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भारत सरकार

GOVT. OF INDIA

कारपोरेट कार्य मंत्रालय

MINISTRY OF CORPORATE AFFAIRS

गंभीर धोखाधड़ी जांच कार्यालय

SERIOUS FRAUD INVESTIGATION OFFICE

द्वितीय तल, पर्यावरण भवन  
बी 3-खंड, केंद्रीय कार्यालय परिसर  
लोदी रोड, नई दिल्ली - 110003

2ND Floor Paryavaran Bhawan  
B-3 Wing, CGO Complex  
Lodi Road, New Delhi-110003  
दिनांक/Date : 24-05-2016

To

✓All Ministries/Departments of Government of India  
The Chief Secretaries of all State Governments/UTs  
Reserve Bank of India, Mumbai  
Securities and Exchange Board of India, Mumbai  
Public Sector Undertakings/Banks

**Subject:** Filling up of vacant posts in various cadres in Serious Fraud Investigation Office (SFIO) on deputation (ISTC) basis

Madam/Sir,

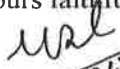
The undersigned is directed to say that Serious Fraud Investigation Office is an investigating agency under the Ministry of Corporate Affairs. This office intends to fill up vacant posts on deputation(ISTC) basis in various cadres as per detail given below

Sr. No.	Category of post	Tentative No. of posts	Tentative Place of Posting	Scale of pay
1.	Addl Director (Investigation)/ Jt Director (Investigation)	04	Delhi/Chennai /Kolkata/ Mumbai	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
2.	Addl Director (Forensic Audit)/ Jt Director (Forensic Audit)	02	Delhi	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
3.	Addl Director (Capital Market)/ Jt Director (Capital Market)	01	Delhi	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
4.	Addl Director (Financial Transactions)/ Jt Director (Financial Transactions)	01	Delhi	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
5.	Dy Director (Forensic Audit)	01	Delhi	Rs.15600-39100 + GP 6600
6.	Dy Director (Corporate Law)	01	Delhi	Rs.15600-39100 + GP 6600
7.	Dy Director (Investigation)	02	Delhi	Rs.15600-39100 + GP 6600
8.	Principal Private Secretary	01	Delhi	Rs.15600-39100 + GP 6600
9.	Sr Assistant Director (Forensic Audit)	03	Delhi	Rs.15600-39100 + GP 5400
10.	Sr Assistant Director (Banking)	05	Delhi	Rs.15600-39100 + GP 5400
11.	Sr Assistant Director (Corporate Law)	03	/Mumbai/ Chennai/	Rs.15600-39100 + GP 5400
12.	Sr Assistant Director (Capital Market)	03	Kolkata/ Hyderabad	Rs.15600-39100 + GP 5400
13.	Sr Assistant Director (Taxation)	01		Rs.15600-39100 + GP 5400
14.	Sr Prosecutor	05		Rs.15600-39100 + GP 5400
15.	Assistant Director (Investigation)	04		Rs 9300-34800 + GP 4800

16	Assistant Director (Law)	01	Delhi	Rs 9300-34800 + GP 4800
17	Office Superintendent	02	Delhi	Rs 9300-34800 + GP 4600
18	Private Secretary	06	Delhi/ Hyderabad/ Mumbai	Rs 9300-34800 + GP 4600
19	Assistant	06	Delhi	Rs 9300-34800 + GP 4200

The complete details including eligibility conditions as per notified RRs of each of these posts are available at [www.s fio.nic.in](http://www.s fio.nic.in)/[www.mca.gov.in](http://www.mca.gov.in).

2. The pay and allowances of the officers selected in any of the posts mentioned above will be governed by the provisions laid down in the Department of Personnel & Training OM No. 6/8/2009-Estt (Pay-I) dated 17<sup>th</sup> June, 2010 as amended from time to time.
3. Applications from eligible officers in the prescribed proforma (in duplicate) may be forwarded through proper channel to the Director, Serious Fraud Investigation Office, 2<sup>nd</sup> floor, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi within 60 days from the date of publication of this advertisement in the Employment News along with photocopies of upto date ACRs/APARs for the last 5 year, duly attested (on each page) by an officer of the level of Under Secretary or above, Vigilance Clearance Certificate, Integrity Certificate and the Certificate of major/minor penalty imposed on the officer during the last 10 years of his service. The Cadre Controlling Authority may also kindly certify to the effect that the particulars furnished by the officer have been verified and found correct.
4. Applications received after the due date or without ACRs/APARs or otherwise found incomplete will not be considered.
5. All are requested that the vacancies may be given wide publicity in all the offices under their control.

Yours faithfully,  
  
(Harpreet Kaur)  
24/5/16  
Addl Director(I/A)

**Government of India**  
**SERIOUS FRAUD INVESTIGATION OFFICE**  
**2nd Floor, Paryavaran Bhavan, B Block,**  
**B3 Wing, CGO Complex, Lodhi Road, New Delhi-110003.**

No. 1/2/2016-Admn.SFIO

It is proposed to fill up the following vacancies in this office on deputation/ISTC basis

Sr. No.	Category of post	Tentative No. of posts	Tentative Place of Posting	Scale of pay
1.	<b>Addl Director (Investigation)/ Jt Director (Investigation)</b>	04	Delhi/Chennai/ Kolkata/ Mumbai	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
2.	<b>Addl Director (Forensic Audit)/ Jt Director (Forensic Audit)</b>	02	Delhi	Rs 37400-67000 + GP 8700 Rs.15600-39100 + GP 7600
3.	<b>Addl Director (Capital Market)/ Jt Director (Capital Market)</b>	01	Delhi	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
4.	<b>Addl Director (Financial Transactions)/ Jt Director (Financial Transactions)</b>	01	Delhi	Rs 37400-67000 + GP 8700 Rs 15600-39100 + GP 7600
5.	<b>Dy Director (Forensic Audit)</b>	01	Delhi	Rs.15600-39100 + GP 6600
6.	<b>Dy Director (Corporate Law)</b>	01	Delhi	Rs.15600-39100 + GP 6600
7.	<b>Dy Director (Investigation)</b>	02	Delhi	Rs.15600-39100 + GP 6600
8.	<b>Principal Private Secretary</b>	01	Delhi	Rs.15600-39100 + GP 6600
9.	<b>Sr Assistant Director (Forensic Audit)</b>	03	Delhi	Rs.15600-39100 + GP 5400
10.	<b>Sr Assistant Director (Banking)</b>	05	Delhi	Rs.15600-39100 + GP 5400
11.	<b>Sr Assistant Director (Corporate Law)</b>	03	/Mumbai/	Rs.15600-39100 + GP 5400
12.	<b>Sr Assistant Director (Capital Market)</b>	03	Chennai/	Rs.15600-39100 + GP 5400
13.	<b>Sr Assistant Director (Taxation)</b>	01	Kolkata/	Rs.15600-39100 + GP 5400
14.	<b>Sr Prosecutor</b>	05	Hyderabad	Rs.15600-39100 + GP 5400
15.	<b>Assistant Director (Investigation)</b>	04		Rs 9300-34800 + GP 4800
16.	<b>Assistant Director (Law)</b>	01	Delhi	Rs 9300-34800 + GP 4800
17.	<b>Office Superintendent</b>	02	Delhi	Rs 9300-34800 + GP 4600
18.	<b>Private Secretary</b>	06	Delhi/ Hyderabad/ Mumbai	Rs 9300-34800 + GP 4600
19.	<b>Assistant</b>	06	Delhi	Rs 9300-34800 + GP 4200

The particulars of posts, eligibility conditions, etc. may be obtained from the website [www.sfo.nic.in/www.mca.gov.in](http://www.sfo.nic.in/www.mca.gov.in). Interested and willing officers may forward their application complete in all respects through proper channel in the prescribed format to the Director, Serious Fraud Investigation Office, 2<sup>nd</sup> Floor, Paryavaran Bhawan, B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News. Separate applications may be forwarded for each post

Applications received after the due date or without ACRs/APARs, Vigilance Clearance or otherwise found incomplete will not be considered.

Dy Director [Adm]

Handwritten marks and symbols in the top right corner, including a large 'C' and other illegible characters.

**BIO-DATA/ CURRICULUM VITAE PROFORMA**

1.Name and Address (in Block Letters)	
2.Date of Birth (in Christian era)	
3.i) Date of entry into service	
ii) 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)	
<b>Qualifications/ Experience required as mentioned in the advertisement/ vacancy circular</b>	<b>Qualifications/ experience possessed by the officer</b>
<b>Essential</b>	<b>Essential</b>
A) Qualification	A) Qualification
B) Experience	B) Experience
<b>Desirable</b>	<b>Desirable</b>
A) Qualification	A) Qualification
B) Experience	B) Experience
<p><b>5.1 Note:</b> This column needs to be amplified to indicate Essential and Desirable Qualifications as mentioned in the RRs by the Administrative Ministry/Department/Office at the time of issue of Circular and issue of Advertisement in the Employment News.</p> <p><b>5.2</b> In the case of Degree and Post Graduate Qualifications Elective/ main subjects and subsidiary subjects may be indicated by the candidate.</p>	
6. Please state clearly whether in the light of entries made by you above, you meet the requisite Essential Qualifications and work experience of the post.	
<p><b>6.1 Note:</b> Borrowing Departments are to provide their specific comments/ views confirming the relevant Essential Qualification/ Work experience possessed by the Candidate (as Indicated in the Bio-data) with reference to the post applied.</p>	

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 on regular basis	From	To	*Pay Band and Grade Pay/Pay Scale of the post held on regular basis	Nature of Duties (in detail) highlighting experience required for the post applied for

**\*Important:** Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and therefore, should not be mentioned. Only Pay Band and Grade Pay/ Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present Pay Band and Grade Pay where such benefits have been drawn by the Candidate, may be indicated as below;

Office/Institution	Pay, Pay Band, and Grade Pay drawn under ACP / MACP Scheme	From	To

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 the applicant belongs.	d) Name of the post and Pay of the post held in substantive capacity in the parent organisation
<p><b>9.1 Note:</b> In case of Officers already on deputation, the applications of such officers should be forwarded by the parent cadre/ Department along with Cadre Clearance, Vigilance Clearance and Integrity certificate.</p> <p><b>9.2 Note:</b> Information under Column 9(c) &amp; (d) above must be given in all cases where a person is holding a post on deputation outside the cadre/ organization but still maintaining a lien in his parent cadre/ organisation</p>			

10. If any post held on Deputation in the past by the applicant, date of return from the last deputation and other details.		
11. 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 f) Others		
12. Please state whether you are working in the same Department and are in the feeder grade or feeder to feeder grade.		
13. 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		
14. Total emoluments per month now drawn		
Basis Pay in the PB	Grade Pay	Total Emoluments
15. In case the applicant belongs to an Organisation which is not following the Central Government Pay-scales, the latest salary slip issued by the Organisation showing the following details may be enclosed.		
Basic Pay with Scale of Pay and rate of increment	Dearness Pay/interim relief /other Allowances etc., (with break-up details)	Total Emoluments
16.A Additional information, if any, relevant to the post you applied for 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)

**16.B Achievements:**

The candidates are requested to indicate information with regard to;

(i) Research publications and reports and special projects

(ii) Awards/Scholarships/Official Appreciation

(iii) Affiliation with the professional bodies/institutions/societies and;

(iv) Patents registered in own name or achieved for the organization

(v) Any research/ innovative measure involving official recognition vi) any other information.

(Note: Enclose a separate sheet if the space is insufficient)

17. Please state whether you are applying for deputation (ISTC)/Absorption/Re-employment Basis.# (Officers under Central/State Governments are only eligible for "Absorption". Candidates of non-Government Organizations are eligible only for Short Term Contract)

# (The option of 'STC' / 'Absorption'/'Re-employment' are available only if the vacancy circular specially mentioned recruitment by "STC" or "Absorption" or "Re-employment").

18. Whether belongs to SC/ST

I have carefully gone through the vacancy circular/advertisement and I am well aware that the information furnished in the Curriculum Vitae duly supported by the documents in respect of Essential Qualification/ Work Experience submitted by me will also be assessed by the Selection Committee at the time of selection for the post. The information/ details provided by me are correct and true to the best of my knowledge and no material fact having a bearing on my selection has been suppressed/ withheld.

(Signature of the candidate)

Address \_\_\_\_\_

Date \_\_\_\_\_



**Certification by the Employer/ Cadre Controlling Authority**

The information/ details provided in the above application by the applicant are true and correct as per the facts available on records. He/she possesses educational qualifications and experience mentioned in the vacancy Circular. If selected, he/she will be relieved immediately.

**2. Also certified that;**

- i) There is no vigilance or disciplinary case pending/ contemplated against Shri/Smt. \_\_\_\_\_
- ii) His/ Her integrity is certified.
- iii) His/ Her CR Dossier in original is enclosed/photocopies of the ACRs for the last 5 years duly attested by an officer of the rank of Under Secretary of the Govt. of India or above are enclosed..
- iv) No major/ minor penalty has been imposed on him/ her during the last 10 years Or A list of major/ minor penalties imposed on him/ her during the last 10 years is enclosed. (as the case may be)

**Countersigned**

\_\_\_\_\_  
**(Employer/ Cadre Controlling Authority with Seal)**

**Eligibility Conditions for appointment to the post of  
Additional Director (Investigation)/ Joint Director (Investigation)**

No of vacancies	:	04
Place of Posting	:	Delhi/ Chennai/Kolkata/Mumbai
Method of Recruitment	:	Deputation(including short-term contract)
Scale of pay	:	PB-4 Rs. 37400-67000+ GP 8700 PB-3 – Rs. 15600-39100+ GP 7600
Eligibility	:	<p>Officers of the Central Government or State Government or Union Territory Administration or Central or State Public Sector Undertakings or semi-Government or autonomous Organizations:</p> <p><b><u>For the post of Additional Director (Investigation):</u></b></p> <p>(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 pay band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.</p> <p><b><u>For the post of Joint Director (Investigation):</u></b></p> <p>(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 pay band- 3, Rs. 15600-39100/- with grade pay of Rs. 6600 in the parent cadre or department</p> <p>(B) Possessing the following educational qualifications and experience:</p> <p><b><u>Essential:</u></b></p> <p>(i) Bachelor's Degree from a recognized University; and (ii) twelve years for the post of Additional Director (Investigation) or ten years for the post of Joint Director (Investigation) in the field of enforcement of economic laws offences and collection of intelligence thereto.</p> <p><b><u>Desirable:</u></b></p> <p>(i) Degree in Law or Commerce or Economics; (ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><b><u>Note 1 :</u></b> 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 organisation or department of Central Government shall ordinarily not to exceed five years (extendable up to seven years).</p>

	<p><b>Note 2 :</b> The maximum age limit for appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of applications.</p> <p><b>Note 3 :</b> For purposes of appointment on deputation (including short-term contract) basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 the date from which the revised pay structure based on recommendation of the Sixth Central Pay Commission has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li>(a) To head the investigation team for examination of the cases relating to Corporate Frauds ;</li> <li>(b) To collect evidences/record statements and presentation of evidences and preparation/vetting of Investigation Reports;</li> <li>(c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</li> <li>(d) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution</li> <li>(e) Any other work assigned from time to time.</li> </ul>

**Eligibility Conditions for appointment to the post of  
Additional Director (Forensic Audit)/ Joint Director (Forensic Audit)**

No of vacancies	:	02
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation ( including short-term contract)
Scale of pay		PB-4 Rs. 37400-67000+ GP 8700/ PB-3 – Rs. 15600-39100+ GP 7600
Eligibility		<p>Officers of the Central Government or State Governments or Union Territory Administrations or Central or State Public Sector Undertakings or semi-government or autonomous and statutory bodies:</p> <p><b><u>For the post of Additional Director (Forensic Audit):</u></b></p> <p>(A) (i) holding analogous post in the parent cadre or department on regular basis; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Pay Band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.</p> <p><b><u>For the post of Joint Director (Forensic Audit):</u></b></p> <p>(A) (i) holding analogous post in the parent cadre or department on regular basis; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Pay Band- 3, Rs. 15600-39100/- with grade pay of Rs. 6600 in the parent cadre or department; and</p> <p>(B) Possessing the following educational qualification and experience:</p> <p><b><u>Essential:</u></b></p> <p>(i) Chartered Accountants or Cost Accountants or Master in Business Administration (Finance) or Post Graduate Diploma in Management (Finance) or Master in Business Economics or Master in Commerce, and</p> <p>(ii) ten years for the post of Additional Director (Forensic Audit) or eight years for the post of Joint Director (Forensic Audit) experience in the field of forensic auditing or commercial audit or internal audit division or investigation of accounts and auditing.</p> <p><b><u>Desirable:</u></b></p> <p>Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p>

	<p><b>Note 1 :</b> 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 organisation or department of the Central Government shall ordinarily not to exceed five years (extendable up to seven years).</p> <p><b>Note 2 :</b> The maximum age limit for appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of applications.</p> <p><b>Note 3 :</b> For the purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
<p><b>Job Description (in brief)</b></p>	<ul style="list-style-type: none"> <li>(a) To head the investigation team for examination of the cases relating to Corporate Frauds ;</li> <li>(b) To collect evidences/record statements and presentation of evidences and preparation/vetting of Investigation Reports;</li> <li>(c) To provide expertise in the matters involving forensic audit;</li> <li>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</li> <li>(e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</li> <li>(f) Any other work assigned from time to time.</li> </ul>

**Eligibility Conditions for appointment to the post of  
Additional Director (Capital Market) / Joint Director (Capital Market)**

No of vacancies	:	01
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation (ISTC)
Scale of pay		PB-4 Rs. 37400-67000+ GP 8700/ PB-3 – Rs. 15600-39100+ GP 7600
Eligibility	:	<p>Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous and statutory bodies:</p> <p><b><u>For the post of Additional Director (Capital Market)</u></b>  (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 pay band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.</p> <p><b><u>For the post of Joint Director (Capital Market):</u></b>  (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 pay band- 3, Rs. 15600-39100/- with grade pay of Rs. 6600 in the parent cadre or department; and  (B) Possessing the following educational qualifications and experience:</p> <p><b><u>Essential:</u></b>  (i) Chartered Accountant or Company Secretary or Chartered Financial Analyst or Cost and Management Account or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance);  (ii) ten years (for the post of Additional Director (Capital Market)/ eight years (for the post of Joint Director (Capital Market) experience in the field of regulation of capital market or merchant banking.</p> <p><b><u>Desirable:</u></b>  (i) Degree in Law from a recognised university;  (ii) should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p>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 organisation or department of the Central Government shall ordinarily not to exceed five years. The maximum age limit for</p>

	<p><b>appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of applications.</b></p> <p><b>Note:</b> For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the Sixth Central pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li><b>(a) To head the investigation team for examination of the cases relating to Corporate Frauds ;</b></li> <li><b>(b) To collect evidences/record statements and presentation of evidences and preparation/vetting of Investigation Reports;</b></li> <li><b>(c) To provide expertise in the matters involving operations and regulation of Capital Markets/Merchant Banking;</b></li> <li><b>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></li> <li><b>(e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></li> <li><b>(f) Any other work assigned from time to time.</b></li> </ul>

**Eligibility Conditions for appointment to the post of  
Additional Director (Financial Transactions)/ Joint Director (Financial Transactions)**

No of vacancies	:	01
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation (ISTC)
Scale of pay		PB-4 Rs. 37400-67000+ GP 8700/ PB-3 – Rs. 15600-39100+ GP 7600
Eligibility	:	<p>Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous and statutory bodies:</p> <p><b><u>For the post of Additional Director (Financial Transactions):</u></b></p> <p>(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 pay band- 3, Rs.15600-39100 with grade pay of Rs.7600 in the parent cadre or department.</p> <p><b><u>For the post of Joint Director (Financial Transactions):</u></b></p> <p>(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 pay band- 3, Rs. 15600-39100/- with grade pay of Rs. 6600 in the parent cadre or department; and (B) Possessing the following educational qualifications and experience:</p> <p><b><u>Essential:</u></b></p> <p>(i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Master of Business Administration or Master in Business Economics or Post Graduate Diploma in Management (Finance); (ii) ten years (for the post of Additional Director (Financial Transactions)/ eight years (for the post of Joint Director (Financial Transactions) experience in the field of regulation or operation of Banking Sector.</p> <p><b><u>Desirable:</u></b></p> <p>(i) Degree in Law from a recognised university;</p> <p><b><u>Note 1 :</u></b> 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 organisation or department of Central Government shall ordinarily not to exceed five years. The maximum age limit for appointment by deputation shall be not exceeding fifty-six years as on the closing date of the receipt of applications.</p>



	<p><b>Note 2 :</b>  For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the Sixth Central pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li><b>(a) To head the investigation team for examination of the cases relating to Corporate Frauds ;</b></li> <li><b>(b)To collect evidences/record statements and presentation of evidences and preparation/vetting of Investigation Reports;</b></li> <li><b>(c) To provide expertise in the field of regulation and operation of banking sector etc ;</b></li> <li><b>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></li> <li><b>(e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></li> <li><b>(f) Any other work assigned from time to time.</b></li> </ul>

**Eligibility Conditions for appointment to the post of  
Deputy Director (Forensic Audit)**

No of vacancies	:	01 (One)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous organizations; .</p> <p>(A) (i) holding analogous post on regular <del>basis in the</del> parent cadre or department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay band-3 Rs.15600-39100/- with grade pay of Rs.5400 or equivalent in the parent cadre or department ;</p> <p>Possessing the following educational qualifications and experience:</p> <p><b><u>Essential;</u></b></p> <p>Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Post Graduate Diploma in Management (Finance) or Master's in Business Administration (Finance) or Master's of Business Economics or Master's in Commerce or Bachelor's in Law.</p> <p><b><u>Experience :</u></b></p> <p>Three year's experience in audit or forensic audit from any Government listed private organisation.</p> <p><b>Note 1</b> Period of deputation 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 or department of the Central Government shall be for a period of four years.</p> <p><b>Note 2</b> The maximum Age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p> <p><b>Note 3</b> For purposes of appointment on deputation (including short-term contract) basis the service rendered on a regular basis by an officer prior to the 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the</p>

	<p>Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale and where this benefit will extend only for the post{s} for which that grade pay or pay scale is the normal replacement grade4 without any up-gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p>: (b) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</p> <p>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</p> <p>(c) To provide expertise in the matters involving forensic audit;</p> <p>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>(e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Deputy Director (Corporate Law)**

No of vacancies	:	01 (One)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation ( including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territories or Public Sector Undertakings or Statutory or Autonomous Bodies; .</p> <p>(A) (i) Holding analogous post on regular basis in the parent Cadre or Department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay band-3 Rs.15600-39100/- plus grade pay of Rs.5400 or equivalent in the parent Cadre or Department ; and</p> <p>(B) Possessing the educational qualifications and experience as under.</p> <p><b><u>Essential;</u></b></p> <p>(i) Degree in any discipline and bachelor's degree in Law (LLB) from any recognized University with two years experience in Corporate Law : or</p> <p>(ii) Five year's Integrated bachelor's degree in Law with three years experience in the field of Corporate Law : or</p> <p>(iii) Bachelor's Degree in any subject and Company Secretary from Institute of Company Secretaries of India with three years experience in the field of Corporate Law.</p> <p><b><u>Desirable:</u></b></p> <p>Should be conversant with tools and techniques of collection of evidence or recording of statements and presentation of best evidence to be used in prosecution proceedings.</p> <p><b>Note 1</b> Period of deputation 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 or department of the Central Government shall be for a period of four years.</p> <p><b>Note 2</b> The maximum Age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p> <p><b>Note 3</b> For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to the 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on</p>

	<p><b>Sixth Central Pay Commission has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendation of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale and where this benefit will extend only for the post{s} for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</b></p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li><b>(a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</b></li> <li><b>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</b></li> <li><b>(c) To provide expertise in the matters involving Corporate Law;</b></li> <li><b>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></li> <li><b>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></li> <li><b>(e) Any other work assigned from time to time.</b></li> </ul>

**Eligibility Conditions for appointment to the post of  
Deputy Director (Investigation)**

No of vacancies	:	02 (Two)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation ( including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territory Administrations or Public Sector Undertakings or Statutory or Autonomous organizations;</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or Department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the pay band-3 Rs.15600-39100/- plus grade pay of Rs.5400 or equivalent in the parent Cadre or Department ;</p> <p>(B) Possessing the following educational qualifications and experience:</p> <p><b><u>Essential;</u></b></p> <p>(i) Degree from any recognized University or Institutions:</p> <p>(ii) Five year's experience in enforcement of regulatory Laws or investigation of economic offences and collection of Intelligence thereto.</p> <p><b>Desirable:</b></p> <p>Qualified Chartered Accountant or Cost &amp; Management Accountant or Company Secretary or Bachelor's Degree in Law or Master in Business Administration or Post Graduate Diploma in management from a recognized university. .</p> <p><b>Note 1</b> Period of deputation 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 or department of the Central Government shall be for a period of four years.</p> <p><b>Note 2</b> The maximum age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p> <p><b>Note 3</b> For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to the 1<sup>st</sup> January, 2006, the date from which the revised pay structure based on the Sixth Central Pay Commission has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only</p>

		<b>for the post{s} for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</b>
<b>Job Description (in brief)</b>	:	<p><b>(b) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</b></p> <p><b>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</b></p> <p><b>(c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></p> <p><b>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></p> <p><b>(e) Any other work assigned from time to time.</b></p>

**Eligibility Conditions for appointment to the post of  
Principal Private Secretary**

No of vacancies	:	01
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation (including short-term contract))
Scale of pay	:	Rs. 9300-34800 + GP 4600
Eligibility	:	<p>Stenographers under the Central Government or State Governments/ Union Territories or Pubic Sector Undertakings or Statutory or Autonomous organizations or recognised institutions or Universities:</p> <p>(i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-3, Rs.15600-39100 plus Grade Pay of Rs.5400/- or equivalent in the parent Cadre or Department or</p> <p>(iii) with six years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus Grade Pay Rs.4800/- or equivalent in the parent Cadre or Department</p> <p><b><u>Note: 1</u></b></p> <p>The Departmental Officer in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, deputationists shall not be eligible for appointment by promotion.</p> <p><b><u>Note:2</u></b></p> <p>The 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 department of the Central Government shall ordinarily not to exceed five years.</p> <p><b><u>Note:3</u></b></p> <p>The maximum age limit for appointment by deputation [including short term contract] shall be not exceeding fifty six years as on the closing date of the receipt of application.</p>



		<p><b>Note :4</b></p> <p>For the purpose of appointment on deputation (including short term contract) basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or date from which the revised pay structure based on the recommendation of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendations of the said pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post[s] for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p>:</p>	<p>(a) Rendering secretarial assistance to Head of Department, SFIO.</p> <p>(b) Maintaining statistical records/data.</p> <p>(c) Monitoring /co-ordination of the work of SFIO.</p> <p>(d) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Sr. Assistant Director (Forensic Audit)**

No of vacancies	:	03 (Three)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation ( including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous Organization:</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or Pay band- 2 Rs.9300-34800/- plus Grade Pay of Rs.4800 or equivalent in the parent cadre or department ;or</p> <p>(iii) with three years' regular service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Pay band- 2, Rs. 9300-34800 plus grade pay Rs. 4600 or equivalent in the parent cadre or department::</p> <p>(B) Possessing the following educational qualifications and experience.</p> <p><b><u>Essential :</u></b></p> <p>Chartered Accountant, or Cost and Management Accountant, or Company Secretary, or Chartered Financial Analyst, or Post Graduate Diploma in Management (Finance), or Masters in Business Administration (Finance) or Masters of Business Economics, or Masters in Commerce or Bachelor's in Law</p> <p><b><u>Experience</u></b></p> <p>One year experience in audit or forensic audit in any Government organization.</p> <p><b>Note 1</b> The period of deputation 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 or department of the Central Government shall be for a period of three years extendable up to five years.</p>

	<p><b>Note 2</b> The maximum age-limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p> <p><b>Note 3</b> For purposes of appointment on deputation (including short-term contract) basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post{s} for which that grade pay / pay scale is the normal replacement grade4 without any up-gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li>(a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</li> <li>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</li> <li>(c) To provide expertise in the matters involving forensic audit;</li> <li>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</li> <li>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</li> <li>(e) Any other work assigned from time to time.</li> </ul>

**Eligibility Conditions for appointment to the post of  
Sr. Assistant Director (Banking)**

No of vacancies	:	05 (Five)
Place of Posting	:	Delhi/Mumbai/Chennai/Hyderabad/Kolkata
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous Organizations:</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or pay band - 2 Rs.9300-34800/- plus grade pay of Rs.4800 or equivalent in the parent cadre or department ;or</p> <p>(iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the scale of pay or of Pay band- 2, Rs. 9300-34800 plus grade pay of Rs. 4600 or equivalent in the parent cadre or department::</p> <p>(B) Possessing the following educational qualifications and experience.</p> <p><b><u>Essential :</u></b></p> <p>Chartered Accountant, or Cost and Management Accountant, or Company Secretary, or Chartered Financial Analyst, or Post Graduate Diploma in Management (Finance), or Masters in Business Administration (Finance), or Masters of Business Economics, or Masters in Commerce and one year experience in Finance or banking affairs in any Government organization.</p> <p><b>Note 1</b> The period of deputation 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 or department of the Central Government shall be for a period of three years extendable up to five years.</p> <p><b>Note 2</b> For purposes of appointment on deputation (including short-term contract) basis the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common</p>

	<p><b>grade pay or pay scale and where this benefit will extend only for the post{s} for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</b></p> <p><b>Note 3 The maximum Age-limit for appointment by deputation shall (including short-term contract) be not exceeding fifty-six years as on the closing date of the receipt of application.</b></p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p> <ul style="list-style-type: none"> <li><b>(d) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</b></li> <li><b>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</b></li> <li><b>(c) To analyse financial/banking transactions etc ;</b></li> <li><b>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></li> <li><b>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></li> <li><b>(e) Any other work assigned from time to time.</b></li> </ul>

Eligibility Conditions for appointment to the post of  
Sr Assistant Director (Corporate Law)

No of vacancies	:	03 (Three)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Government or Union territory Administrations or Public Sector Undertakings or Statutory or Autonomous Organizations:</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the pay band- 2 Rs.9300-34800/-plus grade pay of Rs.4800 or equivalent in the parent cadre or department ;or</p> <p>(iii) With three years' service in the grade rendered after appointment thereto on a regular basis in the pay Band- 2, Rs. 9300-34800 plus grade pay Rs. 4600 or equivalent in the parent cadre or department:: and</p> <p>(B) Possessing the educational qualifications and experience as under:</p> <p><b>Essential</b></p> <p>(i) Degree in any discipline and Bachelor's Degree in Law with one year experience in corporate Law : or</p> <p>(ii) Integrated Bachelor's Degree in Law (of 5 years} and two year's experience in the field of Corporate Law: or</p> <p>(iii) Bachelor's Degree in any subject and Company Secretary from Institute of Company Secretaries of India and two years experience in the field of Corporate Law.</p> <p><b>Desirable:-</b></p> <p>(i)Should be conversant with tools and techniques of collection of evidence or recording of statement or collection and presentation of best evidence to be used in prosecution proceedings.</p> <p><b>Note 1</b> Period of deputation 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 or department of the Central Government shall be for a period of three years.</p> <p><b>Note 2</b> The maximum Age-limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>

	<p><b>Note 3</b> For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post{s} for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p>: (a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</p> <p>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</p> <p>(c) To provide expertise in the matters involving Corporate Law;</p> <p>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>(e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Senior Assistant Director (Capital Market )**

No of vacancies	:	03
Place of Posting	:	Delhi/Mumbai/Chennai/Hyderabad/Kolkata
Method of Recruitment	:	Deputation (ISTC)/Absorption
Scale of pay	:	Rs. 15600-39100 + GP 5400
Eligibility	:	<p>Officers from the Central Government or State Governments or Union Territories or public sector undertakings or statutory or autonomous bodies;</p> <p>(A) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(i) with two years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus grade pay of Rs.4800 or equivalent in the parent cadre or department; or</p> <p>(ii) with three years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus grade pay of Rs.4600 or equivalent in the parent cadre or department; and</p> <p>(B) Possessing the following educational qualifications and experience:</p> <p>(i) Chartered Accountant or Cost and Management Accountant or Chartered Financial Analyst or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance) or Company Secretary with two years experience in the field of capital markets;</p> <p>(ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings/ expert knowledge of capital market and security law procedures, commercial and business laws and understanding of regulatory environment and also possessing good analytical, communication and interpersonal skills and exposure in investigating fields, market manipulations, price rigging, frauds on stock exchanges, etc.</p>



	<p><b><u>Absorption</u></b> Officers from Central Government or State Government or Union Territory shall be eligible for absorption.</p> <p><b><u>Note 1:</u></b> The Departmental Officers in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, Deputationist shall not be eligible for consideration for appointment by promotion.</p> <p><b><u>Note 2:</u></b> For purpose of appointment on deputation/ absorption basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the Sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p> <p><b><u>Note 3:</u></b> 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 or department of the Central Government shall ordinarily not exceed three years. The maximum age- limit for appointment by deputation (including short-term contract) shall be not exceeding fifty six years as on the closing date of the receipt of applications.</p>
<p><b>Job Description (in brief)</b></p>	<p>: (b) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</p> <p>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</p> <p>(c) To provide expertise in the matters involving Capital Market/Merchant Banking</p> <p>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</p> <p>(e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Senior Assistant Director (Taxation)**

No of vacancies	:	01
Place of Posting	:	Delhi/Mumbai/Chennai/Hyderabad/Kolkata
Method of Recruitment	:	Deputation (ISTC)
Scale of pay	:	Rs. 15600-39100 + GP 5400
Eligibility	:	<p>Officers from the Central Government or State Governments or Union Territories or public sector undertakings or autonomous or statutory organisations;</p> <p>(a) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus grade pay of Rs.4800 or equivalent in the parent cadre or department; or</p> <p>(iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus grade pay of Rs.4600 or equivalent in the parent cadre or department; and</p> <p>(b) Possessing the following educational qualifications and experience:</p> <p><b><u>Essential</u></b></p> <p>(i) Bachelor's Degree from a recognised University and (ii) Three years experience in the field of direct taxation</p> <p><b>Desirable</b></p> <p>(i) Bachelor's Degree in Law; or (ii) Chartered Accountant; or (iii) Company Secretary; or (iv) Cost and Management Accountant</p> <p><b>Note 1</b> The period of deputation 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 or department of the Central Government shall be for a period of three years.</p> <p><b>Note 2</b> The maximum Age-limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of application.</p>

	<p><b>Note 3</b> For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or the date from which the revised pay structure based on the recommendations of the <b>Sixth Central Pay Commission</b> has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendation of the said Pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post{s} for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p>:</p> <ul style="list-style-type: none"> <li>(a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</li> <li>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</li> <li>(c) To provide expertise in the matters involving Direct Taxes</li> <li>(d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</li> <li>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</li> <li>(e) Any other work assigned from time to time.</li> </ul>

**Eligibility Conditions for appointment to the post of  
Senior Prosecutor**

No of vacancies	:	05 (Five)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers under the Central /State Government / Union territories public sector undertakings / Statutory and autonomous bodies .</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(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</p> <p>(iii) With three year's 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. 4600 or equivalent in the parent cadre or department : and</p> <p>(B) Possessing the following educational qualifications and experience.</p> <p><b><u>Essential:</u></b></p> <p>(A)</p> <p>(i) Graduate in any discipline plus bachelors degree in Law plus two years experience in handling litigation and court matters / administration of Law in a Government organization: or</p> <p>(ii) Integrated graduate in Law (5 years duration) plus 3 years experience in handling litigation and court matters/ administration of Law in a Government organization. .</p> <p><b><u>Desirable</u></b></p> <p>(i) Additional One year experience in corporate/ criminal Law matters</p> <p>(ii) <u>Masters in Law (LLM).</u></p> <p><b>Note 1</b></p> <p>Period of deputation 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 or department of the Central Government shall be for a period of three years. The maximum Age-limit for appointment by deputation (including short-term contract) shall</p>

	<p>be not exceeding fifty-six years as on the closing date of the receipt of application.</p> <p>(iii) For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 / the date from which the revised pay structure based on the Sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay / pay scale extended, based on the recommendation of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay / pay scale and where this benefit will extend only for the post{s} for which that grade pay / pay scale is the normal replacement grade without any up-gradation.</p>
<p><b>Job Description (in brief)</b></p>	<p>: (a) To assist filing of prosecutions/complaints in all the cases investigated by SFIO in the concerned courts and pursue their progress.</p> <p>(b) Coordination with counsels detailed by the government.</p> <p>(c) To provide expertise in Law matters</p> <p>(c) Supervision/Maintenance of database of court cases.</p> <p>(d) Rendering assistance to Senior Officers in the prosecution division.</p> <p>(e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Assistant Director (Investigation)**

No of vacancies	:	04 (Four)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Governments or Union territories or Public Sector Undertakings or Autonomous and Statutory bodies;</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre/ department; or</p> <p>(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.4600 or equivalent in the parent cadre or department ;or</p> <p>(iii) with Six years' r service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Pay Band- 2, Rs. 9300-34800 with grade pay Rs. 4200 or equivalent in the parent cadre or department;; and</p> <p>(iv) Assistants in the grade pay of Rs. 4200 and office superintendents in the grade pay of Rs. 4600 in Serious Fraud Investigation Office (SFIO) may also be permitted to apply for deputation for Assistant Director (Investigation) provided they fulfill the eligibility conditions/criteria.</p> <p>(B) possessing the following educational qualifications and experience</p> <p><b><u>Essential</u></b></p> <p>(i) Bachelor's Degree from a recognized University:, and</p> <p>(ii) Three years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of intelligence thereto in a Government department.</p> <p><b><u>Desirable:-</u></b></p> <p>(i) Bachelor's degree in Law or Chartered Accountancy or Cost and Management Accountancy or Company Secretary-ship or Master of Business Administration (Finance) or Post Graduate Degree in Management (Finance) from a recognized university/institute.</p> <p>(ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><b><u>Note :-</u></b></p> <p>(i) For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 / the date from which the revised pay structure based on the sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay/pay scale extended, based on</p>

		<p><b>the recommendation of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay/pay scale and where this benefit will extend only for the post(s) for which that grade pay/ pay scale is the normal replacement grade without any up-gradation.</b></p> <p><b>(ii) 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 department of the Central Government shall ordinarily not exceed three years. The maximum Age-limit for appointment by deputation shall be not exceeding fifty six years as on the closing date of the receipt of applications.</b></p>
<p><b>Job Description (in brief)</b></p>	<p><b>:</b></p>	<p><b>(c) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds ;</b></p> <p><b>(b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</b></p> <p><b>(c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</b></p> <p><b>(e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</b></p> <p><b>(e) Any other work assigned from time to time.</b></p>

**Eligibility Conditions for appointment to the post of  
Assistant Director (Law)**

No of vacancies	:	01 (One)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation (including short-term contract)
Eligibility	:	<p>Officers from the Central Government or State Governments or Union territories or Public Sector Undertakings or Autonomous and Statutory bodies.</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre/ department; or</p> <p>(ii) with two years' service in the grade rendered after appointing thereto on a regular basis in the pay band- 2 Rs.9300-34800/- with Grade Pay of Rs.4600 or equivalent in the parent cadre or department ;and</p> <p>(iii) with Six years' regular service in the grade rendered after appointment thereto on a regular basis in the scale of pay of Pay Band- 2, Rs. 9300-34800 with grade pay Rs. 4200 or equivalent in the parent cadre or department,:: and</p> <p>(B) possessing the following educational qualifications and experience</p> <p><b><u>Essential</u></b></p> <p>(i) Graduate in any discipline plus bachelors degree in Law plus one year experience in handling litigation and court matters / administration of Law in a Government organization,; or</p> <p>(ii) Integrated graduate in Law (5 years duration) plus 2 years experience in handling litigation and court matters/ administration of Law in a Government organization. .</p> <p><b><u>Desirable</u></b></p> <p>(i) Additional One year experience in corporate/ criminal Law matters.</p> <p>(iii) Masters in Law (LLM).</p> <p><b><u>Note</u></b></p> <p>(i) For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 the date from which the revised pay structure based on the sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay/pay scale extended, based on the recommendation of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay/pay scale and where this benefit will extend only for the post(s) for which that grade pay/ pay scale is the normal replacement grade without any up-gradation.</p>



		<p><b>(ii)</b> 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 department of the Central Government shall ordinarily not exceed three years. The maximum Age-limit for appointment by deputation shall be not exceeding fifty six years as on the closing date of the receipt of applications.</p>
<p><b>Job Description (in brief)</b></p>	<p>:</p>	<p>(a) To assist filing of prosecutions/complaints in all the cases investigated by SFIO in the concerned courts and pursue their progress.</p> <p>(b) Coordination with counsels detailed by the government.</p> <p>(c) To provide expertise in Law matters</p> <p>(c) Supervision/Maintenance of database of court cases.</p> <p>(d) Rendering assistance to Senior Officers in the prosecution division.</p> <p>(e) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Office Superintendent**

No of vacancies	:	02 (Two)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation
Eligibility	:	<p>Officers from the Central Government.</p> <p>(a) (i) holding analogous post on regular basis in the parent cadre/ department; or</p> <p>(ii) with five 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 4200 or equivalent in the parent cadre or department ; and</p> <p>(b) possession a Bachelor's Degree from a recognized university and with two years experience in administration and establishment and accounts matters.</p> <p><b>Note</b></p> <p>(i) The departmental officers in the feeder category 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 <i>for appointment by promotion</i>.</p> <p>(ii) The 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 department of the Central Government shall ordinarily not to exceed three years. The maximum Age-limit for appointment by deputation shall be not exceeding fifty six years as on the closing date of the receipt of applications. .</p> <p>(iii) For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the pot(s) for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</p>
Job Description (in brief)		<p>(a) Supervising all administrative, establishment and accounts matters of administration division.</p> <p>(b) Preparation of BE/RE</p> <p>(c) To function as Drawing and Disbursing Officer.</p> <p>(d) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Private Secretary**

No of vacancies	:	06
Place of Posting	:	Delhi/ Hyderabad/ Mumbai
Method of Recruitment	:	Deputation (including short-term contract))
Scale of pay	:	Rs. 9300-34800 + GP 4600
Eligibility	:	<p>Stenographers from the Central Government or State Governments or Union Territories or Pubic Sector Undertakings or Autonomous or statutory organizations or recognised research institutions or universities:</p> <p>(i) holding analogous post on regular basis in the parent cadre/department; or</p> <p>(ii) With five years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2, Rs.9300-34800 plus Grade Pay Rs.4200/- or equivalent in the parent Cadre or Department.</p> <p><b>Note: (i)</b></p> <p>The Period of deputation (including short-term contract) including period of deputation (including period of term contract) in another ex-cadre post held immediately deputation [including short preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of three years.</p> <p><b>Note: (ii)</b></p> <p>The maximum age limit for appointment by deputation [including short term contract] shall be not exceeding fifty six years as on the closing date of the receipt of application.</p> <p><b>Note: (iii)</b></p> <p>For purposes of appointment on deputation (including short term contract) basis, the service rendered on a regular basis by an officer prior to 1<sup>st</sup> January, 2006 or date from which the revised pay structure based on the recommendation of the Sixth Central Pay Commission has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended, based on the recommendations of the said pay Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post[s] for which that grade pay or pay scale is the normal replacement grade without any up gradation.</p>
Job Description (in brief)	:	<p>(a) Rendering secretarial assistance to Senior Officers of SFIO.</p> <p>(b) Maintaining statistical records/data.</p> <p>(c) Any other work assigned from time to time.</p>

**Eligibility Conditions for appointment to the post of  
Assistant**

No of vacancies	:	06 (Six)
Place of Posting	:	Delhi
Method of Recruitment	:	Deputation
Eligibility	:	<p>Officers from the Central Government.</p> <p>(A) (i) holding analogous post on regular basis in the parent cadre or department; or</p> <p>(ii) with six years' service in the grade rendered after appointment thereto on a regular basis in the pay band- 1, Rs.5200-20200/- plus grade pay of Rs.2800 or equivalent in the parent cadre or department ;or</p> <p>(iii) With ten years' service in the grade rendered after appointment thereto on a regular basis in the Pay Band- 1, Rs. 5200-20200 plus grade pay of Rs. 2400 or equivalent in the parent cadre or department; and</p> <p>(B) (i) Possessing the following qualification and experience as under:  (ii) Bachelor's Degree from a recognized university.  (iii) Two years experience in administration and establishment matters with computer proficiency in word processing, spread sheet and generation of slides.</p> <p><b>Note</b>  (i) The 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 department of the Central Government shall ordinarily not to exceed three years. The maximum Age-limit for appointment by deputation shall be not exceeding fifty six years as on the closing date of the receipt of applications. .</p> <p><b>Note</b>  (ii) For purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the sixth Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post(s) for which that grade pay or pay scale is the normal replacement grade without any up-gradation.</p>

<p><b>Job Description</b> (in brief)</p>	<p><b>(a) To attend to administrative and establishment matters of administrative branch of SFIO.</b></p> <p><b>(b) To attend to cash and accounting matters, housekeeping and office management and caretaker work, vigilance and Parliament matters.</b></p> <p><b>(c) To attend to matters relating reports and returns</b></p> <p><b>(d) To attend to the work of record management, library, stationery, maintenance of various registers, budget matters, pay matters, drawl of bills for processing and payment by Pay and Accounts Office etc.</b></p> <p><b>(b) Any other work assigned from time to time</b></p>
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