

New Delhi, the ^{7th}20 December, 2019.

Vacancy Circular

Subject:- Filling up of the post of Assistant Legal Advisor in the Directorate of Enforcement, on deputation/absorption basis-regarding.

Vacancies:

Applications are invited to fill up 4 posts of Assistant Legal Advisors in Level 11 in the pay matrix on deputation/absorption basis in Enforcement Directorate.

Eligibility:

2. In terms of Ministry of Finance, Department of Revenue, Recruitment Rules issued vide Notification dated 10.10.2019, the following categories of officers under the Central Government or State Government or Union territories or University or recognised research institutions or Public Sector Undertakings or Statutory or Autonomous Organisation are eligible:

- (A) (i) holding analogous post on regular basis in the parent cadre or department; or
(ii) with five years service in the grade rendered after appointment thereto on a regular basis in Level-10/Level-9 in the pay matrix or equivalent in the parent cadre or Department; and
- (B) possessing the educational qualifications and experience as below:
- (i) Degree in law from a recognized University or Institute;
(ii) Three years experience at bar dealing with criminal laws or fiscal laws.

OR

- (iii) Master's Degree in law from a recognized University or Institute; and
(iv) one year experience at bar dealing with criminal laws or fiscal laws.

Note1 - 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 organization/department of the Central Government shall ordinarily not to exceed four years.

Note 2- 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.

Absorption

Note: only officers of Central Government/State Governments/Union territories shall be eligible to be considered for appointment on absorption basis.

Duties of the Post:

3. Assistant Legal Advisor shall process cases for filing prosecution against PMLA offenders; to advise zonal/sub-zonal offices of the Directorate on legal matters such as FERA, FEMA, PMLA when called upon to do so; to present cases on behalf of the Directorate before ATFE, Special Director(Appeal), Adjudicating Authority (constituted under PMLA) and Money Laundering Tribunal; to prepare para-wise comments and prepare affidavit/counter affidavit in consultation with Govt. counsel; to attend the matters relating to adjudication and review of Adjudication orders; to perform such functions as prescribed under PMLA Manual of the Directorate and any other duty assigned from time to time by the Director of Enforcement.

Other terms & conditions:

4. 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 17th June, 2010 as amended from time to time. Assistant Legal Advisors are also entitled to grant of Special Incentive Allowance (SIA) @ 20% of Basic Pay.

5. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach the Joint Director (Admn), Enforcement Directorate, 6th Floor, Lok Nayak Bhawan, Khan Market, New Delhi by 05.01.2020. The advertisement is also available in the Employment News/ Rozgar Samachar, Department of Revenue's website <http://dor.gov.in> and Enforcement Directorate's website www.enforcementdirectorate.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 2013-14 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. Incomplete applications or applications not received through proper channel or applications received after due date are liable to be rejected. The candidates will not be allowed to withdraw their candidature subsequently on any ground. An officer appointed against a location can be transferred as per Transfer Policy of Enforcement Directorate.

8. A check list of documents to be attached with the application may also be sent (proforma enclosed).



(Arvind Saran)
Director(Hqrs.)

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 circulation.
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.), CBIC with the request that arrangements may be made to post this vacancy circular on the official website of CBDT/CBIC.
7. The Director, Enforcement Directorate, 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 News/ Rozgar Samachar.
8. Director CBI, CGO Complex, New Delhi for wide circulation.
9. NIC to upload on DoR website.

o/c
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