

**Urgent**



NO.DGP/9/P-117/NGO/Depu-Enforcemnt121/18  
Maharashtra Rajya Police Mukhalaya,  
Shahid Bhagat Singh Marg,  
Colaba, Mumbai.  
Date : 9/03/2018

**Sub.:- Deputation:**

Filling up of the post of Deputy Director of Enforcement in the Director of Enforcement on deputation basis-regarding.

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Please find enclosed a copy of a letter No.A-35011/5/2017-Ad.ED, dtd.16/01/2018 from the Govt. of India, Ministry of Finance Department of Revenue, New Delhi regarding filling up 1 post of Deputy Director of Enforcement in PB-3 of Rs.15600-39100/- with Grade Pay of Rs.6,600/- on deputation basis in the Directorate of Enforcement at Delhi.

2. It is requested that interested Supdt. of Police rank officers may convey their willingness to this office (**Desk-9**) latest by 20/03/2018.

**( Rajkumar Vhatkar )**

Spl. Inspector General of Police (Estt.)  
For Director General of Police, M.S., Mumbai

**To**

All Supdt. of Police level officers.

**Copy to :-**

The Dy. Supdt. of Police, Computer Cell, DGP's office, Mumbai.  
(for placing this message on the Police website & reporting compliance)

12/1/18  
8/3/2018

महाराष्ट्र शासन

हस्तबटवडयाद्वारे

क्र.आयपीएस-२०१८/प्र.क्र.१०८/पोल-१,  
गृह विभाग, २ रा मजला, मंत्रालय,  
मादाम कामा रोड, मुंबई-४०००३२.  
दिनांक- २६ फेब्रुवारी, २०१८.

प्रति,

पोलीस महासंचालक,  
महाराष्ट्र राज्य, मुंबई

{लक्षवेध:- श्री. राजकुमार व्हटकर, भापोसे, विशेष पोलीस महानिरीक्षक (आस्थापना)}

विषय :- Nomination of Police Officers for various posts into  
Enforcement Directorate on deputation basis

उपरोक्त विषयाबाबत अपर सचिव तथा मुख्य सतर्कता अधिकारी, वित्त मंत्रालय,  
महसूल विभाग, भारत सरकार यांचे अ.शा. पत्र क्र. A-३५०११/५/२०१७-Ad.ED, दि.१६.०१.२०१८  
चे पत्र, त्यासोबतच्या सहपत्रासह आवश्यक त्या कार्यवाहीसाठी सोबत जोडली आहे.

केंद्र शासनाच्या अंमलबजावणी संचालनालयामध्ये सहायक संचालक (असुधारीत  
वेतनश्रेणी PB-२, रु.९३००-३४८००+ ग्रेड वेतन ५४००) या पदावर तसेच उप संचालक (असुधारीत  
वेतनश्रेणी PB-२, रु.१५६००-३९१००+ ग्रेड वेतन ६६००) या पदावर प्रतिनियुक्तीने नियुक्ती  
करावयाची असून त्याकरीता पात्र पोलीस अधिकाऱ्यांकडून उक्त पत्रान्वये इच्छुकता मागविण्यात  
आली आहे. त्यास अनुसरून उक्त पदावर केंद्रीय प्रतिनियुक्तीवर जाण्यास इच्छुक पात्र पोलीस  
अधिकाऱ्यांची माहिती आवश्यक त्या कागदपत्रासह व आपल्या अभिप्रायासह उलट टपाली शासनास  
सादर करावी, ही विनंती.

सोबत- वरील प्रमाणे

(तुषार महाजन)

अवर सचिव, महाराष्ट्र शासन

A/C S(17)/28582 GS/2018

D.O No.A-35011/5/2017-Ad.ED

गिरीश चन्द्र मुर्मु

अपर सचिव एवं मु. स. अ.

**GIRISH CHANDRA MURMU, IAS**

Additional Secretary & C. V. O.



सत्यमेव जयते

वित्त मंत्रालय

राजस्व विभाग

भारत सरकार

Ministry of Finance

Department of Revenue

Government of India

Room No. 146-C, North Block,

New Delhi-110001

Tel. : 91-11-23092264, Fax : 23092750

E-mail : revas-mof@gov.in

16<sup>th</sup> January, 2018

Dear Shri Sudhir Shrivastava,

Enforcement Directorate is mandated with enforcing of the provisions of two very important Acts, viz. FEMA and PMLA, 2002. In order to have proper implementation and effective enforcement of these acts, officers from different organisations having wide knowledge and expertise in fiscal and criminal laws, are appointed in ED. Further, these officers are trained in these acts during their tenure in the Directorate, which becomes an added qualification in furtherance of their career in future.

2. Enforcement Directorate has issued a vacancy circular dated 7.6.2017 for filling up vacant posts of Assistant Director of Enforcement in PB-2 of Rs.9300-34800/- + G.P. of Rs.5400/- (pre-revised) (copy enclosed). Further, Department of Revenue has also issued a vacancy circular dated 11.10.2017 inviting applications for filling up 63 posts of Deputy Director of Enforcement on deputation basis in PB-3 of Rs.15600-39100/- + Grade Pay of Rs.6600/- (pre-revised) (copy enclosed). These circulars are open ended circulars and would be operative till the vacancies are filled.

3. In this backdrop, I would request you to kindly take necessary steps to give wide publicity to these vacancy circulars so as to encourage willing and eligible officers to apply to the Joint Director (Admn), Enforcement Directorate, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003. These circulars are available on Department of Revenue website <http://dor.gov.in> and also on the website of Directorate of Enforcement [www.enforcementdirectorate.gov.in](http://www.enforcementdirectorate.gov.in).

With regards,

Yours sincerely,

(G.C. Murmu)

श्री सुधीर श्रिवस्तवा,  
Additional Chief Secretary (Home),  
Government of Maharashtra,  
3<sup>rd</sup> Floor, Mantralaya,  
Mumbai-400032.

3rd floor (H)

20/1/2018  
G.C. Murmu

5,

F. No.A.35011/3/2016-Ad.ED  
Government of India  
Ministry of Finance  
Department of Revenue

New Delhi, 11 October, 2017

**OFFICE MEMORANDUM**

**Subject :- Filling up of the post of Deputy Director of Enforcement in the Directorate of Enforcement on deputation basis-regarding.**

The undersigned is directed to say that it has been decided to fill up 63 posts of Deputy Director of Enforcement in PB-3 of Rs.15600-39100/- with Grade Pay of Rs.6600 (Pre-revised) on deputation basis in the Directorate of Enforcement at Delhi, Mumbai, Chennai, Kolkata, Jaipur, Surat, Bhubaneswar, Chandigarh, Lucknow, Patna, Jalandhar, Srinagar, Bangalore, Cochin, Hyderabad, Guwahati, Ahmedabad, Goa, Madurai, Calicut, Raipur, Indore, Nagpur, Dehradun, Jammu, Shimla, Allahabad, Ranchi, and Vishakhapatnam.

2. In terms of the Recruitment Rules, the following categories of officers are eligible:-

Officers of All India Services or Central Services including State Governments, State Police Organizations or Central Bureau of Investigation or Reserve Bank of India or Public Sector Banks:

(A) (I) Holding analogous post on regular basis in the parent cadre/department; or

(II) With five years service in the grade rendered after appointment thereto on a regular basis in the Pay Band-2 of Rs. 9300-34800 plus Grade Pay of Rs. 5400 (Pre revised) or Pay Band -3 Rs. 15600-39100 plus Grade Pay of Rs. 5400 (Pre revised) or equivalent in the parent cadre/department; and

(B) (I) Possessing experience of at least five years in the field of Legal work, Intelligence, Investigation work and Adjudication or prosecution relating to fiscal or criminal laws, or

(II) possessing investigative experience of at least five years in Banking or Accounts or Audit.

**NOTE:- 1**

For RBI Officers: Group 'C' (Assistant General Manager) or Group 'D' (Deputy General Manager) would be considered in the field of deputation.

For Public Sector Bank Officers: Scale IV (Chief Manager) or Scale-V (Assistant General Manager) would be considered in the field of deputation.

3. 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 17<sup>th</sup> June, 2010 as amended from time to time.

4. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forward in the proforma annexed so as to reach the Joint Director(Admn.), Directorate of Enforcement, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi-110003. The advertisement alongwith the recruitment rules for the post can also be seen at the Department's website <http://dor.gov.in> and also on the website of Directorate of Enforcement [www.enforcementdirectorate.gov.in](http://www.enforcementdirectorate.gov.in)

5. 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 upto 2015-2016 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.

6. Incomplete applications or applications not received through proper channel or applications received after due date may not be considered. This is an open vacancy circular. The complete applications received by 30<sup>th</sup> of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filled up.

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

  
(Santosh Kumar)

Under Secretary to the Govt. of India  
Tel. No.23095377

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. The Department of Personnel & Training (AIS Branch), North Block, New Delhi.
3. DGPs of all State Governments/ UT administration.
4. All Chief commissioners / Director General of Income Tax.
5. All Chief Commissioner/Director General of Customs & Central Excise.

6. The Joint Secretary (Admn.), CBDT / Joint Secretary (Admn.), CBEC with request that arrangements may be made to host this vacancy circular on the official website of CBDT/CBEC
7. The Director, Directorate of Enforcement, Lok Nayak Bhawan, Khan Market, New Delhi.
8. The Director CBI, CGO Complex, New Delhi.
9. The Governor, Reserve Bank of India, Central Office Building, 18<sup>th</sup> Floor, Shahid Bhagat Road, Mumbai - 400001.
10. The Chairman, State Bank of India, Corporate Centre, Madame Cama Marg, Mumbai - 4000021.
11. The Chairman, Allahabad Bank, Head Office, 2, Netaji Subhas Road, Kolkata - 700001.
12. The Chairman, Bank of Baroda, Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400051.
13. The Chairman, Bank of Maharashtra, Lok Mangal 1501, Shivaji Nagar, Post Box No. 919, Pune - 411005.
14. The Chairman, Central Bank of India, Central Office, Chander Mukhi, Nariman Point, Mumbai - 400021
15. The Chairman, Dena Corporate Centre, C-10, G-Block, Bandra Kurla Complex, Bandra East, Mumbai - 400051.
16. The Chairman, Indian Overseas Bank, Central Office, 762, Anna Salai, P.B.No. 3765, Chennai - 600002.
17. The Chairman, Punjab National Bank, 7, Bhikaji Cama Place, Africa Avenue, New Delhi - 110066.
18. The Chairman, Union Bank of India, Union Bank Building, Central Office, 239, Backbay Reclamation, Post Box No. 93-A, Nariman Point, Mumbai - 400021.
19. The Chairman, Punjab & Sind Bank, Bank House, 4<sup>th</sup> Floor, 21, Rajendra Place, New Delhi - 110008.
20. The Chairman, Vijaya Bank, Administrative Office, Janardhan Towers No.2, Residency Road, Bangalore - 560025.
21. The Chairman, Andhra Bank, Andhra Bank Building, Sultan Bazar, P.B. No. 161, Hyderabad - 500001.
22. The Chairman, Bank of India, Head Office, Express Towers, Nariman Point, Mumbai - 400021.
23. The Chairman, Canara Bank, 112, Jayachamarajendra Road, Post Box No. 6648, Bangalore - 560002.
24. The Chairman, Corporation Bank, Bharath Building, G.H.S. Road, Post Box No. 88, Mangalore - 575001.

24. The Chairman, Indian Bank Building P.B. No. 1384, 31 Rajaji Road, Chennai - 600001.
25. The Chairman, Oriental Bank of Commerce, E-Block, Connaught Place, P.B. No. 829, New Delhi - 110001.
27. The Chairman, Syndicate Bank, Post Box, No. 1, Manipal - 576119. Karnataka State.
28. The Chairman United Bank of India, 16, Old Court House Street, Kolkata - 700001.
29. The Chairman, UCO Bank, Head Office, 10, Biplabi Trailokya Maharaj, Barabati, Kolkata - 700001.



(Kunwar Balwant Rao)  
Section Officer (Ad.ED)

**PROFORMA**  
**APPLICATION FOR THE POST OF DEPUTY DIRECTOR OF ENFORCEMENT IN**  
**THE DIRECTORATE OF ENFORCEMENT**

1. Name :
2. Date of Birth :
3. Date of Retirement :
4. Age as on the closing date of receipt of application :
5. Educational Qualification :
6. Service and batch to which belong :
7. Present post held and the date from which held :
- 7-A. Whether the present Grade is granted by way of MACP or Regular Promotion :
8. Pay Band & Grade Pay and present basic pay :
9. Details of Service :

Passport size  
Photo

Name of the Post	Whether post held on Regular basis or on adhoc	Scale of pay – With *Grade Pay	Nature of duties performed

\*(Officers drawing grade pay of Rs.5400/- (Pre-revised) on regular basis on appointment thereto are only eligible. Officers those drawing grade pay of Rs. 5400/- on account of MACP or after rendering four years of service in Grade 4800 (Pre-revised) are not eligible. Copies of all promotion orders indicating the increase in pay scales from the date of joining may also be attached with bio-data.

10. Choice of postings(Minimum three)- :
11. Name, address and telephone number of concerned officer in the office of the Cadre Controlling Authority :
12. Home State :



Declaration :-

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 at the time of selection for the post.

Date: \_\_\_\_\_

Signature of the candidate  
Address

\_\_\_\_\_  
Countersigned

\_\_\_\_\_  
(Employer with Seal)

Part - B

**FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY**

12	Whether the officer meets eligibility requirement as on the closing date of application	Yes/No
13(a) (i)	Whether any vigilance case is pending or contemplated against the officer	Yes/No
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	Yes/No
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether cadre clearance for the officer by the Competent Authority has been granted	Yes/No
(d)	Whether Integrity Certificates issued	Yes/No

Date: Signature \_\_\_\_\_

Name:

Designation:  
(With stamp)

Check list of documents to be attached

(Please tick)

1.	Application prescribed format forwarded by the sponsoring authority		
2.	Complete and up-to-date ACR/APAR dossier for the last five years up to 2014-15 or attested photocopy thereof	2011-12	
		2012-13	
		2013-14	
		2014-15	
		2015-16	
3.	If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s)		
4.	Vigilance Clearance Certificate		
5.	Integrity Certificate		
6.	Major/Minor penalty Statement during last 10 years		
7.	Cadre clearance from cadre Controlling/appointing Authority (if applicable)		

Date:

Signature of the forwarding authority  
(With stamp)



प्रवर्तन निदेशालय  
भारत सरकार  
छठा तल, लोक नायक भवन,  
खान मार्केट, नई दिल्ली-110 003  
**ENFORCEMENT DIRECTORATE**  
Government of India  
6th Floor, Lok Nayak Bhawan,  
Khan Market, New Delhi-110 003.  
Tel. : 24693577, Fax : 24631847

F.No. A-4/12 /2017

Dated: 07.06.2017

OFFICE MEMORANDUM

Sub:- Filling up the post of Assistant Director in the Enforcement Directorate in PB-2 Rs. 9,300-34,800/- Grade Pay Rs.5400 (Pre-revised 7<sup>th</sup> CPC) on deputation basis-reg.

It is proposed to fill up the posts of Assistant Director in the Grade pay of Rs. 5400/- in Pay Band-2 (Rs. 9300-34800) (Pre-revised 7<sup>th</sup> CPC) on deputation basis in this Directorate of Enforcement at Delhi, Mumbai, Chennai, Kolkatta, Jaipur, Surat, Bhubaneswar, Chandigarh, Lucknow, Jalandhar, Srinagar, Bangalore, Cochin, Hyderabad, Guwahati, Ahmedabad, Goa, Madurai, Calicut, Raipur, Indore, Nagpur, Dehradun, Jammu, Shimla, Allahabad, Ranchi, and Vishakhapatnam.

2. In terms of the Recruitment Rules, the following categories of officers are eligible -

The Officers of Central Services or Central Bureau of Investigation or State Police Organizations or Reserve Bank of India or Public Sector Banks are eligible for appointment to the post of Assistant Director of Enforcement on deputation basis:-

(A) (i) Holding analogous posts on regular basis in the parent cadre or department; or

(ii) with two years regular service in the grade rendered after appointment thereto on a regular basis in PB-2 of Rs.9300-34800 plus Grade Pay of Rs.4800 (Pre-revised 7<sup>th</sup> CPC) for officers of Central Services or for other officers from State Government /CBI/Police organizations/ RBI/ Public Sector Banks with three years regular service drawing equivalent pay in the parent cadre or Department; and

(B) (i) Having experience of at least 3 years in the field of Legal work, Intelligence, Investigation work and adjudication or prosecution relating to fiscal/ criminal laws: or

(ii) Possessing investigative experience of 3 years in Banking or Accounts or Audit

The departmental officers in the feeder category who are in the direct line of promotion will not be eligible for consideration for appointment on deputation. Similarly deputationists shall not be eligible for consideration for appointment by promotion

(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 exceed three years. The maximum age limit for appointment by deputation (including Short term Contract) shall not be exceeding 56 years as on the closing date of receipt of applications).

Note: For the purpose 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 6<sup>th</sup> 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 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/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 upgradation.

3. 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 17<sup>th</sup> June, 2010 as amended from time to time. Besides the officers working in Directorate of Enforcement at the level of Assistant Director are currently entitled for Special Incentive Allowance @ 25% of Basic + Grade Pay + DA. (Pre-revised 7<sup>th</sup> CPC)

4. The Cadre Controlling Authorities are requested that applications of eligible and willing officers may be forward in the proforma annexed so as to reach the Joint Director (Admn.), Directorate of Enforcement, 6<sup>th</sup> Floor, Lok Nayak Bhawan, Khan Market, New Delhi - 110003. The advertisement can also be seen on the website of Directorate of Enforcement [www.enforcementdirectorate.gov.in](http://www.enforcementdirectorate.gov.in)

5. 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 upto 2015-2016 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 may not be considered. *This is an open vacancy circular. The complete applications received by 30<sup>th</sup> of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filled up.*

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

(Rahul Rajput)  
Joint Director (Admn.)

Copy to:-

1. The Chief Secretary, Andhra Pradesh (Hyderabad) /Arunachal Pradesh(Itanagar) /Assam (Guwahati) /Bihar (Patna) /Chhattisgarh (Raipur) /Chandigarh/Goa (panaji)/Gujarat (Ahmedabad) /Haryana (Chandigarh) /Himachal Pradesh (Shimla) /Jammu & Kashmir (Srinagar) /Jharkhand (Ranchi) / Karnataka (Bangalore) /Kerala (Thiurvanathapuram) /Madhya Pradesh (Bhopal) /Maharashtra (Mumbai) /Manipur (Imphal) /Meghalaya (Shillong) /Mizoram (Aizawl) / Nagaland (Kohima) /Orissa (Bhubaneswar) /Punjab (Chandigarh) /Rajasthan (Jaipur) /Sikkim (Gangtok) /Tamilnadu (Chennai) /Tripura (Agartala) /Uttar Pradesh (Lucknow) / Uttarakhand (Dehradun) / West Bengal (Kolkata)/ Delhi.
2. The Director General of Police, State Police Hqrs. Maharashtra(Mumbai) / West Bengal(Kolkata) /Tamilnadu (Chennai) /Kerala(Trivandrum) /Andhra Pradesh(Hyderabad) /Karnataka(Bangalore) /Uttar Pradesh(Lucknow) /Rajasthan(Jaipur) /Gujarat(Ahmedabad) /Madhya Pradesh (Bhopal) /Jammu & Kashmir(Srinagar) /Assam (Guwahati) /Orissa(Bhubaneshwar) / Chhattisgarh (Raipur) / Haryana (Chandigarh) / Punjab (Chandigarh) /Himachal Pradesh (Shimla) / Uttarakhand (Dehradun) / Jharkhand (Ranchi) /Bihar(Patna), Nagaland (Kohima) /Meghalaya(Shillong) /Manipur(Imphal) /Tripura(Agartala) /Mizoram(Aizawl)/ Sikkim(Gangtok)/ Arunachal Pradesh (Itanagar).
3. The Commissioner of Police, I.P. Estate, New Delhi/Kolkata/Mumbai/Chennai.
4. The DGPs/Directors BSF,CRPF, IB, RAW, CBI, NCB, CISF, ITBP, RPF, SSB etc.
5. The Joint Secretary(Admn.), Ministry of Home Affairs, North Block, New Delhi.
6. The Chairman, Central Board of Direct Taxes, North Block, New Delhi.
7. The Chairman, Central Board of Excise & Customs, North Block, New Delhi.
8. The Member (Personnel), C.B.D.T., North Block, New Delhi.

9. The Member (Personnel & Vigilance), C.B.E.C., North Block, New Delhi.
10. The Joint Secretary (Admn), Department of Revenue, Ministry of Finance, New Delhi.
11. The Chief Commissioner of Income Tax, C.R. Building, Himalaya Marg, Sector-17-E, Chandigarh - 160017.
12. The Chief Commissioner of Income Tax, AayakarBhawan, Maharishi Karve Road, Mumbai-400020.
13. The Chief Commissioner of Income Tax, Saikia Commercial Complex, Sreenagar, G.S. Road, Guwahati.
14. The Chief Commissioner of Income Tax, AayakarBhawan, P-7, Chowringhee Square, Kolkata - 700069.
15. The Chief Commissioner of Income Tax, 121 Mahatma Gandhi Road, Chennai - 600034.
16. The Chief Commissioner of Income Tax, C.R. Building, I.P. Estate, New Delhi - 110002.
17. The Chief Commissioner of Income Tax, Sanjay Place, M.G. Road, Agra.
18. The Chief Commissioner of Income Tax, AayakarBhawan, P.B. 211, Navarangapura, Ahmedabad - 380009.
19. The Chief Commissioner of Income Tax, AayakarBhawan, Kawdiar, Trivandrum.
20. The Chief Commissioner of Income Tax, 16/68, AayakarBhawan, Civil Lines, Kanpur - 208001.
21. The Chief Commissioner of Income Tax, AayakarBhawan, Plot No. 5, EDC Complex, Patto Plaza, Panji, Goa.
22. The Chief Commissioner of Customs & Central Excise, Central Revenue Building, Post Box No. 5400, Queen's Road, Bangalore-560001.
23. The Chief Commissioner of Customs & Central Excise, 15/1, Strand Road, Kolkata - 700001.
24. The Chief Commissioner of Customs & Central Excise, No.121, Mahatma Gandhi Sarai, Nungambakkam High Road, Chennai-600034.
25. The Chief Commissioner of Customs & Central Excise, C.R. Building, I.P. Estate, New Delhi

26. The Chief Commissioner of Customs & Central Excise, L.B. Stadium Road, Basheerbagh, Hyderabad-500004.
27. The Chief Commissioner of Customs & Central Excise, New Central Revenue Building, 'C' Scheme, Jaipur - 302005.
28. The Chief Commissioner of Customs & Central Excise, 1177, Sarvodaya Nagar, Kanpur-208005.
29. The Chief Commissioner of Customs & Central Excise, ICE House, 41-A, Session Road, Pune - 411001.
30. The Chief Commissioner of Customs & Central Excise, New Central Excise Building, Race Course Circle, Vadodra - 390007.
31. The Chief Commissioner of Central Excise, Central Excise Building, 115, Maharishi Karve Road, Churchgate, Mumbai - 400020.
32. The Chief Commissioner of Central Excise & Service Tax, Ranchi Zone, 1<sup>st</sup> Floor, Central Revenue Building (Annexe), Birchand Patel Path, Patna - 800001
33. The Chief Commissioner of Customs, Kolkata/Mumbai.
34. The Director General, NIC, A-Block, CGO Complex, Lodhi Road, New Delhi.
35. The Commissioner of Commercial Tax. Abids Division Kakatiya Building Nampaty Station Road, Hyderabad (Andhra Pradesh)/Government of Arunchal Pradesh office of the Commissioner Tax & Excise, Itanagar / Government of Assam Commissioner of Taxes (Assam/ Head-Quarter Commissioner & Secretary Vikas Bhawan, Bailey Road, Patna - (Bihar)/Department of Commercial Taxes, Government of Chhattisgarh, Head Office of Commissioner, Commercial Tax, Behind Raj Bhawan Civil Line, Raipur (C.G.) Chhattisgarh / Commissioner, Excise & Taxation (Commercial Taxes, Vikrikar Bhawan MGRoad, Panjim (Goa)/ Government of Gujarat, B/2 Vanijak Vera Bahvan, Ashram Road, Ahmedabad - 380 009/SCO No. 28,29,30,31 Near by Srs Mall, Sector 12, Faridabad, Haryana - 121002/ Commissioner of Commercial Taxes, Public office Building Block No.30, SDA Complex, Kasumpti, Shimla - 170009 (Himachal Pradesh)/Excise & Taxation Complex, Rail Head Jammu - 180012/Commissioner of Commercial Taxes, Sector-I/C, Quarter No. 483 Office of CGM Dhoni Post Phusro Distict Bokaro Jharkhand/ Office of the Commissioner of Commercial Taxes, "Vanijya Thengge Karyalaya" Gandhi Nagar, Bangalore 560 009 (Karnataka) 3<sup>rd</sup> Floor, North Sandwich Block, Secretariate, Statue, Thiruvananthapuram (Kerala)/ Moti Bunglow compound, MG Road, Indore (Madhya Pradesh)/ Than Belapur Road, Koperkhairne, Navi Mumbai - 400 710 (Maharashtra)/ Department of Taxes, Government of Manipur, Directorate Complex, Near 2<sup>nd</sup> MR Gate, Imphal 795 001/ The Commissioner Taxes,



Shilong (Meghalaya)/ Taxation Department, Government of Mizoram, Lianchungnunga Building, Tuikual South, Aizawl/Mizorma - 796 001/ Office of the Commissioner of Taxes Nagaland, Dimapur Near DC Court, Junction, - 797 112/ Office of the Commissioner of Commercial Taxes, Orissa Cuttack/ Excise & Taxation Department Punjab, Bhupindra Road, Patiala, Punjab/ KarBhawan, Bhawani Singh Road, Ambedkar Circle, C-Scheme, Jaipur -302 005 Rajasthan / head Quarter (Gangtok) Road, Gangtok East, Sikkim - 7137101 / Office of the Commissioner of Commercial Taxes, Chepauk, Ezhilagam Complex, Chennai - 600 005/ The commissioner of Taxes & Excise, P.N.Complex, Gurkhabasti/Agartala, Tripura/ The Commissioner, Commercial Taxes, Uttar Pradesh, VibhutiKhand, Gomti Nagar, Lucknow - 226016/ Commercial Tax Bhawan, 23, Lakshmi Road, Dehradun - 248 001 (Uttarkhand)/ Government of West Bengal Office of the Commissioner ,Commercial Taxes 14, Beliaghata Main Road Kolkata -700 016/ Bikaner/KarBhawan, 2<sup>nd</sup> Floor, I.P.Estate, VyaparBahawan, New Delhi -110 002.

36. The Special Director, Directorate of Enforcement, CR/NR/WR/SR/ER.

37. All Zonal / Sub Zonal Offices of Directorate of Enforcement.

38. Hindi Section for Hindi Version.

39. Computer Section, Head Quarters for putting the circular on website of the Directorate

ANNEXURE 'A'

APPLICATION FOR THE POST OF ASSISTANT DIRECTOR

1. NAME (IN BLOCK LETTERS)
  
2. DATE OF BIRTH
  
3. DATE OF RETIREMENT UNDER  
CENTRAL / STATE GOVERNMENT  
RULES
  
4. POST HELD AT PRESENT IN THE PARENT  
DEPARTMENT AND GRADE PAY OF POST
  
5. PRESENT GRADE PAY AND PAY BAND
  
6. WHETHER THE PRESENT GRADE IS GRANTED \_\_\_\_\_  
BY WAY OF MACP OR REGULAR PROMOTION
  
7. DATE OF REGULAR APPOINTMENT TO \_\_\_\_\_  
THE PRESENT POST
  
8. 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 & Address of the parent Office :  
/organization to which you belong
  
9. Additional details about present  
Employment  
Please state whether working under  
(indicate the name of your employer  
Against the relevant column  
(a) Central Govt.  
(b) State Govt. :  
(c) Autonomous Organization :  
(d) Government Undertaking :  
(e) Universities :  
(f) Others :

10. EDUCATIONAL QUALIFICATION \_\_\_\_\_

11. CHOICE OF STATIONS FOR POSTING \_\_\_\_\_

12. COMPLETE ADDRESS OF CADRE CONTROLLING AUTHORITY \_\_\_\_\_

13. WHETHER SC/ST/OBC \_\_\_\_\_

14. ANY OTHER RELEVANT \_\_\_\_\_

15. INFORMATION SERVICE PARTICULARS (IN REVERSE CHRONOLOGICAL ORDER SINCE JOINING SERVICE)

S.NO.	POST HELD & PAY BAND	FROM	TO	BRIEF DESCRIPTION OF DUTIES AND NATURE OF WORK

(Copies of promotion orders indicating the pay scales shall also be attached. Applications without copies of order will not be considered.)

16. EXPERIENCE IN THE FIELD OF INTELIIGENCE COLLECTION AND INVESTIGATION.

DATED:

SIGNATURE OF THE APPLICANT

Part - B

FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY

16	Whether the officer meets eligibility requirement as on the closing date of application	Yes/No
17. (a) (i)	Whether any vigilance case is pending or contemplated against the officer	Yes/No
(ii)	If yes, please give details	
(b) (i)	Whether any Major/Minor penalty has been imposed on the proposed officer during last ten years	Yes/No
(ii)	If yes, please give details	
(iii)	Indicate whether any penalty is in operation as on date	
(c)	Whether cadre clearance for the officer by the Competent Authority has been granted	Yes/No
(d)	Whether Integrity Certified	Yes/No

Date: Signature \_\_\_\_\_

Name:

Designation:  
(With stamp)

(37)

Check list of documents to be attached

(Please tick)

1.	Application prescribed format forwarded by the sponsoring authority	
2.	Complete and up-to-date C.R. dossier for the last five years up to 2015-16 or attested photocopy thereof	
3.	If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No. report certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s)	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major/Minor penalty Statement during last 10 years	
7.	Cadre clearance from cadre Controlling/appointing Authority (if applicable)	

Date: Signature of the forwarding authority

(With stamp)