

F.No.A.12026/19/2017-ES

Government of India
Ministry of Finance
Department of Revenue

Room: No.55, North Block,
New Delhi-110001
Dated: the 17 December, 2017

OFFICE MEMORANDUM

Subject: Filling up of the post of Member (Finance or Accountancy) in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002, the Central Government has established an Adjudicating Authority in the Ministry of Finance, Department of Revenue at New Delhi, to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One post of Member (Finance or Accountancy) in the Adjudicating Authority under Prevention of Money-laundering Act, 2002 in the pay scale of Level-14 (Rs.144200-Rs.218200/-) [6th CPC Scale: PB-4 (Rs.37400-67000) plus Grade Pay of Rs.10,000/-] with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, is to be filled up. The qualifications for appointment as Member (Finance or Accountancy) is as follows:-

From the field of Finance or Accountancy

(a) For the Member from the field of finance or accountancy, a person shall be qualified for appointment if he is or has been a member of an All India Service or a Central Service Group 'A', and has held the post of a Joint Secretary to the Central Government or an equivalent post in that service."

(b) From among such persons, the Selection Committee shall have due regard to the academic qualification of chartered accountancy or a degree in finance, economics or accountancy or having special experience in finance or accounts by virtue of having worked for at least two years in the finance or revenue department of either the Central Government or a State Government or being in charge of the finance or accounting wing of a corporation for a like period.

3. In terms of the provisions contained in PMLA, one of the Members of the Adjudicating Authority shall be appointed as its Chairperson in the pay scale of Level-15 (Rs.182200-Rs.224100/-) [6th CPC HAG – Rs.67000 – (annual increment @3%) – 79000] with usual allowances as are admissible to a Group 'A' officer of the equivalent grade. The pay of Chairperson or Member shall be fixed in terms of the instructions of the Government issued in this regard.

4. The person appointed as Member or Chairperson shall hold office for a term of five years, whether as Member or in continuation as Chairperson, as the case may be, from the date he enters upon his office, or till he attains the age of 65 years, whichever is earlier. Where, a Member, on the date of his appointment to the Adjudicating Authority, was in service under the Central Government or State Government, he shall seek retirement from service before joining the Adjudicating Authority, and shall be deemed to have so retired on the date of his joining the Adjudicating Authority.

5. 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, within 45 days from the date of publication of the vacancy advertisement in the Employment News. The applications received either after last date or received in a format other than the enclosed format, shall not be considered. The persons already in Government service, should furnish their applications, through their cadre controlling authority, along with cadre clearance, vigilance clearance and complete A.C.R. dossiers. Incomplete applications will not be entertained.

6. The circular has also been placed on the website of this Department at the following address – <http://www.finance.gov.in>


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

To

1. Chief Secretaries of all the State Governments / Union Territories.
2. All the Ministries / Departments of the Government of India.
3. Comptroller and Auditor General of India, Bahadur Shah Zafar Marg, New Delhi.
4. Central Board of Direct Taxes (Ad.VI Section), New Delhi.
5. Central Board of Excise and Customs (Ad II Section), New Delhi


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

**APPLICATION FOR THE POST OF MEMBER (FINANCE OR ACCOUNTANCY)
IN THE ADJUDICATING AUTHORITY UNDER PMLA.**

A self attested passport
size photograph to be
pasted

1.	Post applied for	MEMBER (FINANCE OR ACCOUNTANCY) ADJUDICATING AUTHORITY UNDER PMLA.		
2.	Name in full (in block letters)			
3.	Father's name			
4.	Date of Birth			
5.	Educational Qualifications			
6.	Residential Address			
7.	Telephone Number	Office:		
		Res:		
		Mobile:		
8.	E-mail address			
9.	Permanent Address			
10.	Whether belongs to SC/ST or General category. (If from SC/ST category, please attach Attested copy of certificate as proof)			
11.	if already in Government Service –			
	(a) the name of Service, present post held, pay scale of the post and the date from which the present post held			
	(b) The name, designation, address and telephone no. of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected.			

12.	Date of Retirement from Government service	
13.	If retired from Government service, date of retirement, the name of Service and the post from which retired along with pay scale of the said post.	
14.	Any other special qualifications or experience not covered by the above items	
15.	Whether any disciplinary proceedings taken during the career of service or any other penalty or punishment suffered at any time. If so, give details.	

Signature of Applicant

Place : _____

Date : _____