F.No.2-5/2005-FIU(Admn.) Ministry of Finance Department of Revenue Financial Intelligence Unit-India

6th Floor, Hotel Samrat, Chanakya Puri, New Delhi-110021, Dated : Oct 2014

<u>CIRCULAR</u>

Subject:- Filling up the Group B and C Posts in Financial Intelligence Unit-(FIU-IND), Ministry of Finance on Deputation Basis

1. The undersigned is directed to state that the following posts in Financial Intelligence Unit – India, Ministry of Finance are vacant/falling vacant in near future and are required to be filled up on deputation basis. The posts are based in Delhi. The eligibility conditions for the recruitment to the posts are detailed below:-

SI.	Name of	No. of	Eligibility	
No.	the post	posts to		
	and Pay	be filled		
	Scale	up		
(a)	Private	01	Officers of the Central Government :-	
	Secretary		(a) (i) Holding analogous post on regular basis in the parent cadre or	
	PB-2 (Rs.9300- 34800) Grade Pay Rs.4600/-		department; or	
			(ii) With three years service in the grade rendered after appointment thereto	
			on a regular basis in the pre-revised scale of pay of Rs.5500-9000 or equivalent	
			or six years combined service in pre-revised scale of Rs.5500-9000 and Rs.	
			5000-8000 or equivalent in the parent cadre or Department; and	
			(b) possessing the following educational qualification and experience :	
			(i) A Bachelor's degree from a recognized University of equivalent;	
			(ii) Possessing a speed @100 words per minute in stenography (English or	
			Hindi);	
			Desirable: Two years experience of Working on Computer	
(b)	Personal	10	Officers of the Central Government :-	
	Assistant		(i) holding analogous post on regular basis in the parent cadre or department;	
	PB-2		or	
	(Rs.9300- 34800) Grade Pay Rs.4200/-		(ii) with seven years regular service in the parent grade rendered after	
			appointment thereto on a regular basis in the scale of pay of Rs.4000-6000	
			(Pre-revised) or equivalent in the parent cadre or Department; and	
			(b) possessing the following educational qualification and experience :	
			(i) A Bachelor's degree from a recognized University of equivalent;	
			(ii) Possessing a speed @100 words per minute in stenography (English or	
			Hindi);	
			Desirable: Working knowledge of Computer.	
(c)	Assistant	02	Officers of the Central Government :-	
	PB-2		(a) (i) Holding analogous post on regular basis in the parent cadre or	
	(Rs.9300-		department; or	
	34800)		(ii) With eight years' service in the parent grade rendered after appointment thereto on a regular basis in the scale of pay of Rs. 4000 -100-6000 or	
	Grade Pay Rs.4200			
			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 of equivalent;	
			(ii) Having two years' experience in Administration and Accounts;	
			(iii)who have undergone training in Cash & Accounts work in the Institute of	
			Secretariat Training Management or equivalent and possessing three years'	
			experience in cash, accounts and budget work;	
			Desirable: Working knowledge of Computer.	
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(d)	d) Upper 03 Officers of the Central Government:-		Officers of the Central Government:-	
	Division		(a) (i) Holding analogous post on regular basis in the parent cadre or	
	Clerk PB-1, (Rs.5200- 20200), Grade Pay Rs.2400/-		department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-(Rs5200-20200), Grade Pay of Rs.2000 or equivalent in the parent cadre or department ; or (iii) With eight years' in the grade rendered after appointment thereto on a regular basis in the Pay Band-1(Rs5200-20200), Grade Pay of Rs.1900 or equivalent in the parent cadre or department ;and	
			 (b) possessing the following educational qualification and experience : (i) A Bachelor's degree from a recognized University of equivalent; (ii) having two years' experience in Establishment or Administration or Accounts; (c) Desirable : Ability to work on computers. 	
	Note: Period of deputation including period of deputation in another ex-cadre post held immediate preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not exceed three years. The maximum age limit for appointment by de shall be not exceeding 56 years as on the closing date of the receipt of applications			

2. It is requested that the applications from the eligible and willing officials may be forwarded in the annexed prescribed proforma to the **Deputy Director (Admn)**, **Financial Intelligence Unit-India**, **Department. of Revenue, Ministry of Finance, 6th Floor, Hotel Samrat, Chanakyapuri, New Delhi-110 021** within 45 days from the date of issue of the advertisement in employment news.

3. Applications received incomplete, other than through proper channel, without the copies of ACRs/APARs, Vigilance Clearance & Integrity Certificate etc and after the due date will not be entertained. Further, application of only those candidates may be forwarded who can be relieved in the event of selection.

(S D Sharma) Deputy Director(Admn) Tel. 011-26883291

ANNEXURE

PROFORMA

- 1. Post applied for
- 2. Name and Address in Block Letter
- 3. Date of Birth
- 4. Date of retirement under Central Govt. rules
- 5. Educational Qualification
- 6. 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)

Qualifications/ Experience required Qualification/ Experience possessed

7. Details of employment, in chronological order (enclose a separate sheet dully authenticated by you signature, if the space below is insufficient)

Ministry/ Department	Post Held	From	То	Scale of pay & Nature of Duties Basic pay

- 9. Nature of present employment i.e. ad-hoc or Temporary or quashi-permanent or permanent
- 10. In case the present employment is held on Deputation basis, please state:
 - (a) The date of initial appointment
 - (b) Period of appointment on deputation
 - (c) Name of the parent office/ Orgn. To which belong.

- 11. Additional details about present employment
 - (a) Central Government
 - (b) State Government
 - (c) Autonomous Organisation
 - (d) Universities
- 12. Present pay scale
- 13. Total emoluments per month now drawn
- 14. Whether belongs to SC/ST
- 15. Additional information, if any
- 16. Option of appointment (deputation or absorption)
- 17. Remarks, if any

Signature of the candidate Address_____

Certified that the information given by Sh./Ms..... is correct and his/her services, will be spared in the event of his/her selection for appointment by 'deputation' in this office. He/She **is clear from Vigilance angle** and no vigilance case is either pending or is being contemplated against him/her. It is also certified that there is no doubt about the integrity of officer and cadre clearance in respect of him/her has already been obtained. **Copies of last five years APARs/ACRs** in respect of the Officer/Official concern are enclosed

Signature with seal of the Competent Authority