

F.No.A-35022/1/2020-Ad.ED

Government of India
Ministry of Finance
Department of Revenue
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Room No. 269-B, North Block
New Delhi the 13th May, 2020

VACANCY CIRCULAR

Subject: Filling up of the post of Assistant Director of Enforcement in the Directorate of Enforcement on deputation basis – Regarding.

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Applications are invited from eligible candidates for filling up vacant posts of Assistant Director of Enforcement in Level 10 (Rs. 56100-177500) on deputation basis in the Directorate of Enforcement at Delhi, Mumbai, Chennai, Kolkata, Chandigarh, Jaipur, Lucknow, Patna, Jalandhar, Sringar, Bangalore, Cochin, Hyderabad, Guwahati, Ahmadabad, Goa, Madurai, Calicut, Bhubaneswar, Raipur, Surat, Indore, Nagpur, Bhopal, Dehradun, Jammu, Shimla, Allahabad, Ranchi, Mangalore, Vishakhapatnam, Gangtok, Agartala, Kohima, Aizawl, Shillong, Imphal and Itanagar.

2. In terms of the Recruitment Rules, the following categories of officers are eligible:-

Officers of All India Services or Central Services including State Governments, State Police Organizations or Central Bureau of Investigation or Reserve Bank of India or Public Sector Banks:

- (A) (i) Holding analogous posts on regular basis in the parent cadre/department; or
(ii) With two years' regular service in the grade rendered after appointment thereto on a regular basis in Pay Matrix Level 8 (Rs. 47600-151100) for officers of Central Services or for other officers from State Government or Central Bureau of Investigation or Police Organizations or Reserve Bank of India or Public Sector Banks with three year regular service drawing equivalent pay in the parent cadre/department; and
- (B) (i) Having experience of at least three years in the field of Legal work, Intelligence, Investigation work and Adjudication or prosecution relating to fiscal or criminal laws, or
(ii) Possessing investigative experience of at least three years in Banking or Accounts or Audit.

The departmental officers in the feeder category who are in the direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationist shall not be eligible for consideration for appointment by promotion.

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(Period of deputation (including short term contract) 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 to exceed three years. The maximum age limit for appointment by deputation (including short term contract) shall not be exceeding 56 years as on the closing date of receipt of applications.

Note: For the purpose of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 01.01.2016 (the date from which the revised pay structure based on the Seventh Central Pay Commission recommendations has been extended) shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Pay Commissions, except where there has been merger of more than one pre-revised scale of Pay into one Grade Pay or Pay Scale and where this benefit will extend only for the post(s) for which that Grade Pay or Pay Scale is the normal replacement grade without any upgradation.

3. Assistant Director of Enforcement is expected to execute duties related to implementation of the provisions of FEMA, 1999 and enforcement of the provisions of PMLA, 2002. However, he/she may be assigned any other function by the Director of Enforcement like review, special investigation and technical work. Therefore, the officer is expected to have an in-depth knowledge of FERA, 1973(since repealed), FEMA, 1999, PMLA, 2002 and other allied Acts and an aptitude for this type of work.

4. The pay & allowances and other terms will be regulated in accordance with the Department or Personnel & Training's O.M/No.6/8/2000-Estt(Pay-II) dated 17th June, 2010 as amended from time to time. Besides, the officers working in Directorate of Enforcement at the level of Assistant Director are currently entitled for **Special Incentive Allowance @ 20% of Basic Pay.**

5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forward in the proforma annexed so as to reach the Joint Director (Admn.), Directorate of Enforcement, 6th Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003. The advertisement can also be seen at the Department's website <http://dor.gov.in> and also on the website of Directorate of Enforcement www.enforcementdiectorate.gov.in.

6. While forwarding the applications, **the Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct** and no disciplinary case is either pending or contemplated against the officer concerned. The following documents should also be sent along with the applications:-

- (i) Bio data included his/ her contact no. & email address.
- (ii) Complete and up-to-date C.R. dossier for the last five years or attested photocopy thereof
- (iii) Vigilance Certificate/Clearance
- (iv) Integrity Certificate/Clearance
- (v) Cadre Clearance
- (vi) A statement of major/minor penalties, if any, imposed upon the officer during the last 10 years.

7. Incomplete applications or applications not received through proper channel or applications received after due date will not be considered. The candidates will not be allowed to withdraw their candidature subsequently on any ground. 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.

8. Applicants who have sent their application in reference to vacancy circular issued by the Directorate vide its O.M. No. F. No. A-4/12/2017 dated 07.06.2017 need not apply again.

9. A check list of documents to be attached with the application may also be sent (proforma enclosed).



(Vivek Mishra)

Under Secretary to the Govt. of India

To

1. All Ministries & Departments of Government of India with request that this circular may be circulated in their Ministries/Departments and also among their attached/subordinate offices.
2. The Department of Personnel & Training (AIS Branch), North Block, New Delhi.
3. DGPs of all State Governments/ UT administration.
4. All Chief commissioners/ Director General of Income Tax.
5. All Chief commissioners/ Director General of Customs & Central Excise.
6. The Joint Secretary (Admn.), CBDT/ Joint Secretary (Admn.), CBIC with request that arrangements may be made to host this vacancy circular on the official website of CBDT/CBEC
7. The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi.
8. The Director CBI, CGO Complex, New Delhi.
9. The Governor, Reserve Bank of India, Central Office Building, 18th Floor, Shahid Bhagat Road, Mumbai - 400010.
10. The Chairman, State Bank of India, Corporate Centre, Madame Cama Marg, Mumbai - 400021.
11. The Chairman, Allahabad Bank, Head Office, 2, Netaji Subhas Road, Kolkata - 700001.
12. The Chairman, Bank of Baroda, Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.
13. The Chairman, Bank of Maharashtra, Lok Mangal 1501, Shivaji Nagar, Post Box No. 919, Pune - 411005.
14. The Chairman, Central Bank of India, Central Office, Chander Mukhi, Nariman Point, Mumbai - 400021
15. The Chairman, Dena Corporate Centre, C-10, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.
16. The Chairman, India Overseas Bank, Central Office, 762, Anna Salai, P.B. No. 3765, Chennai - 600002.
17. The Chairman, Punjab national Bank, 7, Bhikaji Cama Place, Afaric Avenue, New Delhi - 110066.
18. The Chairman, Union Bank of India, Union Bank Building, Central Office, 239, Backbay Reclamation, Post Box No. 93-A, Nariman Point, Mumbai - 400021.
19. The Chairman, Punjab & Sind Bank, Bank House, 4th Floor, 21, Rajendra Place, New Delhi - 110008.
20. The Chairman, Vijaya Bank, Administrative Office, Janardhan Towers No.2, Residency Road, Bangalore - 560025.
21. The Chairman, Andhra Bank, Andhra Bank Building, Sultan Bazar, P.B. No. 161, Hyderabad - 500001.

22. The Chairman, Bank of India, Head Office, Express Towers, Nariman Point, Mumbai-400021.
23. The Chairman, Canara Bank, 112, Jayachamarajendra Road, Post Box No. 6648, Bangalore - 560002.
24. The Chairman, Corporation Bank, Bharath Building, G.H.S. Road, Post Box No. 88, Mangalore - 575001.
25. The Chairman, Indian Bank Building P.B. No. 1384, 31 Rajaji Road, Chennai - 600001.
26. The Chairman, Oriental Bank of Commerce, E-Block, Connaught Place, P.B. No. 329, New Delhi - 110001.
27. The Chairman, Syndicate Bank, Post Box, No. 1, Manipla - 576119, Karnataka State.
28. The Chairman, United Bank of India, 16, Old Court House Street, Kolkata - 700001.
29. The Chairman, UCO Bank, Head Office, 10, Biplabi Trailokya Maharaj, Sarani, Kolkata - 700001.
30. The Governor, Reserve Bank of India, Central Office Building, 18th Floor, Shahid Bhagat Road, Mumbai - 400001.
31. The Chairman, State Bank of India, Corporate Centre, Madame Cama Marg, Mumbai-4000021.
32. The Chairman, Allahabad Bank, Head Office, 2, Netaji Subhas Road, Kolkata - 700001.
33. The Chairman, Bank of Baroda, Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai-400051.
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49. The Chairman, United Bank of India, 16, Old Court House Street, Kolkata - 700001.
50. The Chairman, UCO Bank, Head Office, 10, Biplabi Trailokya Maharaj, Sarani, Kolkata - 700001.

(Vivek Mishra)

Under Secretary to the Govt. of India

PROFORMA

**APPLICATION FOR THE POST OF ASSISTANT DIRECTOR OF
ENFORCEMENT IN THE DIRECORATE OF ENFORCEMENT**

**Passport
size photo**

1. Name (IN BLOCK LETTERS)
2. Date of Birth
3. Date of Retirement
4. Age as on the closing date of receipt of application
5. Educational Qualification
6. Service and batch to which belong
7. Present post held and the date from which held
8. Whether the present Grade is granted
By way of MACP or Regular Promotion
9. Pay Band & Grade Pay and present basic pay
10. Details of service

Name of the Post	Whether post held on regular basis or on adhoc	Scale of pay with Grade Pay	Nature of duties performed

11. CHOICE OF STATIONS FOR POSTING(Minimum three)
12. Name , address and telephone number of concerned officer in the office of the Cadre Controlling Authority
13. Home State

Declaration: -

I have carefully gone through the vacancy circular/advertisement and I am well aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed at the time of selection for the post.

Date: _____

Signature of the candidate

Countersigned

(Employer with Seal)

Part - B

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

12	Whether the officer meets eligibility requirement as on the closing date of application	Yes/No
13.(a) (i)	Whether any vigilance case is pending or contemplated against the officer	Yes/No
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	Yes/No
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether cadre clearance for the officer by the Competent Authority has been granted	Yes/No
(d)	Whether Integrity Certificates issued	Yes/No

Date: Signature _____

Name:

Designation:
(With stamp)

Check list of documents to be attached

(Please tick)

1.	Application prescribed format forwarded by the sponsoring authority	
2.	Complete and up-to-date C.R. dossier for the last five years or attested photocopy thereof	
3.	If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s)	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major/Minor penalty Statement during last 10 years	
7.	Cadre clearance from cadre Controlling/appointing Authority (if applicable)	

Date: Signature of the forwarding authority

(With stamp)