

भारत सरकार / GOVERNMENT OF INDIA

प्रवर्तन निदेशालय / DIRECTORATE OF ENFORCEMENT कानूनी अनुभाग, मुख्यालय / LEGAL SECTION, HEADQUARTERS

कमरा संख्या - 321 'ए' ब्लॉक, प्रवर्तन भवन, डॉ ऐ. पी. जे. अब्दुल कलाम रोड़, नई दिल्ली – 110011

Room No. 321, A-Block, Dr. APJ Abdul Kalam Road, New Delhi – 110011 Email ID: - <u>ddlegal-ed@gov.in</u>, Tel. No. (011)-23339176

Dated: 27.01.2025

F.No.: Legal/HO/Empanelment of SPP

NOTICE FOR APPLICATION

Applications are invited for empanelment of Advocates as Special Public Prosecutor for representing Directorate of Enforcement before Special Courts (PMLA) across India.

Details of eligibility criteria and other terms and conditions

Eligibility Criteria:

1. Qualification:

i. Essential:

Bachelor's Degree in Law from a National School or a recognized University or equivalent. The candidates are required to submit/attach the experience certificate issued by the Bar Association in support of the claim of the practice.

NOTE: Candidates having LLM degree may be given additional weightage. Further, applicants currently or previously empaneled with other Law Enforcement Agencies (LEAs) may also be given preference.

ii. Experience:

He has been in practice as an advocate for not less then seven years, under the Union or a State, requiring special knowledge of law.

iii. Desirable:

Having experience in handling matters related to criminal law and fiscal laws. Preference will also be given to those Advocates already, or previously, on the panel of other LEAs.

2. Terms & Conditions and Fees:

The terms of engagement shall be governed by the Ministry of Law and Justice's OM dated 01.10.2015 on the following terms and conditions:

i.	Fee for effective hearing	₹9000 per case per day.	
ii.	Fee for non-effective hearing	₹1500 per case per day,	
		subject to maximum 5	
		hearing.	
iii.	Settling pleadings	₹3000 per case.	
iv.	Conference	₹900 per conference	
		subject to Maximum 3 and 1	
		for settling pleading.	
V.	Misc. Applications	₹3000 per case.	

4. Nature of Duties:

The candidates engaged as Special Public Prosecutor may be required to appear before the Special Courts (PMLA). They may also be required to brief/assist the Senior Law Officers, Central Government Standing Counsels and Senior/Panel Advocates.

5. Place of Work:

Candidates on their empanelment as Special Public Prosecutors shall be liable to represent the Directorate of Enforcement anywhere in India before any Special Court (PMLA).

6. Terms and conditions:

- i. The tenure for engagement of Special Public Prosecutor shall be 03 years (to be reviewed at the end of 1st year, 2nd year and 3rd year respectively) extendable as per performance and official requirements.
- ii. The Special Public Prosecutor on having accepted the offer of engagement, shall enter into a Contract, also having the confidentiality clause, integrity clause, conflict of interest clause and non-compete clause with the Directorate of Enforcement.
- iii. Any breach of Contract executed by the Special Public Prosecutor with the Directorate of Enforcement shall be considered a sufficient ground for termination of the engagement and may further debar such counsel from future engagement by the Directorate of Enforcement.
- iv. Notwithstanding anything contained hereinabove, the Directorate and/or the Counsel may terminate the engagement anytime without prior notice.
- v. SPPs may discontinues the contact after proper handing over the charge/records to the successor

7. Selection Process:

Only shortlisted candidates will be called for further selection process individually on their registered email id, which will be intimated through email only. No physical or telephonic correspondence in this regard will be entertained by ED office. On completion of selection process, information shall be sent only to the selected candidates.

8. Interested candidates may submit their application in the enclosed format as per Proforma-A in a sealed cover super-scribed "Application for empanelment as Special Public Prosecutor for (Place of Special Court – PMLA)" addressed to Deputy Director (Legal), Enforcement Directorate, Headquarters Office, Block A, Pravartan Bhawan, Dr. A.P. J. Abdul Kalam Road, New Delhi-110011 by the 12th of February, 2025. For convenience, a copy of the application should also be e-mailed to ddlegal-ed@gov.in. Applications which are not made in the format as per Proforma-A, incomplete and not received in time will be summarily rejected.

Jvalin Tejpal, IRS Deputy Director (Legal)

$\underline{PROFORMA - A}$

1.	Full Name (in block letters)						
2.	Date of Birth (DD/MM/YYYY format)						
3.	Father's Name						
4.	Marital Status						
5.	Hometown						
6.	Complete Residential Address for Correspondence						
7.	Office	address					
8.	Mobile	Number					
9.	Email ID						
10.	Aadhaar Number						
11.	Details of Educational Qualification						
	Qualification Course Title		Board / University		Percentage of marks obtained	Year of Graduation	
a.	Grade 1	12th					
b.	Gradua	ation					
c.	LLB						
d.	LLM						
f.	PhD						
a.	Any other Law						
12.	related course Details of experience in descending order (the current / latest should be the first)						e the first)
	Sr.	No. / Court M		MM/YY to Nature of Pers		Contact	
	No.						Person of firm

13.		Experience of practic 131.12.2024.	e in			(Years)	
14.		ience in Crimina laws with duration					
15.	_	rience in handling /FEMA/COFEPOS					
16.	•	ience at Bar till .2024 (in months).					
	Details of Course(s) from Abroad						
17.	Sr.	Course Title	Course Title Board / Per		Percenta	ercentage of Marks Year of	
	No		Uni	versity	O	btained	Passing
18.	Article Publis	s of Paper/ //Journal hed (Attach ite Sheet, if ed.)					
19.	achiev date) in	ther special vement (with n the field of law. on your reportable					
20.		ng courts in which plicant practices.					
21.	with o	s of empanelment ther LEAs (if any)					
22.	for wh sought				ub-zones may directorate.g	y be seen at ov.in/organization	al-structure-0

Full Name &	Signature of	of applicant
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Place: New Delhi

Date:

[&]quot;I hereby declare that information furnished above is true and correct in every respect and in case any information is found incorrect even partially the candidature shall be liable to be rejected. I do hereby declare that I will produce the necessary original documents viz. 12th Marksheet, Graduation Marksheet, LLB and/or LLM Marksheet, Bar Council Certificate and other necessary experience certificate(s) during interview/after selection and shall submit copy of the same as and when directed.