

21 OCT 2021

Room No.55, North Block,
New Delhi - 11001

Dated, the 27th September, 2021

Diary No. SAD/2021/27598

OFFICE MEMORANDUM

Subject: Filling up of post of **Registrar** (Group 'A') in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002, New Delhi - Reg.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002 (PMLA) the Central Government has established an Adjudicating Authority to exercise jurisdiction, powers and authority conferred by or under the said Act.


2. One post of Registrar in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002, Ministry of Finance, Department of Revenue at New Delhi is decided to be filled up on deputation basis. The description of the posts and the eligibility criteria is given in the table below:

| Sl. No. | Name of post | Pay Scale | Eligibility criteria |
|---------|--------------|---|---|
| 1. | Registrar | Level-10 (Rs.56100- Rs.177500/- [6th CPC Scale; PB-3 (Rs.15600- 39100)+ Grade Pay Rs.5400] | Deputation (Including Short Term Contract) Officers under the Central or State Governments or Union Territories or Public Sector Undertakings or Recognised Research Institutions or Universities or statutory bodies or autonomous bodies or Semi Government Organisations:- (a)(i) holding analogous posts 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 the level 8 (Rs. 47600-Rs. 151100/-) [6 th CPC Scale-Pay Band-2, Rs.9300 - 34800 with Grade Pay of Rs.4800/-] or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on regular basis in the level 7 (Rs. 44900-Rs. 142400/-) [6 th CPC Scale Pay Band-2, Rs.9300 - 34800 with Grade Pay of Rs.4600/-] or equivalent in the parent cadre or department; or (iv) with eight years' service in the grade rendered after appointment thereto on regular basis in the level 6 (Rs. 35400-Rs. 112400/-) [6 th CPC Scale Pay Band-2, Rs.9300 - 34800 with Grade Pay of Rs.4200/-] or equivalent in the parent cadre or department; and (b) possessing the following educational qualification and experience: (i) bachelor's degree in Law from a recognized university or Institute; and (ii) (a) possessing one year's experience in judicial service or in legal department of Centre or State Government or Union Territory Administration or Public Sector Undertaking or University or in analogous post in Registry; or, |

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| 330/9487C | | | <p>(b) one year's experience in teaching of law or in administration of law; or</p> <p>(1) Five years integrated degree in law from recognized university or institute; and</p> <p>(2) possessing two years experience in judicial service or in legal department of Centre or State Government or Union Territory Administration or Public Sector Undertaking or University or in analogous post in Registry; or two years' experience in teaching of law or in administration of law;</p> <p>Note-1. 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 Organisation 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 be not exceeding 56 years as on the closing date of receipt of applications.</p> <p>Note-2. For the purpose of appointment on deputation (including Short Term Contract) basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6th 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 Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the posts for which that grade pay or pay scale is the normal replacement grade without any upgradation.</p> |
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3. The willing and eligible officers should send their applications for the post in the enclosed format (proforma-J) through the cadre controlling authority, addressed to the **Under Secretary, Economic Security Cell, Room No.55, North Block, New Delhi – 110001**, **within 60 days from the date of publication** of this circular in the Employment News. The vacancy circular and Proforma-J can also be downloaded from Department of Revenue's website dor.gov.in/vacancies-circulars.

4. The Cadre Controlling Authority, while forwarding the application must enclose vigilance clearance including whether disciplinary case is pending or being contemplated against the officer, Major/Minor Penalty statement for the last 10 years, Integrity Certificate & photocopies of Annual Confidential Reports (ACRs)/Annual Performance Appraisal Reports (APARs) for the last five years duly attested on each page by an officer not below the rank of Under Secretary to the Government of India. Cadre Controlling Authority may ensure that the applicant fulfills all the eligibility conditions specified above and also verify the particulars furnished by the applicants, before granting cadre clearance. Once cadre clearance is given it will be presumed that the eligibility conditions are fulfilled and particulars are correct.


 (Anil Kumar Gharai)
 Under Secretary to the Govt. of India
 Tel.No.23095371

To

1. All Ministries/Departments of Government of India (As per standard list)
2. Chief Secretaries of all States/UTs.
3. Section Officer (Computer Cell), DoR with request to upload the vacancy circular in the Department's web site.

BIO-DATA/ CURRICULUM VITAE PROFORMA

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|---|---|
| 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 | A) Qualification |
| B) Experience | B) Experience |
| Desirable | Desirable |
| A) Qualification | A) Qualification |
| B) Experience | B) Experience |
| <p>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.</p> <p>5.2 In the case of Degree and Post Graduate Qualifications Elective/ main subjects and subsidiary subjects may be indicated by the candidate.</p> | |
| 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. | |
| <p>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.</p> | |

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-4-

7. Details of Employment, in chronological order. Enclose a separate sheet duly authenticated by your signature, if the space below is insufficient.

| 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 detail) 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 |
|--------------------|---|------|----|
| | | | |

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|--|---|---|---|
| 8. Nature of present employment i.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 and Pay of the post held in substantive capacity in the parent organisation |
| | | | |
| <p>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.</p> <p>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/ organisation</p> | | | |

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|---|---|------------------|
| 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 | | |
| Basis Pay in the PB | Grade Pay | Total Emoluments |
| | | |
| 15. In case the applicant belongs to an Organisation which is not following the Central Government Pay-scales, the latest salary slip Issued by the Organisation showing the following details may be enclosed. | | |
| Basic Pay with Scale of Pay and rate of Increment | Dearness Pay/Interim 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 things may provide information with regard to (i) additional academic qualifications (ii) | | |

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| professional training and (iii) work experience over and above prescribed in the Vacancy Circular/Advertisement) (Note: Enclose a separate sheet, if the space is insufficient) | |
| 16.B Achievements: The candidates are requested to indicate information with regard to; (i) Research publications and reports and special projects (ii) Awards/Scholarships/Official Appreciation (iii) Affiliation with the professional bodies/institutions/societies and; (iv) 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 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"). | |
| 18. Whether belongs to SC/ST | |

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.

(Signature of the candidate)

Address _____

Date _____

225/c
213/c

7

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 Shri/Smt. _____
- ii) His/ Her integrity is certified.
- iii) His/ Her CR Dossier in original is enclosed/photocopies of the ACRs for the last 5 years duly attested 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)