

F.No. A-50050/4/2010-SO(ES Cell)

Government of India
Ministry of Finance
Department of Revenue

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New Delhi, the 26th July, 2010.

OFFICE MEMORANDUM

Subject :- Filling up the posts of Assistant Director in the Financial Intelligence Unit-India 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 Assistant Director in the PB 3 (Rs. 15600-39100) with Grade Pay of Rs.5400 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 18th 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 Assistant Director:-

Deputation

Officers of the Central / State Govts./ UTs :

(a) (i) holding analogous post on regular basis in the parent cadre/ department; or

(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band -2 of Rs.9300 – 34800 with Grade Pay of Rs.4800 or equivalent in the parent cadre/ department; or

(iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band -2 of Rs.9300 – 34800 with Grade Pay of Rs. 4600 or equivalent in the parent cadre/ department; and

(b) possessing the following educational qualifications and experience prescribed for the post:

(i) A Bachelor's degree from a recognized university;

(ii) Three years' experience in relevant fields viz. 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 & Prosecution or Tax Administration or Regulatory Mechanism or Information Technology.

Note: i) Period of deputation including period of deputation in another ex- cadre post held immediately preceding this appointment in the same or some other organization /department of the Central Government shall ordinarily not to exceed four years'.

ii) The maximum age limit for appointment by deputation shall be not exceeding 56 years' as on the closing date of the receipt of applications.

iii) There shall be flexibility to fill the posts either by Deputy Director or Assistant Director depending upon the eligibility of the applicants.

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, Ministry of Finance, Department of Revenue, Room No.55, North Block, New Delhi-110001, within 60 days from the date of publication of this advertisement in the Employment News, inclusive of the date of publication.

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.

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 dossier. In case photocopies of ACRs are being forwarded, the same may please be attested.

(S.R. Meena)
Under Secretary to the Govt. of India
Tele: 2309 – 5371

**PROFORMA
APPLICATION FOR THE POST OF ASSISTANT 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	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 application 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