

**F.No.A-35011/9/2020-Ad.ED**  
**Government of India**  
**Ministry of Finance**  
**Department of Revenue**  
**Ad.ED Section**

\*\*\*\*\*

Room No. 267-B, North Block, New Delhi  
Dated, the 23<sup>rd</sup> November, 2020

**OFFICE MEMORANDUM**

**Subject:-** Filling up of the post of Additional Director (Prosecution) of Enforcement in the Directorate of Enforcement, on deputation basis- regarding.

\*\*\*\*\*

Applications are invited from eligible candidates for the post of Additional Director (Prosecution) of Enforcement in PB-4 of Rs.37400-67000 with Grade Pay of Rs.8700 (pre revised) [Pay Matrix Level-13 (Rs. 118500-214100)] on deputation basis in the Directorate of Enforcement, New Delhi.

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

**I. Officers of the Central Government,-**

- (a) (i) holding analogous post on regular basis in the parent cadre of Department; or
- (ii) with five years service in the grade rendered after appointment thereto on a regular basis in Pay Band-3 of Rs. 15600-39100 and grade pay of Rs. 7600 (pre revised) [Pay Matrix Level-12 (Rs. 67700-208700) or equivalent in the parent cadre or Department; and
- (b) Possessing the following educational qualifications and experience:-
  - (i) Degree in law from a recognized University or equivalent,
  - (ii) Twelve years experience in dealing with fiscal laws including provisions of Income Tax Act, Customs Act, FEMA, FERA, or Criminal Laws.

**II. The Departmental officers in the feeder grade who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for consideration for appointment by promotion.**

Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other Organization or Departmental of the Central Government shall ordinarily not to exceed four years.

The maximum age limit for appointment by deputation (ISTC) shall be not exceeding 56 years, as on the closing date or receipt of applications.

2. Consequent to recommendations of Seventh Pay Commission, the pay scale in the Pay Bands have been replaced by pay matrix system. Therefore, for the purpose of interpretation relating to analogous posts, pre-revised scales of such posts shall be reckoned.
3. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's O.M/No.6/8/2009-Estt(Pay-II) dated 17<sup>th</sup> June, 2010 as amended from time to time. Additional Directors are also entitled to grant of Special Incentive Allowance (SIA) @ 20% of Basic Pay.

4. Additional Director of Enforcement is expected to be able to coordinate and oversee the intelligence and investigation matters relating to FERA, FEMA and PMLA. 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.

5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed to the Joint Director (Admn), Enforcement Directorate, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi. The advertisement is also available in Department of Revenue's website <http://dor.gov.in> and Enforcement Director's website [www.enforcementdirector.gov.in](http://www.enforcementdirector.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.
- (ii) Complete and up-to-date C.R. dossier for the last five years from 2015-16 onwards 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. Applicants are requested to ensure that their applications should reach JD (Admn.), Enforcement Directorate within 45 days from publication of this advertisement in the Employment News/Rozgar Samachar and their respective Cadre Controlling Authority. However, only applications received from Cadre Controlling Authorities duly complete in all the respect with all documentary formalities as mentioned in para 6 above, will be considered for selection. Incomplete applications or applications not received through proper channel or applications received after due date are liable to be rejected. An officer appointed against a location can be transferred as per the Transfer Policy of Enforcement Directorate. Further, depending on requirement, the Department may select more or less number officers from applications received from this vacancy circular.

8. 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. DGPs of all State Governments/UT Administration for wide circulations.

3. The Department of Personnel & Training (AIS Branch), North Block, New Delhi for publishing in the website.
4. All Chief Commissioners/Director General of Income Tax for wide circulation.
5. All Chief Commissioners/Director General of Customs & Central Excise for wide circulation.
6. Joint Secretary (Admn.), CBDT/Joint Secretary (Admn.), CBEC with the request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBEC.
7. The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi with the request that arrangements may be made to host this vacancy circular on the official website of ED and in the Employment New/Rozgar Samachar.
8. Director CBI, CGO Complex, New Delhi for wide circulation.
9. NIC to upload on DoR website.