



भारत सरकार / GOVERNMENT OF INDIA
प्रवर्तन निदेशालय / DIRECTORATE OF ENFORCEMENT
कानूनी अनुभाग, मुख्यालय / LEGAL SECTION, HEADQUARTERS
कमरा संख्या - 321 'ए' ब्लॉक, प्रवर्तन भवन, डॉ. ए. पी. जे. अब्दुल कलाम रोड, नई दिल्ली - 110011 Room
No. 321, A-Block, Dr. APJ Abdul Kalam Road, New Delhi - 110011
Email ID: - ddlegal-ed@gov.in, Tel. No. (011)-23339176

F. No.: Legal/HO/Panel Counsel for Ld. AT, Ld. AA & SD (Appeals)

Dated: 01.08.2025

NOTICE FOR APPLICATION

Applications are invited for selection of Advocates as Panel Counsels for handling PMLA and FEMA cases before Ld. Appellate Tribunal, Ld. Adjudicating Authority and Ld. Special Director (Appeals), FEMA in Delhi and the places where the office of the Special Director (Appeals) is functional.

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 than four years**, under the Union or a State, requiring special knowledge of law as on 31/07/2025.

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.

[Handwritten signature]

iii.	Settling pleadings	₹3000 per case.
iv	Miscellaneous Applications	₹3000 per case.
v.	Conference	₹900 per conference subject to Maximum 3 and 1 for settling pleading.
vi.	Misc. and out of pocket expenses	As per factual to the satisfaction of the administrative Ministry/ Department.

3. **Nature of Duties:**

- i. To appear in the Ld. Appellate Tribunal/Ld. Adjudicating Authority and Ld. Special Director (Appeal), FEMA post allocation of handling PMLA/FEMA Cases by the Directorate,
- ii. To provide Legal Opinion regarding feasibility of filing an appeal in respect of the cases dealt by the respective counsel;
- iii. To keep updating the Directorate about the progress of the cases entrusted including detailed notes of proceeding via email so that the hearing may be ascertained as effective and non-effective hearing, and timely supply of copies of judgments/orders etc.
- iv. To render all assistance to the Law Officers and Senior Advocates, if required to do so, who may be engaged in a particular case before the High Court(s) etc.;
- v. The Panel Counsels shall also perform such other duties of legal nature like drafting of legal documents including Replies, Rejoinders, Written Synopsis which may be assigned to them by the Directorate;
- vi. To consult the concerned IO and Head of the concerned Unit before the next date of hearing of each case to ensure factual consistency, legal preparedness and alignment of strategy;
- vii. The counsel at one zone/sub-zone matter may be deployed for matters arising in another jurisdiction, especially in high stake or multi-jurisdictional cases;
- viii. The Empanelled Counsel so engaged will have the right of private practice, which should not, however, interfere with the efficient discharge of duties as counsel of the Directorate. He shall not advise, hold briefs or appear against the Directorate before the Courts/Tribunal or other authority, including the cases pertaining to the other LEAs where the investigation against the common accused or against any accused emerging out of the same FIR/ other equivalent report have initiated or even in other FIRs/ other equivalent report if, it is relating to the same/similar scam from the same jurisdiction or emerging out of other jurisdictions, in matters pertaining to Directorate of Enforcement.

4. **Terms and conditions:**

- i. The first engagement of Advocates as Empanelled Counsel(s) shall normally be for a period of 36 months subject to their performance as assessed by the committee based on the recommendation of Regional Special Directors with the consultation of JDE/ADE.
- ii. Engagement of such counsels will be on the terms and conditions as mentioned in

Handwritten signature

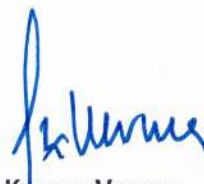
O.M. No. 26(1)/2014/Judl. Dated 01/10/2015 issued by Ministry of Law & Justice, Department of Legal Affairs.

- iii. The Advocates as Empanelled Counsel(s) on having accepted the offer of engagement shall enter in to a Contract having a confidentiality clause, integrity clause, conflict of interest clause and non-compete clause with the Directorate of Enforcement.
- iv. Any breach of contract executed by the Advocates as Empanelled Counsel(s) with the Directorate of Enforcement shall be considered a sufficient ground for termination of engagement and may debar such counsel from future engagement by the Directorate of Enforcement, without any prior notice.
- v. Notwithstanding anything contained above, the Directorate may terminate the engagement at any time after serving notice for the period not less than one month. On expiry of the terms or resignation, the counsel shall immediately handover the briefs and other related papers to the HO Legal Section.

5. Selection Process:

Only shortlisted candidates will be called for interview 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.

6. Interested candidates may submit their application in the enclosed format along with the supporting documents as per Proforma-A in a sealed cover super-scribed "Application for empanelment as Panel Counsel for Hon'ble Appellate Tribunal/Ld. Adjudicating Authority/Ld. Special Director (Appeals), FEMA" 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 **31st of August, 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.



Santosh Kumar Verma
Deputy Director (Legal)

संतोष कुमार वर्मा / SANTOSH KUMAR VERMA
उप निदेशक / Deputy Director (Legal)
प्रवर्तन निदेशालय / Directorate of Enforcement
वित्त मंत्रालय, राजस्व विभाग
Ministry of Finance, Deptt. of Revenue
भारत सरकार, नई दिल्ली / Govt. of India, New Delhi

PROFORMA – A

**APPLICATION FOR ENGAGEMENT OF ADVOCATES AS EMPANELLED COUNSEL FOR LD.
APPELLATE TRIBUNAL/ADJUDICATING AUTHORITY (PMLA)/SPECIAL DIRECTOR (APPEALS), FEMA IN
THE DIRECTORATE OF ENFORCEMENT**

1.	Full Name (in block letters)				
2.	Date of Birth (DD/MM/YYYY format)				
3.	Father's Name/Mother'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	% marks obtained	Year of Graduation
a.	Grade 12th				
b.	Graduation				
c.	LLB				
d.	LLM				
f.	PhD				
a.	Any other Law related course				
12.	Details of experience in descending order (the current / latest should be the first)				
	Sr. No.	Name of the Firm / Court	Duration (From MM/YY to MM/YY)	Details of Nature of work handled	Contact Person of firm
13.	Total Experience of practice in law till __. __. 2025.		(Years)		
14.	Experience in Criminal / Fiscal laws with duration				



15.	Experience in handling FEMA/PMLA/COFEPOSA/ NDPS.			
16.	Experience at Bar till _____.2025 (in months).			
Details of Course(s) from Abroad				
17.	Sr. No	Course Title	Board / University	Percentage of Marks Obtained Year of Passing
18.	Details of Paper/ Article/Journal Published (Attach Separate Sheet, if required.)			
19.	Any other special Achievement (with date) in the field of law. Mention your reportable cases.			
20.	Existing courts in which the applicant practices.			
21.	Details of empanelment with other LEAs (if any)			
22.	Zonal / Sub-Zonal office for which empanelment sought (please specify only one zone / sub-zone)			

"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 Mark sheet, Graduation Mark sheet, LLB and/or LLM Mark sheet, Bar Council Certificate and other necessary experience certificate(s)** during interview/after selection and shall submit copy of the same as and when directed.

Place:

Full name and Signature of the Applicant

Date:

