

F. No. A-12011/1/2011-SO (ES Cell)
Government of India
Ministry of Finance
Department of Revenue

New Delhi, the 6th September, 2017

OFFICE MEMORANDUM

Subject: Engagement of Consultant / Expert in Financial Intelligence Unit-India from Financial Sector – regarding.

The undersigned is directed to say that it has been decided to engage one officer of Scale IV or Scale III from Public Sector Banks (PSBs) as Consultant/Expert in the Financial Intelligence Unit-India (FIU-IND) on contract basis, under the Ministry of Finance, Department of Revenue at New Delhi.

2. Officer should have good domain knowledge, sound knowledge at the operational level and a thorough knowledge of IT including data and word processing. Experience, if any, in compliance function, especially with regard to AML/CFT would be an added advantage. The officer would be taken initially for a period of one year subject to further renewal of the term with mutual consent of the parent organization of the officer.
3. The position forms the core analyst group in FIU-IND, responsible for processing and analyzing the suspicious transaction reports. The officer deputed to the FIU-IND may continue to be paid by the lending organization subject to FIU-IND reimbursing the cost on an annual basis.
4. Willing and eligible officers should send their applications for Consultant/Expert in the Financial Intelligence Unit-India (FIU-IND) on contract basis through the cadre controlling authority alongwith cadre/Vigilance clearance, addressed to the Director, Financial Intelligence Unit-India, 6th Floor, Hotel Samrat, Chanakyapuri, New Delhi-110021 **by 11th October, 2017.**
5. In no case, direct application from the officer shall be accepted by FIU-IND.


(Biplab Kumar Naskar)

Under Secretary to the Government of India

To

Secretary, Department of Financial Services, Ministry of Finance, New Delhi
for taking necessary action.

Copy to: Director, FIU-IND with the request to place the above circular on their website.