OFFICE MEMORANDUM

Subject: Filling up of post of Registrar (Group 'A') in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002, New Delhi – Reg.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002 (PMLA) the Central Government has established an Adjudicating Authority to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One post of Registrar in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002, Ministry of Finance, Department of Revenue at New Delhi is decided to be filled up on deputation basis. The description of the posts and the eligibility criteria is given in the table below:

<table>
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<tr>
<th>Sl. No.</th>
<th>Name of post</th>
<th>Pay Scale</th>
<th>Eligibility criteria</th>
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</table>
| 1.     | Registrar   | PB-3 (Rs.15600-39100)+ Grade Pay Rs.5400 | Deputation (Including Short Term Contract) Officers under the Central or State Governments or Union Territories or Public Sector Undertakings or Recognised Research Institutions or Universities or statutory bodies or autonomous bodies or Semi Government Organisations:- (a) (i) holding analogous posts on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300 - 34800 with Grade Pay of Rs.4800/- or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on regular basis in the Pay Band-2, Rs.9300-34800 with Grade Pay of Rs.4600/- or equivalent in the parent cadre or department; or (iv) with eight years' service in the grade rendered after appointment thereto on regular basis in the Pay Band-2, Rs.9300-34800 with Grade Pay of Rs.4200/- or equivalent in the parent cadre or department; and (b) possessing the following educational qualification and experience: (i) bachelor's degree in Law from a recognized university or Institute; and (ii) (a) possessing one year's experience in judicial service or in legal department of Centre or State Government or Union Territory Administration or Public Sector Undertaking or University or in analogous post in Registry; or (b) one year's experience in teaching of law or in administration of law; or (1) Five years integrated degree in law from recognized
3. The willing and eligible officers should send their applications for the post in the enclosed format (proforma-J) through the cadre controlling authority, addressed to the Under Secretary, Economic Security Cell, Room No.55, North Block, New Delhi – 110001, within 45 days from the date of publication of this circular in the Employment News. The vacancy circular and Proforma-J can also be downloaded from Department of Revenue’s website http://www.dor.gov.in/vacanciesCircular. The candidates who had already applied earlier in response to the vacancy circular published in the Employment News dated 16 April – 22 April 2016, need not to apply again.

4. The Cadre Controlling Authority, while forwarding the application must enclose vigilance clearance including whether disciplinary case is pending or being contemplated against the officer, Major/Minor Penalty statement for the last 10 years, Integrity Certificate & photocopies of Annual Confidential Reports (ACRs)/Annual Performance Appraisal Reports (APARs) for the last five years duly attested on each page by a Gazetted Officer. Cadre Controlling Authority may ensure that the applicant fulfills all the eligibility conditions specified above and also verify the particulars furnished by the applicants, before granting cadre clearance. Once cadre clearance is given it will be presumed that the eligibility conditions are fulfilled and particulars are correct.

(Biplab Kumar Nasar)
Under Secretary to the Govt. of India
Tel.No.23095371

To
1. All Ministries/Departments of Government of India
2. Chief Secretaries of all States/UTs.
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| 1. | Name and Address  
   | (in Block Letters) |   |   |   |
| 2. | Date of Birth  
   | (in Christian era) |   |   |   |
| 3. | Date of retirement under Central/ State  
   | Government Rules |   |   |   |
| 4. | Educational Qualifications |   |   |   |
| 5. | Whether Educational and other qualifications  
   | required for the post are satisfied. (If any  
   | qualification has been treated as equivalent to  
   | the one prescribed in the Rules, state the  
   | authority for the same) | Qualifications/  
   | Experience  
   | Required | Qualifications/  
   | Experience possessed  
   | by the officer |
|   | Essential |   |   |   |
|   | Desired |   |   |   |
| 6. | Please state clearly whether in the light of  
   | entries made by you above, you meet the  
   | requirement of the post |   |   |
| 7. | Details of Employment, in chronological order.  
   | Enclose a separate sheet duly authenticated by your  
   | signature, if the space below is insufficient | Office/ Institution | Post held | From | To | Scale of Pay  
   | and Basic Pay | Nature of duties  
   | (In detail) |   |   |   |   |
|   |   |   |   |   |   |   |   |   |   |
| 8. | Nature of present employment i.e. Ad-hoc or  
   | Temporary or Quasi-Permanent or Permanent |   |   |   |
| 9. | In case the present employment is held on  
   | deputation/contract basis, please state:-  
   | (a) The date of initial appointment |   |   |   |
|   | (b) Period of appointment on  
   | deputation/contract |   |   |   |
|   | (c) Name of the parent  
   | office/organization to which you belong |   |   |   |
| 10. | Additional details about present employment.  
   | Please state whether working under (indicate  
   | the name of your employer against the relevant  
   | column) |   |   |
|   | (a) Central Government.  
   | (b) State Government  
   | (c) Autonomous Organization  
   | (d) Government Undertaking  
   | (e) Universities  
<p>| (f) Others |   |   |   |</p>
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<tr>
<td>11.</td>
<td>Please state whether you are working in the same Department and are in the feeder grade or feeder grade.</td>
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<tr>
<td>12.</td>
<td>Are you in Revised Scale of Pay? If yes, give the date from which the revision took place and also indicate the pre-revised scale.</td>
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<tr>
<td>13.</td>
<td>Total emoluments per month now drawn</td>
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<td>14.</td>
<td>Additional information, if any, which you would like to mention in support of your suitability for the post. (This among other things may provide information with regard to (i) additional academic qualifications (ii) professional training and (iii) work experience over and above prescribed in the Vacancy Circular/Advertisement) (Note: Enclose a separate sheet if the space is insufficient).</td>
</tr>
<tr>
<td>15.</td>
<td>Please state whether you are applying for deputation</td>
</tr>
<tr>
<td>16.</td>
<td>Whether belongs to SC/ST</td>
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<td>17.</td>
<td>Remarks (The candidates may indicate information with regard to (i) Research Publications and reports and special projects (ii) Awards/ Scholarship/Official Appreciation(II) Affiliation with the professional bodies/ institutions/ societies and (iv) any other information (Note: Enclose a separate sheet if the space is insufficient).</td>
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<td>18.</td>
<td>Address of the Cadre Controlling Authority of the applicant</td>
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I have carefully gone through the vacancy circular/ advertisement and I am well aware that the Curriculum Vitae duly supported by documents submitted by me will also be assessed by the Selection Committees at the time of selection for the post.

Signature of the Candidate
Address
Date

(Cadre clearance and Vigilance clearance)

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

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<tr>
<td>1</td>
<td>Whether the officer meets eligibility requirement as on the closing date of application</td>
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<tr>
<td>2</td>
<td>Whether any vigilance case is pending or contemplated against the officer</td>
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<td>(i) If yes, please give details</td>
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<td>(b)(i) Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years</td>
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<td>(ii) If yes, please give details</td>
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<td>(iii) Indicate whether any penalty is in operation as on date</td>
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<td>(c) Whether cadre clearance for the officer by the Competent Authority has been granted</td>
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<td>(d) Whether integrity of the officer is certified</td>
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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

ANNEXURE-1