

F.No.2-3/2015/FIU-IND/Admn
Government of India
Ministry of Finance
Department of Revenue
Financial Intelligence Unit-India

6th Floor, Hotel Samrat,
Kautilya Marge, Chanakya Puri,
New Delhi-110021

Dated : 01st July 2019

CIRCULAR

Subject : Filling up the Group B and C Posts in Financial Intelligence Unit-India (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:-

| Sl. No. | Name of the post and Pay Scale | No. of posts to be filled up | Eligibility |
|---------|-------------------------------------------------------------------------------------------------------------------------------------------|------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) | Personal Assistant PB-2 (Rs.9300-34800) Grade Pay Rs.4200/- (Level-6 in the matrix as per 7 th CPC) | 10 | Officers of the Central Government :- (a) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with seven year's service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Rs 5200 – 20200 with Grade Pay Rs 2400/- (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 or equivalent; (ii) Possessing a speed @100 words per minute in stenography (English or Hindi); (c) Desirable: Working knowledge of Computer. |
| (b) | Data Entry Operator PB-2 (Rs 9300-34800) Grade Pay Rs 4200/- Level-6 in the matrix as per 7 th CPC) | 02 | Officers under the Central Government:- (a) (i) Holding analogous post on regular basis in the parent cadre or department; or (ii) With three years service in the post in the scale of Rs 5200 – 20200 with Grade Pay Rs 2800/- (Pre-revised) or equivalent in the parent cadre or department; or (iii) With six years regular service in post in the scale of Rs 5200 – 20200 with Grade Pay Rs 2400/- (Pre-revised); and (b) Possessing bachelor's degree from a recognized University or equivalent and a speed of not less than 8000 Key Depressions per hour for Data Entry Work. |
| (c) | Upper Division Clerk PB-1, (Rs.5200-20200), Grade Pay Rs 2400/- (Level-4 in the matrix as per 7 th CPC) | 01 | Officers of 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- (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 or equivalent; (ii) having two years' experience in Establishment or Administration or Accounts; (c) Desirable : Ability to work on computers. |

| | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (d) | Lower Division Clerk PB-1, (5200-20200), Grade Pay Rs 1900/- (Level-2 in the matrix as per 7th CPC) | 01 | Officers under the Central Government:- (a) (i) Holding analogous post on regular basis in the parent cadre or department; or (ii) With three years' in the grade rendered after appointment thereto on a regular basis in the Pay Band-1(Rs5200-20200), Grade Pay of Rs.1800 or equivalent in the parent cadre or department ;and (b) possessing the following educational qualification and experience (i) 12 th Class Pass or equivalent; (ii) Experience in Administration; (c) Desirable : Ability to work on computers |
| (e) | Staff Car Driver PB-1, (Rs 5200-20200), Grade Pay Rs 2400/- (Level-4 in the matrix as per 7 th CPC) | 01 | As per Annexure-I attached. |
| <i>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 three years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of the receipt of applications</i> | | | |

2. It is requested that the applications from the eligible and willing officials may be forwarded in the prescribed proforma as per **Annexure-II** to the **Deputy Director (Admn), Financial Intelligence Unit-India, Department. of Revenue, Ministry of Finance, 6th Floor, Hotel Samrat, Kautilya Marg, Chanakyapuri, New Delhi-110 021.**

3. This is an open vacancy circular. The complete applications received by 30th of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filled up.

4. 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

Eligibility Conditions for filling up the post of Staff Car Driver in the Financial Intelligence Unit – India, Ministry of Finance, on deputation/ Absorption basis.

Employee of the Central Government.

- (i) Matriculation or equivalent pass from a recognized Board.
- (ii) Possessing of a valid driving license for motor cars.
- (iii) Three years experience in driving a motor car.
- (iv) Knowledge of motor mechanism (The candidate should be able to remove minor-defects in vehicle).

Desirable.

- (i) 3 years' service as Home Guard/ Civil Volunteers.

Note : The qualification regarding experience is relaxable at the discretion of the competent authority in the case of candidates belonging to the Scheduled Castes or Scheduled Tribes if at any stage of selection the competent authority is of the opinion that the sufficient number of candidates with requisite experience are not likely to be available to fill up the vacancy reserved for them.

Deputation/ Absorption.

From amongst the regular Dispatch Rider and Multi-tasking Staff (Group C) in the Department of Revenue who possess valid Driving License for Motor Cars on the basis of a Driving Test to assess the competence to drive Motor Cars failing which from officials holding the post of Dispatch Rider on regular basis or regular Group C employees in other Ministries of the Central Government who fulfil the necessary qualifications as mentioned in column 7 of RRs Schedule.

**For Ex-Servicemen
Deputation / re-employment**

The Armed Forces Personnel due to retire or who are to be transferred to reserve within a period of one year and having the requisite experience and qualifications prescribed shall also be considered. Such persons would be given deputation terms upto the date on which they are due for release from the Armed Forces; thereafter they may be continued on re-employment.

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 / department of the Central Government shall ordinarily not to exceed three years.

PROFORMA

1. Post applied for :
2. Name and Address in Block Letter with mobile Number :
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 | To | Scale of pay & Basic pay | Nature of Duties |
|-------------------------|-----------|------|----|--------------------------------|------------------|
| | | | | | |

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_ _____

Contact No. _____

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 concerned are enclosed.

Signature with seal of the Competent Authority