

# मुख्यालय पुलिस महानिदेशक, उत्तर प्रदेश, लखनऊ।

टावर-2, पंचम तल, पुलिस मुख्यालय, गोमतीनगर विस्तार, लखनऊ-226002  
फोन नं0-0522-2390243, सी0यू0जी0 नं0-9454400162 ई-मेल-adgkarmik@nic.in

पत्र संख्या: डीजी-1-27(50)2024

दिनांक: सितम्बर 23, 2024

समस्त वरिष्ठ/पुलिस अधीक्षक/ सेनानायक, पीएसी/ पुलिस उपायुक्त,  
लखनऊ/गौतमबुद्धनगर/वाराणसी/कानपुर नगर/प्रयागराज/गाज़ियाबाद/आगरा।

**विषय:-** गंभीर कपट अन्वेषण कार्यालय, भारत सरकार, नई दिल्ली में विभिन्न संवर्गों के पदों पर प्रतिनियुक्ति के सम्बन्ध में।

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कृपया उपर्युक्त विषयक शासन के पत्र संख्या 1168/छपु0से0-2-2024 दिनांक 06-09-2024 के साथ संलग्न उपनिदेशक (प्रशासन), गंभीर कपट अन्वेषण कार्यालय, भारत सरकार के पत्र संख्या 02/01/2021-Admn. SFIO(8417)/1/28850/2024, दिनांक 03-08-2024 का सन्दर्भ करने का कष्ट करें, जिसके द्वारा गंभीर कपट अन्वेषण कार्यालय में विभिन्न संवर्गों के पदों पर रिक्तियों के सापेक्ष प्रतिनियुक्ति हेतु इच्छुक एवं पात्र अधिकारियों के नामांकन माँगे गये हैं, जिनका विवरण निम्नलिखित है-

Sl. No.	Designation	Tentative no. of Vacancies	Level in the Pay Matrix	Tentative place of posting
1	Additional Director(Financial Transactions)	1	Level-13	Delhi/Mumbai/Kolkata/ Chennai/Hyderabad
2	Joint Director (Capital Market)	1	Level-12	
3	Joint Director (Investigation)	2		
4	Deputy Director(Corporate Law)	10	Level-11	
5	Deputy Director(Forensic Audit)	1		
6	Deputy Director(Investigation)	2		

2- उक्त पत्र उत्तर प्रदेश पुलिस की वेबसाइट में (Personal-IPS-Important Circular) में अपलोड है।

3- उपनिदेशक (प्रशासन), गंभीर कपट अन्वेषण कार्यालय के उपरोक्त पत्र की छायाप्रति संलग्न कर प्रेषित है। आवेदन प्राप्ति की अन्तिम तिथि 01-10-2024 है, अतएव इच्छुक एवं पात्र आईपीएस अधिकारी अपना आवेदन पत्र यथाशीघ्र मूलरूप में इस मुख्यालय को उचित माध्यम से उपलब्ध कराने का कष्ट करें।

**संलग्नक:-** यथोपरि।

  
(राजा श्रीवास्तव)

अपर पुलिस महानिदेशक, कार्मिक  
उ0प्र0, लखनऊ।



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6/9/24

04-1-27 (5024)

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संख्या-1168/छ:पु0से0-2-2024

प्रेषक,

मनोज कुमार पाण्डेय,  
अनु सचिव,  
उत्तर प्रदेश शासन।

सेवा में,

पुलिस महानिदेशक,  
उत्तर प्रदेश लखनऊ।गृह (पुलिस सेवाएँ) अनुभाग-2  
2024

लखनऊ: दिनांक: 06 सितम्बर,

विषय:- गंभीर कपट अन्वेषण कार्यालय, भारत सरकार, नई दिल्ली में विभिन्न संवर्गों के रिक्त पदों पर प्रतिनियुक्ति के आधार पर भरे जाने के संबंध में।

ADG (K)

महोदय,

कृपया उपर्युक्त विषयक उप सचिव (एडमिन), गंभीर कपट अन्वेषण कार्यालय, भारत सरकार, नई दिल्ली के पत्र सं0-02/01/2021-Admn. SFIO(8417)/I/28850/2024 दिनांक 03.08.2024(छायाप्रति संलग्न) का अवलोकन करने का कष्ट करें, जिसके द्वारा गंभीर कपट अन्वेषण कार्यालय, भारत सरकार, नई दिल्ली में विभिन्न संवर्गों के रिक्त पदों पर प्रतिनियुक्ति के आधार पर पात्र एवं इच्छुक आईपीएस अधिकारियों का नामांकन उपलब्ध कराये जाने की अपेक्षा की गयी थी, जो निम्नवत् है:-

SN.	Designation	Tentative No. of Vacancies	Level Pay matrix	Tentative place of posting
1	Additional Director (Financial Transactions)	01	Level-13	Delhi/Mumbai/Kolkata /Chennai/ Hyderabad
2	Joint Director (Capital Market)	01	Level-12	
3	Joint Director (Investigation)	02		
4	Deputy Director (Corporate Law)	10	Level-11	
5	Deputy Director (Forensic Audit)	01		
6	Deputy Director (Investigation)	02		
7	Senior Assistant Director (Forensic Audit)	02	Level-10	
8	Senior Prosecutor	01		
9	Assistant Director (Investigation)	23	Level-8	
	Total	43		

2- इस संबंध में मुझे यह कहने का निदेश हुआ है कि कृपया उक्त पत्र दिनांक

Sec-I

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Rajiv

अपर पुलिस महानिदेशक

मुख्यालय पुलिस महानिदेशक

उत्तर प्रदेश 19/09/24

AC-V

19/9/24

(Signature)

03.08.2024 में दिये गये दिशा-निर्देशों के आलोक में पात्र एवं इच्छुक आईपीएस अधिकारियों का नामांकन अपनी संस्तुति सहित शासन को यथाशीघ्र उपलब्ध कराने का कष्ट करें।

संलग्नक यथोपरि।

Signed by

भवदीय,

Manoj Kumar Pandey

Date: 06-09-2024 17:00:45(मनोज कुमार पाण्डेय)

अनु सचिव।

shome.ps2@up.gov.in

shome@nic.in

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26513

गंभीर क्राइम अन्वेषण कार्यालय

Serious Fraud Investigation Office

Government of India

B-3 Wing, 2nd Floor

Pt. Deendayal Aniyodaya Bhawan

CGO Complex, Lodhi Road

New Delhi-110003

वी-3 विंग, द्वितीय तल

पंडित दीनदयाल अंत्योदय भवन

केंद्रीय कार्यालय परिसर, लोदी रोड

नई दिल्ली-110003

दूरभाष/Tel. No. 011-24369244/9246

No. 02/2021-Admn SFIO/6417/1/ 25850/2024

दिनांक/Date. - 03.08.2024

All Ministries/Departments of Government of India/  
The Chief Secretaries of all State Governments/UTs  
Director Generals of Police/Director Generals of Central Armed Police Force/  
Reserve Bank of India, Mumbai/Securities & Exchange Board of India, Mumbai/  
All Public Sector Undertakings/Banks

Sub: - Filling up of vacant posts in various cadres in Serious Fraud Investigation Office  
(SFIO) on deputation (including short-term contract) basis - reg.

प्रमुख स्टाफ आधिकारी/Madam.

I am directed to refer to advertisement published in Employment News dated 3 - 9 August 2024 inviting thereby applications from willing candidates to fill up various posts in SFIO on deputation (including short-term contract) basis from officers under the Central Government/State Government/Union Territories/Public Sector Undertakings/ Semi-Government/ Autonomous bodies or statutory organizations as per details mentioned below:

S. No.	Designation	Tentative no. of vacancies	Level in the pay matrix	Tentative place of posting
01	Additional Director (Financial Transactions)	01	Level-13	Delhi / Mumbai/ Kolkata / Chennai / Hyderabad
02	Joint Director (Capital Market)	01	Level-12	
03	Joint Director (Investigation)	02		
04	Deputy Director (Corporate Law)	10	Level-11	
05	Deputy Director (Forensic Audit)	01		
06	Deputy Director (Investigation)	02		
07	Senior Assistant Director (Forensic Audit)	02	Level-10	
08	Senior Prosecutor	01		
09	Assistant Director (Investigation)	23	Level-8	
Total		43		

The particulars of the post, eligibility conditions, etc. are given in Annexure-I to Annexure-IX, which are also available at [sfio.gov.in/](http://sfio.gov.in/) [www.mca.gov.in](http://www.mca.gov.in).

Cont... 2



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## 2 General Information and Terms & Conditions

- a) All applicants must fulfil the prescribed essential requirements of the post and other conditions stipulated in the advertisement
- b) Application must be in prescribed format, neatly typed on A4 size paper, duly completed, signed by the candidate and countersigned by the employer/CCA
- c) Certificate from employer, duly signed and stamped by the employer/CCA, to be attached with the application
- d) Self-attested copies of educational qualification/age/caste/persons with disabilities etc. to be attached with the application
- e) Copies of ACRs/APARs for the last 5 (five) years to be duly attested and sealed on each page by an officer not less than the rank of Under Secretary or equivalent
- f) Application not forwarded through proper channel or received without complete and up-to-date ACRs/APARs, vigilance and integrity certificate and a list of major/minor penalties of the officers shall not be considered
- g) Candidate applying for more than one post must send separate application for each post in the prescribed manner including all documents.

3. The pay and allowances of the officers selected in any of the posts mentioned above will be governed by the provisions laid down in the Department of Personnel & Training OM No.6/8/2009-Estt (Pay-I) dated 17<sup>th</sup> June, 2010 as amended from time to time. The selected candidates will be eligible for Special Security Allowance (SSA) @20% of the basic pay. No deputation allowance shall be admissible along with SSA.

4. The application, complete in all respect, should reach 'The Director' Serious Fraud Investigation Office, Pt Deendaya' Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003' within 60 days from the date of publication of this advertisement in Employment News, i.e., on or before 1 October 2024

5. It is requested that this circular may be given wide publicity by suitable means of communication and forwarded to all concerned offices under their administrative control.

Yours faithfully,

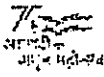
  
(Dipak Kumar Singh)  
Deputy Director (Admn.)

### Copy to:

- i. The Under Secretary, Ad III, Ministry of Corporate Affairs Shastri Bhawan, New Delhi with the request to put the above vacancy circular on the website of MCA and e-HRMS
- ii. The Additional Director (IT), NIC, SFIO with the request to put the above vacancy circular (along with enclosures) on the website of SFIO under the heading "What's New" and under the heading "Recruitment/Vacancies"
- iii. The Director (CS), Department of Personnel & Training, 2<sup>nd</sup> floor, Lok Nayak Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of DoP&T.

Employment News 29 August 2024

www.employmentnews.gov.in



## संभर कपट अन्वेषण कार्यालय

भारत सरकार

### Serious Fraud Investigation Office

Government of India



B-3 Wing, 2nd Floor  
Pt. Deendayal Antyodaya Bhawan  
CGO Complex, Lodhi Road  
New Delhi-110003

बि-3 विंग, द्वितीय तल  
पंडित देवदास अंत्योदय भवन  
केंद्रीय कार्यालय परिसर, लोधी रोड  
नई दिल्ली-110003

सं/No. SFIO/ADMN-II/BILLS/0034/2015-ADMN-II-Part(1)(6528)/II

It is proposed to fill up the following vacancies in this office on deputation (ISTC) basis:-

S. No.	Designation	Tentative No. of vacancies	Level in the pay matrix as per 7th CPC	Tentative Place of Posting
01	Additional Director (Financial Transaction)	01	Level-13	Delhi / Mumbai / Kolkata / Chennai / Hyderabad
02	Joint Director (Capital Market)	01	Level-12	
03	Joint Director (Investigation)	02		
04	Deputy Director (Corporate Law)	10	Level-11	
05	Deputy Director (Forensic Audit)	01		
06	Deputy Director (Investigation)	02		
07	Senior Assistant Director (Forensic Audit)	02	Level-10	
08	Senior Prosecutor	01		
09	Assistant Director (Investigation)	23	Level-6	
Total		43		

- Since, these are deputation (ISTC) posts, private candidates need not to apply.
- The number of posts advertised are tentative and may increase/decrease on administrative grounds. Interested and willing eligible candidates may forward their application/s, complete in all respects, through proper channel in prescribed proforma to - The Director, Serious Fraud Investigation Office, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003, by Speed Post within 60 days from the date of publication of this advertisement in Employment News. For details, please visit [sfo.gov.in](http://sfo.gov.in) or [www.mca.gov.in](http://www.mca.gov.in).
- Separate applications may be forwarded for each post as per proforma along with photocopies of self-attested copies of educational qualifications, up to date ACRs/ APARs for the last 5 years, duly attested (on each page) by an officer of the level of Under Secretary or above, Vigilance Clearance Certificate, Integrity Certificate and the Certificate of major/minor penalty imposed on the officer during the last 10 years. The Cadre Controlling Authority may also certify that the particulars furnished by the officer have been verified and found correct.
- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible along with SSA.
- Applications received without ACRs/ APARs, Vigilance Clearance, self-attested copies of Educational Qualification, etc. or otherwise found incomplete will not be considered.

Deputy Director [Adm.]



CBC 07102/11/0002/2425

EN 18/101

Annexure-I

**Eligibility Conditions for appointment to the post of  
Additional Director (Financial Transactions)**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 13 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or the Union territories or Public Sector Undertakings or autonomous or statutory bodies (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 Level-12 in the pay matrix in the parent cadre or department, and (B) possessing the following educational qualifications and experience: <u>Essential</u> (i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Master of Business Administration or Master in Business Economics or Post Graduate Diploma in Management (Finance) from a recognized university or institute (ii) ten years experience in the field of regulation or operation of Banking sector <u>Desirable</u> (i) Degree in Law from a recognized university or institute. <u>Note</u> : - Period of deputation (including short-term contract) including period of deputation (including short-term contract) 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 to exceed five years. The maximum age limit for appointment by deputation (including short term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application
Job Description (in brief)	: a) To head the investigation team for examination of the cases relating to corporate frauds; b) To collect evidences/record statements and presentation of evidences and preparation/writing of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution; d) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution e) Any other work assigned from time to time.

## Annexure-III

Eligibility Conditions for appointment to the post of  
Joint Director (Investigation)

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 12 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of Central Government or State Government or Union Territory Administrations or Central or State Public Sector Undertakings or semi-Government or autonomous organizations: (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 Level-11 in the pay matrix in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's degree from a recognized university; and (ii) ten years experience in the field of enforcement of economic laws offences and collection of intelligence thereto. <u>Desirable:</u> (i) Degree in Law or Commerce or Economics. (ii) should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings. <u>Note:</u> - Period of deputation (including short-term contract) including period of deputation (including short-term contract) 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 to exceed five years (extendable up to seven years). The maximum age limit for appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To head the investigation team for examination of the cases relating to corporate frauds, b) To collect evidences/record statements and presentation of evidences and preparation/writing of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. d) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution e) Any other work assigned from time to time.



## Annexure-II

**Eligibility Conditions for appointment to the post of  
Joint Director (Capital Market)**

No. of vacancies	01 (One)
Place of Posting	Delhi/Mumbai/Kolkata/Chennai/Hyderabad
Method of Recruitment	Deputation (including short-term contract)
Scale of pay	Level 12 in the pay matrix
Classification	General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	<p>Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous or statutory bodies:</p> <p>(A)</p> <p>(i) holding analogous post on regular basis in the parent cadre or department or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Level-11 in the pay matrix in the parent cadre or department; and</p> <p>(B) possessing the following educational qualifications and experience:</p> <p><u>Essential</u></p> <p>(i) Chartered Accountant or Company Secretary or Chartered Financial Analyst or Cost and Management Account or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance) from a recognized university or institute.</p> <p>(ii) eight years' experience in the field of regulation of capital market or merchant banking.</p> <p><u>Desirable</u></p> <p>(i) Degree in Law from a recognized university or institute</p> <p>(ii) should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><u>Note:</u> - Period of deputation (including short-term contract) including period of deputation (including short-term contract) 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 to exceed five years. The maximum age limit for appointment by deputation (including short term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>
Job Description (in brief)	<p>(a) To head the investigation team for examination of the cases relating to corporate frauds;</p> <p>(b) To collect evidences/record statements and presentation of evidences and preparation/writing of Investigation Reports.</p> <p>(c) To provide expertise in the matters involving operations and regulation of Capital Markets/Merchant Banking</p> <p>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>(e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>(f) Any other work assigned from time to time.</p>

## Annexure-IV

**Eligibility Conditions for appointment to the post of  
Deputy Director (Corporate Law)**

No. of vacancies	: 15 (Ten)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union Territories or Public Sector Undertakings or Statutory or Autonomous Bodies: (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years service in the grade rendered after appointment thereto on a regular basis in Level-10 in the pay matrix of equivalent in the parent cadre or department and (B) possessing the following educational qualifications and experience: <u>Essential</u> (i) Degree in any discipline and Bachelor's degree in Law (LLB) from any recognized university with two years experience in the field of Corporate Law, or (ii) Five years' Integrated bachelor's degree in Law with three years experience in the field of Corporate Law. <u>Desirable</u> (i) should be conversant with tools and techniques of collection of evidences or recording of statements and presentation of best evidence to be used in prosecution proceedings. <u>Note</u> : - Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of 04 (four) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to corporate frauds. b) To collect evidences/record statements and presentation of evidences and preparation/verifying of Investigation Reports. c) To provide expertise in the matters involving corporate law. d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution f) Any other work assigned from time to time

## Annexure-V

Eligibility Conditions for appointment to the post of  
Deputy Director (Forensic Audit)

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	<p>Officers from the Central Government or State Governments or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous organizations.</p> <p>(A)</p> <p>(i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Level-10 in the pay matrix or equivalent in the parent cadre or department; and</p> <p>(B) Possessing the following educational qualifications and experience:</p> <p><u>Essential</u></p> <p>(i) Chartered Accountant or Cost and Management Accountant, or Company Secretary, or Chartered Financial Analyst, or Post Graduate Diploma in Management (Finance), or Masters of Business Administration (Finance), or Masters of Business Economics, or Master in Commerce or Bachelor's in Law; and</p> <p>(ii) Three years' experience in audit or forensic audit from any Government listed private organization.</p> <p><u>Desirable:</u></p> <p>(i) should be conversant with tools and techniques of collection of evidences or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><u>Note:</u> - Period of deputation, including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of 04 (four) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>
Job Description (in brief)	<p>a) To act as a member of the investigation team for examination of the cases relating to corporate frauds.</p> <p>b) To collect evidences/record statements and presentation of evidences and preparation/writing of Investigation Reports</p> <p>c) To provide expertise in the matters involving forensic audit</p> <p>d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution;</p> <p>e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution</p> <p>f) Any other work assigned from time to time.</p>

## Annexure-VI

Eligibility Conditions for appointment to the post of Deputy Director (Investigation)

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union Territory Administrations or Public Sector Undertakings or Statutory or Autonomous organizations: (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 Level-10 in the pay matrix or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience <u>Essential</u> (i) Degree from a recognized University or Institution; and (ii) five years experience in enforcement of regulatory laws or investigation of economic offences and collection of intelligence thereto. <u>Desirable:</u> (i) Qualified Chartered Accountant or Cost & Management Accountant or Company Secretary or Bachelor's Degree in Law or Master in Business Administration or Post Graduate Diploma in Management from a recognized university. <u>Note:</u> - Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of 04 (four) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to corporate frauds; b) To collect evidences/record statements and presentation of evidences and preparation/vetting of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution; d) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. e) Any other work assigned from time to time.

## Annexure-VII

**Eligibility Conditions for appointment to the post of  
Senior Assistant Director (Forensic Audit)**

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
Classification	: General Central Service Group B Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous Organization (A) (i) holding analogous post on regular basis in the parent cadre or department or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level-8 in the pay matrix or equivalent in the parent cadre or department or (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in Level-7 in the pay matrix or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential</u> (i) Chartered Accountant, or Cost and Management Accountant, or Company Secretary, or Chartered Financial Analyst, or Post Graduate Diploma in Management (Finance), or Masters in Business Administration (Finance), or Masters of Business Economics, or Master in Commerce or Bachelor's in Law; and (ii) One year experience in audit or forensic audit in any government organization. <u>Desirable</u> (i) should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings. <u>Note</u> : - Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment; in the same or some other organization or department of the Central Government shall be for a period of 03 (three) years extendable up to 05 (five) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to corporate frauds. b) To collect evidences/record statements and presentation of evidences and preparation/verifying of Investigation Reports c) To provide expertise in the matters involving forensic audit. d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution; e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution f) Any other work assigned from time to time

## Annexure-VIII

**Eligibility Conditions for appointment to the post of  
Senior Prosecutor**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers under the Central/State Government/union territories/public sector undertakings/statutory and autonomous bodies: (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level-8 in the pay matrix or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in Level-7 in the pay matrix or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) Graduate in any discipline plus bachelor's degree in Law plus two years experience in handling litigation & court matters/administration of Law in a Government organization; or (ii) Integrated graduate in Law (5 years duration) plus three years experience in handling litigation & court matters/administration of Law in a Government organization. <u>Desirable:</u> (i) Additional One year experience in corporate/criminal Law matters. (ii) Masters in Law (LLM). <u>Note:</u> - Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of 03 (three) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	: a) To assist in the filing of prosecutions/complaints in all the cases investigated by SFIO in the concerned courts and pursue their progress; b) To coordinate with Counsels detailed by the Government; c) To provide expertise in matters involving law; d) To supervise/maintain database of court cases; e) To render assistance to senior officers in the prosecution division; f) Any other work assigned from time to time.



## Annexure-IX

Eligibility Conditions for appointment to the post of  
Assistant Director (Investigation)

No. of vacancies	: 23 (Twenty-three)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 8 in the pay matrix
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union Territories or Public Sector Undertakings or Autonomous or Statutory bodies: (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level-7 in the pay matrix or equivalent in the parent cadre or department; or (iii) with six years' service in the grade rendered after appointment thereto on a regular basis in Level-6 in the pay matrix or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's Degree from a recognized University; and (ii) Three years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of intelligence thereto in a Government department. <u>Desirable:</u> (i) Bachelor's degree in Law or Chartered Accountancy or Cost and Management Accountancy or Company Secretaryship or Master of Business Administration (Finance) or Post Graduate Degree in Management (Finance) from a recognized university/institute. (ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings. <u>Note:</u> - Period of deputation (including short-term contract) including period of deputation (including short-term contract) 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 03 (three) years. The maximum age limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to corporate frauds; b) To collect evidences/record statements and presentation of evidences and preparation/writing of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. d) To co-ordinate with other Investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. e) Any other work assigned from time to time.

**PROFORMA  
BIO-DATA/CURRICULUM VITAE**

Post Applied for.....

1. Name and Address (in Block letters);					
2. Date of Birth (in Christian era)					
3. (i) Date of entry into service					
(ii) Date of retirement under Central/State Government Rules					
4. Educational Qualifications					
5. 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 as mentioned in the advertisement/ vacancy circular			Qualifications/ Experience possessed by the officer		
Essential			Essential		
A) Qualification:			B) Qualification:		
C) Experience			D) Experience		
Desirable			Desirable		
E) Qualification:			F) Qualification:		
G) Experience			H) Experience		
5.1 Note: This column needs to be amplified to indicate Essential and Desirable Qualifications as mentioned in the RRs by the Administrative Ministry/Department/ Office at the time of issue of circular and issue of Advertisement in the Employment News.					
5.2 In the case of Degree and Post Graduate Qualifications Elective/ main subjects and subsidiary subjects may be indicated by the candidate.					
6. Please state clearly whether in the light of entries made by you above, you meet the requisite Essential Qualifications and work experience of the post.					
6.1 Note: Borrowing Departments are to provide their specific comments/ views confirming the relevant Essential Qualification/Work experience possessed by the Candidate (as indicated in the Bio-data) with reference to the post applied.					
7. Details of Employment, in chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is in-sufficient.					
Office / Institution	Post held on regular basis	From	To	*Pay Band and Grade Pay/ Pay scale of the post held on regular basis	Nature of duties (in details) highlighting experience required for the post applied for
*Important: Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and therefore, should not be mentioned. Only Pay Band and Grade Pay/ Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present pay Band and Grade Pay where such benefits have been drawn by the Candidate may be indicated as below.					
Office / Institution	Pay	Pay Band and Grade Pay drawn under ACP / MACP Scheme	From	To	

8. Nature of present employment : e. Ad-hoc or temporary or Quasi-Permanent or Permanent			
9. In case the present employment is held on deputation / contract basis, please state.			
(a) The date of initial appointment	(b) Period of appointment on deputation / contract	(c) Name of the parent office/organization to which the applicant belongs.	(d) Name of the post held in substantive capacity in the parent organization
9.1 Note: In case of Officers already on deputation, the applications of such officers should be forwarded by the parent cadre/ Department along with Cadre Clearance, Vigilance Clearance and integrity certificate.			
9.2. Note: Information under Column 9 (C) & (d) above must be given in all cases where a person is holding a post on deputation outside the cadre/ organization but still maintaining a lien in his parent cadre/ organization			
10. If any post held on Deputation in the past by the applicant: date of return from the last deputation and other details			
11. Additional details about present employment Please state whether working under (indicate the name of your employer against the relevant column) a) Central Government b) State Government c) Autonomous Organization d) Government Undertaking e) Universities f) Others			
12. Please state whether you are working in the same Department and are in the feeder grade or feeder to feeder grade.			
13. Are you in Revised Scale of Pay? If yes, give the date from which the revision took place and also indicate the pre-revised scale			
14. Total emoluments per month now drawn			
Basic Pay in the PS	Grade Pay	Total Emoluments	
15. In case the applicant belongs to an Organization which is not following the Central Government Pay-scales, the latest salary slip issued by the Organization showing the following details may be enclosed			
Basic Pay with Scale of pay and rate of increment	Dearness Pay, interm relief, other allowances etc. (with break-up details)	Total Emoluments	
16.A. Additional information, if any, relevant to the post you applied for in support of your suitability for the post. (This among other may provide information with regard to (i) additional academic qualifications (ii) professional training and (iii) work experience over and above prescribed in the vacancy circular / Advertisement)			

<p><b>16.B. Achievements:</b>          The candidates are requested to indicate information with regard to</p> <ul style="list-style-type: none"> <li>(i) Research publication and reports and special projects</li> <li>(ii) Awards/ Scholarships/ Official Appreciation</li> <li>(iii) Affiliation with the professional bodies/ Institutions/ societies and</li> <li>(iv) Patents registered in own name or achieved for the organization</li> <li>(v) Any research/ Innovative measure involving official recognition</li> <li>(vi) Any other information</li> </ul> <p>(Note: Enclose a separate sheet if the space is insufficient)</p>		
<p>17. Please state whether you are applying for deputation (STC) / Absorption / Re-employment Basis # (Officers under Central / State Governments are only eligible for "Absorption". Candidates of non- Government organizations are eligible only for Short Term Contract)</p>		
<p># (The option of 'STC' / 'Absorption' / 'Re-employment' are available only if the vacancy circular specially mentioned recruitment by "STC" or "Absorption" or "Re-employment").</p>		
<p>18. Whether belongs to SC / ST</p>		

I have carefully gone through the vacancy circular/ advertisement and I am well aware that the information furnished in the Curriculum Vitae duly supported by the documents in respect of Essential Qualification / Work Experience submitted by me will also be assessed by the Selection Committee at the time of selection for the post. The information / details provided by me are correct and true to the best of my knowledge and no material fact having a bearing on my selection has been suppressed / withheld

Date.....

(Signature of the candidate)  
 Address.....  
 Telephone.....  
 e-Mail ID.....

Countersigned  
 \_\_\_\_\_  
 (Employer/ Cadre Controlling Authority with seal)

Certification by the Employer / Cadre Controlling Authority

The information / details provided in the above application by the applicant are true and correct as per the facts available on records. He/she possesses educational qualifications and experience mentioned in the vacancy Circular. If selected, he/ she will be relieved immediately.

2. Also certified that:

- (i) There is no vigilance or disciplinary case pending / contemplated against Snn./ Smt .....  
.....
- (ii) His/ Her integrity is certified.
- (iii) His/ Her ACR/ APAR Dossier in original is enclosed/ photocopies of the ACRs/ APARs for the last 5 years duly attested (on each page) by an officer of the rank of Under Secretary of the Govt. of India or above are enclosed.
- (iv) No major/ minor penalty has been imposed on him/ her during the last 10 years Or A list of major/ minor penalties imposed on him / her during the last 10 years is enclosed (as the case may be)

Countersigned

(Employer/ Cadre Controlling Authority with seal)