for appointment by deputation (Including Short Term Contract) shall be not exceeding 56 years as on the closing date of receipt of applications.</p> <p>Note-2. For the purpose of appointment on deputation(Including Short Term Contract) basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6<sup>th</sup> Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the posts for which that grade pay or pay scale is the normal replacement grade without any upgradation.</p>
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3. The willing and eligible officers should send their applications for the post in the enclosed format (proforma-I) through the cadre controlling authority, addressed to the Under Secretary, Economic Security Cell, Room No. 55, North Block, New Delhi -110001, by **16.05.2016**. The vacancy circular and Proforma- J can also be downloaded from Department of Revenue's website [http://www.dor.gov.in/vacancies\\_circular](http://www.dor.gov.in/vacancies_circular).

4. 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 & Photocopies of annual Confidential Reports (ACRs) /Annual Performance Appraisal reports (APARs) for the last five years duly attested by a Gazetted Officer. 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.

  
(Biplab Kumar Naskar)

Under Secretary to the Govt. of India

To

1. All Ministries/Departments of Government of India.
2. Chief Secretaries of all States/UTs

  
(Biplab Kumar Naskar)

Under Secretary to the Govt. of India

\* Published in the Employment News dated 16-22 April,  
2016.

CURRICULUM VITAE PROFORMA

1.	Name and Address (in Block Letters)														
2.	Date of Birth (in Christian era)														
3.	Date of retirement under Central/ State Government Rules														
4.	Educational Qualifications														
5.	<p>Whether Educational and other qualifications required for the post are satisfied. (if any qualification has been treated as equivalent to the one prescribed in the Rules, state the authority for the same)</p> <p>Essential</p> <p>Desired</p>	<p>Qualifications/ Experience Required</p> <p>(1) (2) (3)</p> <p>(1) (2)</p>	<p>Qualifications/ Experience possessed by the officer</p>												
6.	Please state clearly whether in the light of entries made by you above, you meet the requirement of the post														
7.	<p>Details of Employment, in chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is insufficient</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">Office/ Institution</th> <th style="width: 15%;">Post held</th> <th style="width: 15%;">From</th> <th style="width: 10%;">To</th> <th style="width: 20%;">Scale of Pay and Basic Pay</th> <th style="width: 20%;">Nature of duties (in detail)</th> </tr> </thead> <tbody> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>			Office/ Institution	Post held	From	To	Scale of Pay and Basic Pay	Nature of duties (in detail)						
Office/ Institution	Post held	From	To	Scale of Pay and Basic Pay	Nature of duties (in detail)										
8.	Nature of present employment i.e. Ad-hoc or Temporary or Quasi-Permanent or Permanent														
9.	<p>In case the present employment is held on deputation/ contract basis, please state:-</p> <p>(a) The date of initial appointment</p> <p>(b) Period of appointment on deputation/contract</p> <p>(c) Name of the parent office/organization to which you belong</p>														
10.	<p>Additional details about present employment.</p> <p>Please state whether working under ( indicate the name of your employer against the relevant column)</p> <p>(a) Central Government. (b) State Government (c) Autonomous Organization (d) Government Undertaking (e) Universities (f) Others</p>														

11.	Please state whether you are working in the same Department and are in the feeder grade or feeder to feeder grade	
12.	Are you in Revised Scale of Pay? If yes, give the date from which the revision took place and also indicate the pre-revised scale	
13.	Total emoluments per month now drawn	
14.	Additional information, if any, which you would like to mention in support of your suitability for the post. (This among other things may provide information with regard to (i) additional academic qualifications (ii) professional training and (iii) work experience over and above prescribed in the Vacancy Circular/ Advertisement) (Note: Enclose a separate sheet, if the space is insufficient).	
15.	Please state whether you are applying for deputation	
16.	Whether belongs to SC/ST	
17.	Remarks ( The candidates may indicate information with regard to (i) Research Publications and reports and special projects (ii) Awards/ Scholarship/Official Appreciation(iii) Affiliation with the professional bodies/ institutions/ societies and ( iv) any other information ( Note: Enclose a separate sheet if the space is insufficient)	
18.	Address of the Cadre Controlling Authority of the applicant	

I have carefully gone through the vacancy circular/ advertisement and I am well aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed by the Selection Committee at the time of selection for the post.

Signature of the Candidate

Address-----

Date-----

## 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