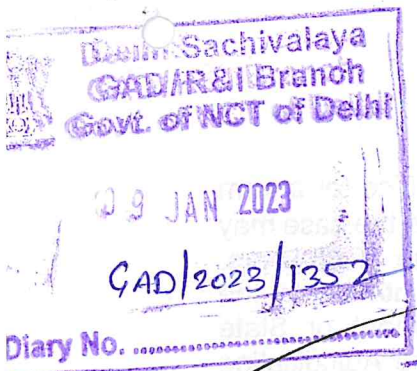
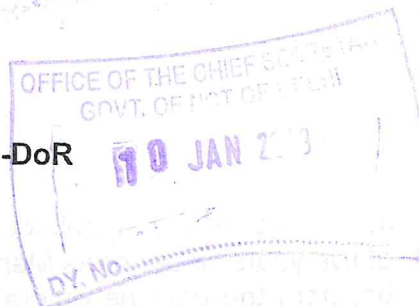


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F.No.A.12026/18/2022-ES Cell-DoR
Government of India
Ministry of Finance
Department of Revenue



Room No.55, North Block,
New Delhi-110001
Dated, the 3rd January, 2023

OFFICE MEMORANDUM

Subject: **Filling up of the post of Member (Finance or Accountancy) in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002 on regular basis-reg.**

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002, the Central Government has established an Adjudicating Authority in the Ministry of Finance, Department of Revenue at New Delhi, to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One post of Member from the field of Finance or Accountancy, in the Adjudicating Authority under Prevention of Money-laundering Act, 2002 in the pay scale of Level 14 (Rs.144200-Rs.218200/-) [6th CPC Scale in PB-4 (Rs.37400-67000) plus Grade of Rs.10000/-] with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, is to be filled up. The qualifications for appointment as Member (Finance or Accountancy) are as follows:-

From the field of Finance or Accountancy

"(a) For the Member from the field of finance or accountancy, a person shall be qualified for appointment if he is or has been a member of an All India Service or a Central Service Group 'A', and has held the post of a Joint Secretary to the Central Government or an equivalent post in that service.

(b) From among such persons, the Selection Committee shall have due regard to the academic qualifications of chartered accountancy or a degree in finance, economics or accountancy or having special experience in finance or accounts by virtue of having worked for at least two years in the finance or revenue department of either the Central Government or a State Government or being in charge of the finance or accounting wing of a corporation for a like period."

3. In terms of the provisions contained in PMLA, one of the Members of the Adjudicating Authority shall be appointed as its Chairperson in the pay scale of Level 15 (Rs.182200-Rs.224100/-) {6th CPC Scale in HAG - Rs.67000 - (annual increment @3%) - 79000} with usual allowances as are admissible to a Group 'A' officer of the equivalent grade. The pay of Chairperson or Member shall be fixed in terms of the instructions of the Government issued in this regard.

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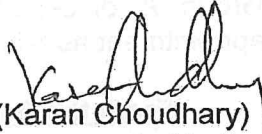
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Sd/- Rakesh
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4. The person appointed as Member or Chairperson shall hold office for a term of five years, whether as Member or in continuation as Chairperson, as the case may be, from the date he enters upon his office, or till he attains the age of 65 years, whichever is earlier. Where, a Member, on the date of his appointment to the Adjudicating Authority, was in service under the Central Government or State Government, he shall seek retirement from service before joining the Adjudicating Authority, and shall be deemed to have so retired on the date of his joining the Adjudicating Authority.

5. The applications along with bio-data, only in the format as enclosed, should reach the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001, within 60 days from the date of publication of the vacancy advertisement in the Employment News. The applications received either after last date or received in a format other than the enclosed format, shall not be considered. The persons already in Government Service, should furnish their applications, through their cadre controlling authority, along with cadre clearance, vigilance clearance and complete A.C.R. dossiers. Incomplete applications will not be entertained.

6. The circular has also been placed on the website of this Department at the following address – <https://dor.gov.in/vacancies-circulars>


(Karan Choudhary)
Under Secretary to the Government of India
Tel.No.2309-5388

To

1. Chief Secretaries of all the State Governments / Union Territories.
2. All the Ministries / Departments of the Government of India.
3. CAG, O/o The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi-110124.
4. Central Board of Direct Taxes (Ad.VI Section), New Delhi.
5. Central Board of Indirect Taxes and Customs (Ad.II Section), New Delhi


(Karan Choudhary)
Under Secretary to the Government of India

APPLICATION FOR THE POST OF MEMBER (FINANCE OR ACCOUNTANCY)
IN THE ADJUDICATING AUTHORITY UNDER PMLA.

A self attested
passport size
photograph to be
pasted

1.	Post applied for	MEMBER (FINANCE OR ACCOUNTANCY) ADJUDICATING AUTHORITY UNDER PMLA.
2.	Name in full (in block letters)	
3.	Father's name	
4.	Date of Birth	
5.	Educational Qualifications	
6.	Residential Address	
7.	Telephone Number	Office: Res.: Mobile:
8.	E-mail address	
9.	Permanent Address	
10.	Whether belongs to SC/ST or General category. (If from SC/ST category, please attach Attested copy of certificate as proof).	
11.	If already in Government Service –	
	(a) the name of Service, present post held, pay scale of the post and the date from which the present post held	
	(b) The name, designation, address and telephone no. of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected.	

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12.	Date of Retirement from Government service.	
13.	If retired from Government service, date of retirement, the name of Service and the post from which retired along with pay scale of the said post.	
14.	Any other special qualifications or experience not covered by the above items.	
15.	Whether any disciplinary proceedings faced during the career of service or any other penalty or punishment suffered at any time; if so, give details.	

Signature of Applicant

Date: _____

Particulars of the applicant verified
Signature of Cadre Controlling Authority alongwith stamp

ANNEXURE - I

**(Cadre clearance and Vigilance clearance) FOR THE USE OF CADRE
CONTROLLING AUTHORITY/DEPARTMENT ONLY**

1	Whether the officer meets eligibility requirement as on the closing date of application	
2 (i)	Whether the officer has been placed on the Agreed List or List of Officers of Doubtful Integrity(If Yes the details to be given)	
2 (ii)	Whether any allegation of misconduct involving vigilance angle was examined against the officer during the last 10 years and if so with what result	
2 (iii)	Whether any punishment was awarded to the officer during last 10 years and if so the date of imposition and details of the penalty	
2 (iv)	Is any disciplinary /criminal proceedings or charge sheet pending against the officer as on date [If so details to be furnished including reference no., if any, of the Commission	
2 (v)	If any action contemplated against the officer as on date[If so details to be furnished]	
2 (vi)	Date of filing of latest IPR	
3	Whether cadre clearance for the officer by the Competent Authority has been granted	
4	Whether integrity of the officer is certified	

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

Date:

Signature-----

Name

Designation(with stamp)