

F.No.A.12026/5/2012-SO(ES Cell)  
Government of India  
Ministry of Finance  
Department of Revenue

New Delhi, the 24<sup>th</sup> November, 2014

**OFFICE MEMORANDUM**

Subject :- Filling up the posts of Deputy Director in the Financial Intelligence Unit, India (FIU-IND) under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis – regarding.

The undersigned is directed to say that it has been decided to fill up some posts of Deputy 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.

2. FIU-IND has been set up by the Government of India vide Ministry of Finance, Department of Revenue's Office Memorandum dated 18<sup>th</sup> 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 Deputy Director:-

Officers under the Central Government :-

- (a)(i) Holding analogous post on regular basis in the parent cadre or Department; or
- (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band 3 (15600 – 39100) with Grade Pay of Rs. 5400 or equivalent in the parent cadre or department; and
- (b) Possessing the following educational qualifications and experience :
  - i) A Bachelor's degree from a recognized university;
  - ii) Five years' experience in the 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: Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.]

4. The pay & allowances and other terms will be regulated in accordance with the instructions issued by Department of Personnel & Training from time to time.

5. 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 45 days from the date of publication of the vacancy in the Employment News.

6. 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. Incomplete applications shall not be entertained.

7. The Cadre Controlling Authority, while forwarding the application must enclose vigilance clearance including whether disciplinary case is pending or being contemplated against the officer, Major/ Minor Penalty statement for the last 10 years, Integrity Certificate & ACRs/APARs for the last available five years. In case photocopies of ACRs/APARs are being forwarded, the same may please be attested.

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

**To**

All Ministries & Departments of the Government of India.

**Copy to:-** Chairman, CBEC / Chairman, CBDT / Office of CAG of India, Deen Dayal Upadhyaya Marg, New Delhi and FIU-IND with the request to place the above vacancy circular on the respective websites.

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

\* **The vacancy advertisement has been published in the Employment News 13 December - 19 December, 2014 Edition. As such, the last date of receiving of applications in the prescribed format, complete in all respects alongwith the supportive documents is 27<sup>th</sup> January, 2015.**

## PROFORMA

### APPLICATION FOR THE POST OF DEPUTY DIRECTOR IN THE FINANCIAL INTELLIGENCE UNIT- INDIA.

1	Name				
2	Post applied for				
3	a) Present post held (whether regular, ad-hoc or on deputation basis)				
	b) if presently on deputation, 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	Present Pay Band and Grade Pay (also mention Basic Pay)				
5	Date of getting the present scale on regular basis.				
6	Date of Birth				
7	Date of entry into service (including service & batch)				
8	Date of retirement				
9	Office address				
10	Phone & FAX Number with STD code				
11	E-mail address				
12	Educational Qualifications				
13	Position held since entry into service :				
	Designation & Place of posting	Scale of pay	From	To	Whether post held on regular or ad-hoc basis.

14	Applicant must indicate how the eligibility criteria like number of years of service rendered in the relevant pay scale, educational qualification, experience in the relevant field, age on closing date of applications and period are fulfilled.	
15	Name and address, telephone number of concerned officer in the office of the Cadre Controlling Authority.	

Note: Column 14) & 15) must be filled.

Date:

Signature of the candidate

Particulars of the applicant verified

Signature of Cadre Controlling Authority  
alongwith stamp