आत अवश्यक महत्वपूर्व

# मुख्यालय पुलिस महानिदेशक, उत्तर प्रदेश, लेखनऊ।

टावर-2, पंचम तल, पुलिस मुख्यालय, गोमतीनगर विस्तार, लखनऊ-226002 फोन नं0-0522-2390243, सी0यू0जी0 नं0-9454400162 ई-मेल-adgkarmik@nic.in पत्र संख्याः डीजी-1-27(50)2024 दिनांकः 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।

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)/I/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-

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

संलग्नकः- यथोपरि।

अपर पुलिस महानिदेशक,कार्मिक

उ०प्र0, लखनऊ।

04-1-27 (5024

36387/2024

(a)

. संख्या-1168/छ:प्0से0-2-2024

लखनजः दिनांकः 06 सितम्बर,

प्रेषक,

मनोज कुमार पाण्डेय, अनु सचिव, उत्तर प्रदेश शासन।

सेवा में,

र्युलिस महानिदेशक, उत्तर प्रदेश लखनऊ ।

गृह (पुलिस सेवायें) अनुभाग-2

2024

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।

ADGC (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 उत्तर प्रदेव अधिकारियों का नामांकन उपलब्ध कराये जाने की अपेक्षा की गयी थी, जो निमनवत है:-

SN.		Tentative No. of Vacancies		Tentative place of posting
1	Additional Director (Financial Transactions)	01	Level-13	
2	Joint Director (Capital Market)	01	Level-12	
3	Joint Director (Investigation)	02		
4	Deputy Director (Corporate Law)	10	Level-11	Delhi/Mumbai/Kolkata
5	Deputy Director (Forensic Audit)	01		/Chennai/ Hyderabad
6	Deputy Director (Investigation)	02	25	
7	Senior Assistant Director (Forensic Audit)	02	Level-10	
8	Senior Prosecutor	01		
9	Assistant Director (Investigation)	23	Level-8	
	Total	43		

Sec. 7

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

्रिक्षा विवयं पुरस्क महामिन्देशक स्टबर प्रदेश 19/09/24 1919124 Guscon 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 7868.../PSH/CS/2024



### गंभीर कपर अन्वेषण कार्यालय

Scrious Fraud Investigation Office Wattiment of India

B-3 Wing, 2rid Floor

Pt. Deendayal Antyodaya Bhawan

CGO Complex, Lodni Road

船舶w Delhi-110003

वी-अविंग, द्वितीय तल

पंडित दीनद्यांत अंत्यात्य भवन

कॅदीय कार्यालयं परिसर, लोदी रोड

नेई दिल्ली-110003

द्रभाष/Tel. No. 011-24369244/9246

1241/2021-Admn SF10:8417/11 29850 2024

दिनान/Date - 03.08 2024

भाग में

जन्मता विचार हिस्स

उठक आयो। 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

जा<del>श</del>्चरके !

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

( अन्ता सिन प्रमुख स्टाण आक्रिकीए/Wadam. मुख्य सांचेय

वर्णार शासी

 $\xi$  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 Under akings/ Semi-Government/ Autonomous bodies or statutory organizations as per details mentioned below:

5. No.	Designation	Tentative no. of vacancies	Level in the pay matrix	Tentative place of posting
01	Additional Director (Financial Transactions)	01	Level-13	proce or positing
02	Joint Director (Capital Market)	01		-
03	Joint Director (Investigation)	02	Leve:-12	
04	Deputy Director (Corporate Law)	10		-
05	Deputy Director (Forensic Audit)	01	Level-11	Delhi / Mumbai/ Kolkata /
06	Deputy Director (Investigation)	02	CGASH11	Chennal / Hyderabad
07	Senior Assistant Director (Forensic Audit)	02	Level-10	
QB	Senior Prosecutor	01	C0451-10	<u>i</u>
09	Assistant Director (Investigation)	23	Level-8	1
	Total	43		<del>  </del>

The particulars of the post, eligibility conditions, etc. are given in Annexure-I to Annexure-IX, which are also available at sflo.gov.in/ www.mca.gov.in.

Cont ... 2

- 2 General Information and Terms & Conditions
- a) All applicants must fulf, 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) Contilicate from employer, duly signed and stamped by the employer/CCA, to be attached with the application
- d) Self-attested colles 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 allested 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 upto-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-Esti (Pay-I) dated 17" 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, Lochi 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,

(Niver) (Dipak Kuman Singh) Deputy Director (Admn.)

#### Copy to:

- The Under Secretary, Ad III, Ministry of Corporate Affairs. Shastri Bhawan, New Delhi with the request to but 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, 2nd floor, Lok Nayak Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of DoP&T.

### Langleyment (evisses/Angus 1/0/20/20/48

nywamploymentneve govania zazazania katenya



#### गंभीर कपट अन्वेषण कार्यालय

(\$) (\$) \$ETO

भारत सरकार

### Serious Fraud Investigation Office

B-3 Wing, 2nd Floor Pt. Deendayal Antyodaya Bhawan CGO Complex, Lodhi Road Now Delhi-110003 वि-3 धिंग, द्वितीय तन पंडित दीनद्वाल अत्यादय भवन केंद्रीय कार्यालय परिसा, लोधी रोड पद्वित्तरी-110003

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

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 por 7th CPC	Tentative Place of Posting
01	Additional Director (Financial Transaction)	01	Level-13	Gelhi / Mumbar * Kolkata /Chennal /
02	Joint Director (Capital Market)	- 01 .	Level-12	Hyderabad
03	Joint Director (Investigation)	02	<b>!</b>	1 1
04	Deputy Director (Corporate Law)	10	I.evel-11	
05	Deputy Director (Forensic Audit)	01	1	
-06	Deputy Director (Investigation)	02		
07	Senior Assistant Director (Forensic Audit)	02	Level-10	•
งัย "	Sonior Prosecutor	01		
09	Assistant Director (Investigation)	23	Level-6	
	Total	43		

Since, these are deputation (ISTC) posts, private candidates need not to apply.

3. The number of posts advertised are tentative and may increase/decrease on administrative grounds interested and willing eligible candidates may forward their application/s, compete in all respects, through proper channel in prescribed proforms to - The Director, Serious Fraud Investigation Office, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-11 0003, by Speed Post within 60 days from the date of publication of this advertisement in Employment News. For details, please visit site.gov.in or www.mca.gov.in.

3. Separate applications may be forwarded for each post as per proforma along with photocopies of self-altested 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 turnished by the officer have been vertiled and found correct

4. 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.

5. Applications received without ACRs/ APARs, Vigilance Clearance, self-attested copies of Educational Qualification, etc. or otherwise found incomplete will not be considered.

Deputy Director [Adma.]



CBC 07102/11/0002/2425

EN 18/101

Annexure-

## Eliquidity Conditions for appointment to the post of Additional Director (Financial Transactions)

No of vacancies	[: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Melhod of Recruilment	: Deputation (including short-term contract)
Scale of pay	Level 13 in the pay mabix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or the
Cudinarth	Union terrapries or Public Sector Undertakings or autonomous or
	stalulary bodies
	(A)
ŧ	in holding analogous post on regular basis in the parent cadre or
	department, or department, or department or the parent choice of
	ui) with five years service in the grade rendered after appointment
	the reto on a regular basis in Level-12 in the pay matrix in the parent
<u> </u>	Cadre or department, and
	(B) possessing the following educational qualifications and
	synetience:
	Essential
	(i) Chartered Accountant or Gost and Management Accountant or
•	Company Secretary or Chartered Financial Analyst or Master of
1	Business Administration or Master in Business Economics or Post
ļ	Graduate Diplama in Management (Finance) from a recognized
	university of institute
	In len years experience in the fold of regulation or operation of
	Banking sector
	Desirable:
•	(i) Dogree in Law from a recognized university or institute.
1	Note: - Period of deputation (including short-term contract) including
†	period of deputation (including short-term contract) in another ex-cadre
ĺ	post held immediately preceding this appointment in the same or some
<u> </u>	other organization or department of the Central Government shall
	bridinarily not to exceed five years. The maximum age limit for
	appointment by degulation (including short term contract) shall be not
	exceeding fifty-six years as on the closing date of the receipt of
	application
Job Description	. a) To head the investigation team for examination of the cases
(n brief)	relating to corporate frauds:
	b) To collect evidences/record statements and presentation of
1	evidences and preparation/veiting of Investigation Reports;
	of 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 presecution
	e  Any other work assigned from time to time.
	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	:	05 (Lwo)
Place of Posting		Delhi/Mumbai: Kolkata: Chennai: Hyderabad
Method of Recruitment	:	Deputation (including short-ferm contract)
Scale of pay		Level 12 in the pay matrix
Classification	::	General Central Service Group 'A' Gazetted Nor-Ministerial
Eligibility	7	Officers of Central Government or State Government or Union
- •		Territory Administrations or Central or State Public Sector
	- {	Undertakings or semi-Government or autonomous organizations:
	ì	(A)
i		(i) holding analogous post on regular basis in the parent cadre or
		department or
!		a) win five years' service in the grade rendered after appointment
		there's 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
·		Essential;
		(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.
	•	Oestable.
İ		(i) Degree in Law or Commerce or Economics.
1	1	(ii) should be conversant with tools and techniques of collection of
		evidence or recording of statement or collection, collation and
		presentation of hest evidence to be used in prosecution
	•	proceedings.
		Note: - Period of deputation (including short-term contract) including
i .		period of depuision (including short-term contract) in another exercise
		post held immediately preceding this appointment in the same or some.
	ĺ	aliter organization or department of the Central Government shall
	1	The   teach near a policies is a read live years (extended) up to seven years)
		maximum age limit for appointment by deputation shall be not
	- 1	exceeding titly-six years as on the closing date of the recent of l
Inh Danguero		application.
Job Description (in brief)		a) To head the investigation team for examination of the cases
(in bite.)		relating to corporate frauds.
		b) To collect evidencesirecord statements and presentation of
		evidences and preparation/velling of Investigation Reports:
	1	c) To provide legal inputs to counsels for filing of complaints under
1		the provisions of various Acts to be subsequently used in prosecution.
	į	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.
	اا	A A

Annexure-II

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

No. of yacanzes	1: 01 (Qne)
Place of Posting	. De:ht/Riumbai Kolketa- Chennail Hyderabad
Method of Recruitment	: Deputation (nouting short-term contract)
Scale of pay	Level 12 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or Union
, with the state of the state o	territories or Public Sector Undertakings or autonomous or statutory
	bodies:
	[A)
1	(i) helding analogous post on regular basis in the parein cadre or
	department of
	(ii) with five years' service in the grade rendered after appointment
	thereta on a regular basis in Level-11 in the pay matrix in the parent
	codice or department; and
	(B) possessing the following educational qualifications and
	experience,
1	Essential
	(i) Charleted Accountant or Company Secretary or Charleted
1	Financial Analyst or Cost and Management Account or Master of
1	Business Administration (Finance) or Post Graduate Diploma in
•	Management (Finance) from a recognized university of institute
<u> </u>	till eight years experience in the field of regulation of capital market or
1	merchant banking.
	Desirable
	(i) Degree in Law from a recognized university or institute
	(ii) should be conversant with tools and techniques of dollection of
	evidence or recording of statement or collection, collation and
1	presentation of best evidence to be used in prosecution
	proceedings.
İ	Note: - Penod of deputation (Including short-term contract) including
	period of deputation (including short-term contract) in another ex-codice
1	post held immediately preceding this appointment in the same of some
	other organization or department of the Central Government shall organization of the exceed live years. The maximum age limit for
	appointment by deputation (including short term contract) shall be not
ļ	exceeding lifty-six years as on the closing date of the receipt of
!	application.
Job Description	: a) To head the investigation team for examination of the cases
(in brief)	relating to corporate trauds;
(iii bite)	b) To collect evidences/record statements and presentation of
	evidences and preparation/vetting of Investigation Reports.
	c) To provide expertise in the matters involving operations and
1	regulation of Capital Markets Merchant Banking.
	d) To provide legal inputs to counse's 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.
	Any other work assigned from time to time.

Armexure-IV

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

No. of vacancies	: 10 (Ten:	
Place of Posting		
Method of Recruitment	: Delhillyumbas Kolkata/ Chennal/ Hyderabao	<u> </u>
Scale of pay	: Deputation (including short-term contract)	
Classification	Level 11 in the pay matrix	
Eligibility	: General Central Service Group 'A' Gazetted Non-Minister	<u>al</u>
Englowth	: Officers from the Central Government or State Government	is or Union
1	Terrilories or Public Sector Undertakings or Statutory or A	itonomous
	Bodies:	
	(A)	
	(i) hulding analogous post on regular basis in the paren department; or	t cadre or
	(ii) with two years service in the grade rendered after a	pointment
	thereto on a regular basis in Level-10 in the pay matrix of in the parent cadre or department, and	equivalent
!	(B) possessing the following educational qualifical	
!	tot hossessing me romowing soncerious diagnical	ions and
	Essential	
1	(i) Degree in any discipline and Bachelor's degree in Law	it I De L.
	any recognized university with two years experience in	(LLB) from
	Corporate Law, or	ine tiest of
	(ii) Five years' Integrated bachelor's degree in Law with the	
	experience in the field of Corporate Law.	wee years
	Destrable:	
Ì	(i) should be conversant with tools and techniques of co	
	evidence or recording of statements and presentation	mection of
İ	evidence to be used in prosecution praceodings.	ar or best
	Note: - Period of deputation including period of deputation	tinal diam
	ahorl-term contract) in another ex-cadre post held in	mediatalu
1	preceding this appointment in the same or some other organ	niculately zizalina or
`	department of the Central Government shall be for a periodic	of the Court
	years. The maximum age limit for appointment by	deputation
	(including short-term contract) shall be not exceeding fifty-si	r vears as
1	on the closing date of the receipt of application	_
Job Description	: is) To act as a member of the investigation team for explicit	nipalion of
(in brief)	The cases relating to corporate frauds.	
	b) To collect evidences/record statements and prose-	ntation of
	evidences and preparation/valling of Investigation Renh.	rts
İ	<ul> <li>(c) To provide expertise in the matters involving corporately.</li> </ul>	asv.
i	di l'o provide legal inputs la counsels for filing at compile.	nis tinder
}	the provisions of various Acts to be subsequently	used in
	prosecution:	
	e) To co-ordinate with other investigation agencies and	to obtain
	felevant inputs to be used in investigation and prosecutive	on a
L	Any other work assigned from time to time	

#### Annexure-V

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

No of vacanoins	: 01 (One)
Place of Posting	: Dell'i/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
Eligib lity	officers from the Central Government or State Governments or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous organizations.  (A)
•	(ii) 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 cacre or department, and (S) Possessing the following aducational qualifications and experience:
	Essential  O) 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 (ii) Three years' experience in audit or forensic audit from any Government listed private organization.  Desirable:  (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.
ich Doggwiller	Proceedings.  Note: - Period of deputation, including period of deputation (including short-term contract) in another ex-cadra pest 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 lifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	2) To act as a member of the investigation team for examination of the cases relating to corporate trauds.  b) To collect evidences/record statements and presentation of evidences and preparation/veiting of Investigation Reports.  c) To provide expertise in the matters involving forensic audit.  1) To provide legal inputs to counsels for filling of complaints under the provisions of various Acts to be subsequently used in presecution:  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-Vi

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

No. of vacancies	: 02 (700)
Place of Posting	DethirMumbal: Kolketa/ Chennal/ Hyderabad
Method of Recruitment	Deputation (including short-term continue)
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
	lentitory Administrations or Public Sector Undertakings of 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
1	thereto on a regular basis in Level-10 in the pay matrix or equivalent
	in the parent cadre or department; and
1	(B) possessing the following educational qualifications and
•	experience
	Essential
	(i) Degree from a recognized University or Institution, and
	In five years experience in enforcement of regulatory laws or
	nvestigation of economic offences and coffection of intelligence
1	thereto
	<u>Desirable:</u>
	(i) Qualified Chartered Accountant or Cost & Management
· f	Accountant or Company Secretary or Bachelor's Degree in Law or
	I widester in business Administration or Post Graduate Dinforce to
	Management from a recognized university.
	Note: - Period of deputation including period of deputation (including
	chort-term contract) in another ex-codro post held immediately proceeding this appointment in the same or some other organization or
	department of the Central Government shall be for a period of 04 (four)
	rears. The maximum age limit for appointment by deputation
	lincluding short-term contract) shall be not exceeding lifty-six years as
	an the closing date of the receipt of application.
Job Description	: a) To act as a member of the investigation team for examination of
(in brief)	Indicases relating to corporate frauds:
1	ib) To collect evidences/record statements and presentation of
	4 GV: dences and preparation/velling of Investigation Redocted
	1 CI 10 provide legal inputs to counsels for films of complaints under
1	ine provisions of various Acts to be subsequently used in
	prosection:
]	d) To co-ordinate with other investigation agencies and to obtain
1	relevant inputs to be used in investigation and prosperation
	e) Any other work assigned from time to time.

Annexure-VII

# Fligibility Conditions for appointment to the post of Senior Assistant Director (Forensic Audit)

No. of vacancies	00.75
	: 02 (Two)
Method of Republicant	: Delhi/Mumbal Kolkata/ Chennai/ Hyderabad
	: Deputation (including short-term contract)
Scale of pay	Level 10 in the pay matrix
Classification	: General Central Service Group B. Gazetted Non-Ministerial
Elig pilky	: Officers from the Central Government or State Governments or Union
	territories Administrations or Public Sector Undertakings or Statutory
	or Autonomous Organization
	(A)
	in holding analogous post on regular basis in the parent cadre of
]	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
į	in the parent cause or department or
:	with three years' service in the grade rendered after appointment
	thereto on a regular basis in Level-7 in the pay matrix or equivalent
į	in the parent cadre or department, and
	BI Possessing the following educational qualifications and
	_ experience:
į	<u>Essential</u>
	i) Chartered Accountant, or Cost and Management Accountant, or
	Company Secretary, or Chartored 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.  Desirable:
	(i) should be conversant with tools and techniques of collection of
	evidence or recording of statement or collection, collection and
	presentation of best evidence to be used in prosecution
	proceedings.
1	Note: - Period of deputation including period of deputation (including
	short-term contact) 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 23
į.	(three) years extendable up to 05 (five) years. The maximum age limit
	for appointment by deputation (including short-term contracts shall be
	not exceeding fifty-six years as on the closing date of the receipt of
<u></u>	Boolication
Job Descrition	a) To act as a member of the investigation team for examination of
(in brief,	the cases relating to corporate frauds
	b) To collect evidences/record statements and presentation of
	evidences and preparation/veiting of Investigation Reports
1	c) To provide expertise in the matters involving forensic audit
1	d) To provide legal inputs to counsels for filing of complaints under
	the provisions of various Acts to be subsequently used in
j <b>i</b>	prosecution,
1	e) To co-ordinate with other investigation agencies and to obtain
1	rolevant inputs to be used in investigation and prosecution
	f) Any other work assigned from time to time

Amnexure-VIII

# Eligibility Conditions for appointment to the post of Senior Prosecutor

<u>551115) 1 1 63600001</u>				
No. of vacancies	T:	; 01 (One)		
Place of Posting	:	Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad	<del></del>	
Method of Recruitment	:	Deputation (including short-term contract)		
Scale of pay		Level 10 in the pay matrix		
Classification	:		nial	
Eligibility	:	Officers under the Central/State Government/union terr	toriae loublic	
		sector undertakings/statutory and autonomous bodies:	tonesipaono	
	1	(A)		
	t	(i) holding analogous post on regular basis in the part department; or	ant cadre or	
		(ii) with two years' service in the grade rendered after	icaminionas	
		thereto on a regular basis in Level-8 in the pay matrix in the parent caore or department; or	or ednivajout	
j	:	fill) with these reases coarse in the angle and and		
	Ì	(iii) with three years' service in the grade rendered efter thereto on a regular basis in Level-7 in the pay matrix	appointment	
		in the parent cadre or department; and	or ednivarent	
		(B) Possessing the following educational qualific		
		experience:	auons and	
		Essential:		
1		(i) Graduate in any discipline plus bachelor's degree in I	and place force	
		Years experience in handling litination	E course	
1		matters/administration of Law in a Government normal	zalion: or	
		(ii) integrated graduate in Law (5 years duration) hirs	three veace	
		experience in handling litigation & court matters/admit	nistration of	
		Law in a Government organization.		
		Desirable:		
		(I) Additional One year experience in corporate/criminal	aw matters.	
		UI) MASIEIS III LEW (LLM).		
		Note: - Period of deputation including period of deputation	n (including	
	1 1	profesion contract) in another executive most held it	mmadiatate	
		arecently this appointment in the same or some other ork	enization or	
	1	repartinent of the Central Government shall be for a b	ariad at D2	
·	. ?	urree) years, the maximum age limit for appointment all	r danutation	
;		including shorterm contract) shall be not exceeding fiftyl,	six years as	
Jab Description		of the closing date of the receipt of application		
(in brief)	.	a) To assist in the filing of prosecutions/complaints in a	the cases	
	ĺ	Investigated by SFIO in the concerned courts and progress;	ursue their	
		) To consider with Coupon's detailed to a		
		To coordinate with Counsels detailed by the Government     To provide expertise in matters involving law;	nt;	
	$-\int_{0}^{\infty}$	To supervise/maintain database of court cases:		
	Į,	To render assistance to senior officers in the prosecution	4: •.•.	
	_	Any other work assigned from time to time.	on division;	
		The state of the s		

Annexure-IX

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

1516	
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; Essential:
	(i) Bachelor's Degree from a recognized University, and (ii) Three years' exparience in enforcement of regulatory Laws or investigation of economic offences and collection of intelligence thereto in a Government department.  Desirable:
	(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.
	Note: - 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 profinally not exceed 03 (three) years. The maximum age limit for appointment by deputation (including short-term comract) 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/vetting of investigation Reports;     c) To provide legal inputs to counsals 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.

#### PROFOGUA BIO-DATA/CURRIGULUM VITAE

Post Applied for	4 2 + 2 - 7 4 5 7 1 + 7 A W 7 & 7 A 4 4 4 4 4 5 5 6 7 7				*********
1. Name and Address					
im Block letters:					
2. Date of Birth					
(in Christian era)				ļ	
3. (i) Date of entry into service					
(ii) Date of retirement under		<del></del>			
Central/State Government Rules					
4. Educational Qualifications					
5. Whether educational and other					
qualifications required for the post are					1
satisfied (if any qualification has been				1	
treated as equivalent to the one					
prescribed in the rules, state the					
authority for the same)					
Qualifications/ Experience required as	Qualifications/ Exper	rience p	ossessi	eb by	the officer
mentioned in the advertisement/					1
vacancy circular					
<del></del>	Essential			j 	
( _ : - : - : - : - : - : - : - : - : - :	B) Qualification:			1	
	D) Experience		·	<u>'</u>	
	Desirable				
	F) Qualification.		····		
G) Experience	H) Experience		·····	<u> </u>	1
5.1 Note: This column needs to be amplif	ied to indicate Essen	itial and	Desiral	ale Ci	ualifications as
mentioned in the RRs by the Administration	ve Ministry/Departme	ent/Offi	ce at the	e) time	of issue of
circular and issue of Advertisement in the	Employment News.				
5.2 In the case of Degree and Post Gradi subjects may be indicated by the candida	rate Quallications El	iective/	main su	bjects	s and subsidiary
6. Please state clearly whether in the	uc.			<del> </del>	
light of entries made by you above.					İ
you meet the requisite Essential					
Qualifications and work experience of					
the post.				}	
6.1 Note: Borrowing Departments are to	o provide their spec	ific con	nmenis/	view	s confirming the
relevant Essential Qualification/Work exp	perience possessed l	by the (	Candida	te (as	s indicated in the
Bio-data) with reference to the post applie	∍d.	•		,	
7. Details of Employment, in chronological	al order. Enclose a se	eparate	sheet d	ψly aι	Ithenticated by
your signature, if the space below is in-su Office / I Post held on From			······································		
Office / Post held on From Institution regular basis	Ta	'Pay 8			ature of duties (in
regular basis	j	and Graph Pay/ P		ae	tails) highlighting crience required for
		scale of			stetice required for a post applied for
		post hel		""	p boat gipping 101
		regular l			
'Important Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and there mentioned. Only Pay Band and Grade Pay! Pay scale of the post held on regular basis to be me					clare, should not be
ACP/MACP with present pay Band and Grade Pay where such benefits have been drawn by the Canadate m					Cannidea may be
CIDICATEC 88 DEIDW.			5.5111	, ,,,,	
Office / Institution Pay Pay Band and	ರ Grade Pay ರಣುಳಗ ಬಗರe	er	Figu	]	To
	アククロ ぐっトーー・	1		1	ľ
	KACP Scheme		·····		

o, water or present emple	yment e. Ad-roc				
or temporary or Quasi-Per	manent or	!			
Fermanent					
9 in case the present emp	loyment is held on	· · · · · · · · · · · · · · · · · · ·			
deputation / contract basis	_please state.				
(5)	(b)	(c)	(d)		
The date of thitial     F	eriod of appointment	Name of the parent	Name of the post and		
	deputation / contract	office/organization to	pay of the post held in		
	a special services;	which the applicant	substantive capacity in		
		belongs	the parent organization		
			ing bear in organization		
101 Major In case of Office	ser alsondy no design				
9.1 Note: In case of Office	ada Danata at	audi, tile spoitcations or	such of cers should be		
forwarded by the parent of	aure, nebaument aic	ing with Cadle Clearanc	e. Vigilance Clearance		
and integrity certificate					
9.2. Note: Information und	ler Column 9 (C) &	(d) above must be giver	n in all cases where a		
person is nothing a post or	i deputation putside t	re cadre/ proanization bu	it still maintaining a lien		
in his parent cadre: organiz	ation	3,	ter treating a nati		
10. If any post held on Dep					
by the applicant date of re	sturn from the last				
deputation and other detail					
11.Additional details	about present				
employment	į.				
Please state whether	working under				
(indicate the name of your	employer against				
the relevant column)					
a) Central Government	-				
b) State Government	E S				
c) Autonomous Organizat	ion				
d) Government Undertakir					
e) Universities	iù .				
f) Others					
12. Please state whether y	ou are working in				
the same Department and					
grade or feeder to feeder g					
13. Are you in Revised Sci	ele of Pav? If ves.				
give the date from which	the revision took				
place and also indicate the					
14. Tota' emoluments per r					
Posis Posis to DO	···	1			
Basic Pay in the P8	Grade Pay	Total En	noluments		
	<u> </u>				
15. In case the applican	belongs to an Org	anization which is net	following the Central		
Government Pay-stales, th	e laiest salary slip is	sued by the Organization	shoung the following		
details may be enclosed		, D.g	and many the rollowing		
Basic Pay with Scale of pay	Dearness Payantenm	Total Empluments			
and rate of increment	relief other	Ctar cirio d'hen.s			
4, ,	allowances etc. (with	1			
	break-up details)	İ			
	ap acia.a)	!			
16.0 Additional inference	if control on the second		· · · · · · · · · · · · · · · · · · ·		
15.A. Additional information	, ii alty, 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 acacemic qualifications					
(ii) professional training and					
(iii) work experience over and above prescribed					
in the vacancy circular	Advertisement)		!		

16.B. Achievements:	
The candidates are requested to indicate	1
information with regard to	İ
(ii: Recearch publication and reports and special	
projects	
(r) Awards/ Scholarships/ Official Appreciation	: -
(hit) Affiliation with the professional bodies/	
Institutions/ societies and	
(w) Patents registered in own name or achieved	
for the organization	
(v) Any research/ Innovative measure involving	
official recognition	
(vi) Any other information	
(Note Enclose a separate sheet if the space is	
(insufficient)	
17. Please state whether you are applying for	4.7
i deputation (ISTC) / 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)	
# (The option of 'STC' / 'Absorption' / 'Re-	
employment are available only if the vacancy	
circular specially mentioned recruitment by "STC"	
or "Absorption" or "Re-employment").	1
18 Whether belongs to SC / ST	
I have carefully gone through the vacancy circular	advertisement and I am well aware that the
THE CONTRACT OF THE CONTRACT O	o compandad for the first
The state of the state of the strowned the state of the strowned the state of the strong strong state of the strong stron	material fact having a bearing on my solution
has been suppressed / withheld	Selections
	(Signature of the candidate)
	Address.
Date	Telephone
	e-Mail ID
Countersig	ned
(Employed Onder Control	
(Employer/ Cadre Controllin	g Authority with seal)
	<u>}</u>

### 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 introductely.

aiso ceninan inat	•
(i) There is no vigitance	or disciplinary case pending / contemplated against Shr./ Sht
*****	
(ii) His/ Her integrity is ce	rlified.
APARS for the last 5 y	R Dossier in original is enclosed/ photocopies of the ACRs. years duly attested (on each page) by an officer of the rank of a Govt. of India or above are enclosed.
(iv) No major/ minor pena A tist of major/ minor enclosed (as the case	Ity has been imposed on him/ her during the last 10 years Or penalties imposed on him / her during the last 10 years is may be)
	Countersigned
	(Employer/ Carlre Controlling Authority with soot)