



सत्यमेव जयते

भारत सरकार
Government of India
कारपोरेट कार्य मंत्रालय
Ministry of Corporate Affairs
गंभीर कपट अन्वेषण कार्यालय
Serious Fraud Investigation Office

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

2nd Floor Pt.Deendayal Antyodaya Bhawan
B-3 Wing, CGO Complex
Lodi Road, New Delhi-110003

सं: 02/01/2021-Admn./SFIO/

दिनांक/Date: October 1, 2021

To

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

Sub: Filling up of the various vacant posts in Serious Fraud Investigation Office on Deputation (including short term contract) basis.

Sir/ Madam,

I am directed to say that Serious Fraud Investigation Office is an investigating agency under the Ministry of Corporate Affairs. This office intends to fill up the following vacant posts in SFIO on deputation (ISTC) basis, as per detail given below:-

Sl. No	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Additional/Joint Director (Forensic Audit)	02	Additional Director Level-13 in pay matrix Rs.123100-215900	Delhi / Mumbai / Kolkata / Chennai / Hyderabad
2	Additional/Joint Director (Capital Market)	01	Joint Director Level-12 in pay matrix Rs.78800-209200 (Either Additional Director or Joint Director, as the case may be, is to be operated at one time)	
3	Deputy Director (Investigation)	09	Level 11 in pay matrix Rs.67700-208700	
4	Deputy Director (Corporate Law)	12		
5	Senior Assistant Director (Forensic Audit)	02	Level 10 in pay matrix Rs.56100-177500	
6	Senior Assistant Director (Capital Market)	01		
7	Senior Assistant Director (Investigation)	13		
8	Senior Prosecutor	03		
9	Assistant Director (Investigation)	31	Level 8 in Pay Matrix Rs.47600-151000	
10	Office Superintendent	01	Level 7 in pay matrix Rs.44900-142400	

2. The complete details including eligibility conditions as per notified RRs of this post is given at Annexures-I to X and is also available at www.s fio.nic.in/ www.mca.gov.in/

Contd..2..

3. 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 17th June, 2010 as amended from time to time. The selected candidates will also be eligible for Special Security Allowance (SSA) @20% of the basic pay. No deputation allowance shall be admissible along with SSA.

4. Applications from eligible applicants in the prescribed proforma (in duplicate) may be forwarded through proper channel to the Director, Serious Fraud Investigation Office, 2nd floor, Pt.Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News alongwith photocopies of self-attested copies of Educational Qualification, photocopies of up to date ACRs/APARs for the last 5 years, 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. Those who have already applied may apply afresh.

5. Applications received after the due date or without ACRs/ APARs or otherwise found incomplete or not received through proper channel will not be considered.

6. All are requested that these vacancies may be given wide publicity in all the offices under their control.

Yours faithfully,

Kundan Lal

(Kundan Lal)

Deputy Director

Copy to:

- (i) The Under Secretary, Ad.III, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of MCA.
- (ii) The Additional Director (IT), SFIO with the request to place this circular (alongwith enclosures) on the website of SFIO under the heading "What is New" and under the heading "Recruitment/Vacancies"

**Government of India
SERIOUS FRAUD INVESTIGATION OFFICE
2nd Floor Pt. Deendayal Antyodaya Bhawan
B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003
No. 2/1/2021-Admn.SFIO**

It is proposed to fill up the following tentative vacancies in Serious Fraud Investigation office on deputation (including short term contract) basis:

Sl. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Additional/Joint Director (Forensic Audit)	02	Additional Director Level-13 in pay matrix Rs. 123100-215900 Joint Director Level-12 in pay matrix Rs. 78800-209200	Delhi/ Mumbai/ Kolkata/ Chennai/ Hyderabad
2	Additional/Joint Director (Capital Market)	01	(Either Additional Director or Joint Director, as the case may be, is to be operated at one time)	
3	Deputy Director (Investigation)	09	Level 11 in pay matrix	
4	Deputy Director (Corporate Law)	12	Rs. 67700-208700	
5	Senior Assistant Director (Forensic Audit)	02	Level 10 in pay matrix	
6	Senior Assistant Director (Capital Market)	01	Rs. 56100-177500	
7	Senior Assistant Director (Investigation)	13		
8	Senior Prosecutor	03		
9	Assistant Director (Investigation)	31	Level 8 in Pay Matrix Rs. 47600-151000	
10	Office Superintendent	01	Level 7 in pay matrix Rs. 44900-142400	

- Interested and willing candidates may forward their application complete in all respect through proper channel in the prescribed format to The Director, Serious Fraud Investigation Office, 2nd Floor, Pt.Deendayal Antyodaya Bhawan, B-3 Wing, CGO Complex, Lodi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News. For details, etc. visit www.sflo.nic.in/www.mca.gov.in.
- Since, this is a deputation post, private candidates need not to apply. Separate applications may be forwarded for each post alongwith photocopies of self-attested copies of Educational Qualification, up-to-date ACRs/APARs for the last 5 years, 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 their service. The Cadre Controlling Authority may also certify that the particulars furnished by the officer have been verified and found correct. The open advertisement published in the Employment News dated 21-27 September 2019 stands cancelled with immediate effect.
- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible along with SSA. Applications received without ACRs/APARs, Vigilance Clearance, self-attested copies of Educational Qualification, etc. or otherwise found incomplete will not be considered.

davp 07102/11/0037/2122

Sd/
Additional Director [Admn]

भारत सरकार

गंभीर धोखाधड़ी जांच कार्यालय

(SERIOUS FRAUD INVESTIGATION OFFICE)

द्वितीय तल, पं. दीन दयाल अन्वयोदय भवन,

बी-3 बिल्डिंग, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003

No. 2/1/2021-Admn.SFIO

गंभीर धोखाधड़ी जांच कार्यालय में, निम्नलिखित अंतिम रिक्तियां, प्रतिनियुक्ति (अल्पाधि अनुबंध सहित) आधार पर भरे जाने के लिए प्रस्तावित की जाती हैं:

क्र. सं.	पद का संवर्ग	रिक्त पदों की अंतिम संख्या	ये मैट्रिक्स में लेवल अथवा वेतनमान	नियुक्ति का अंतिम स्थान
1	एडिशनल/ज्वाइंट डायरेक्टर (फॉरेंसिक अडिटर)	02	एडिशनल डायरेक्टर ये मैट्रिक्स में लेवल-13 रु. 123100-215900	दिल्ली/मुम्बई/ कोलकाता/चेन्नई/ हैदराबाद
2	एडिशनल/ज्वाइंट डायरेक्टर (कैपिटल मार्केट)	01	ज्वाइंट डायरेक्टर ये मैट्रिक्स में लेवल-12 रु. 76800-209200 (यदि एडिशनल डायरेक्टर या ज्वाइंट डायरेक्टर, जैसी स्थिति हो, ही एक समय में ऑपरेट किया जाना है)	
3	डिप्टी डायरेक्टर (इन्वेस्टिगेशन)	09	ये मैट्रिक्स में लेवल-11	
4	डिप्टी डायरेक्टर (कार्पोरेट र्स)	12	रु. 67700-208700	
5	सीनियर असिस्टेंट डायरेक्टर (फॉरेंसिक अडिटर)	02	ये मैट्रिक्स में लेवल-10 रु. 56100-177500	
6	सीनियर असिस्टेंट डायरेक्टर (कैपिटल मार्केट)	01		
7	सीनियर असिस्टेंट डायरेक्टर (इन्वेस्टिगेशन)	13		
8	सीनियर प्रोसिच्यूटर	03	ये मैट्रिक्स में लेवल-8 रु. 47600-151000	
9	असिस्टेंट डायरेक्टर (इन्वेस्टिगेशन)	31		
10	ऑफिस सुपरिन्टेण्डेंट	01	ये मैट्रिक्स में लेवल-7 रु. 44900-142400	

2. इच्छुक तथा उत्सुक उम्मीदवार सभी प्रकार से परिपूर्ण अपने आवेदन पत्र निर्धारित प्रारूप में समुचित माध्यम से निदेशक, गंभीर धोखाधड़ी जांच कार्यालय, द्वितीय तल, पं. दीन दयाल अन्वयोदय भवन, बी-3 बिल्डिंग, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003 के पास एम्प्लॉयमेंट न्यूज में इस विज्ञापन के प्रकाशन की तिथि से 60 दिनों के अंदर अप्रसारित कर सकते हैं। विवरणार्थ, वेबसाइट: www.sfio.nic.in/ www.mca.gov.in देखें।

3. धुंकि, यह एक प्रतिनियुक्ति का पद है, इसलिए निजी उम्मीदवारों को आवेदन करने की आवश्यकता नहीं है। प्रत्येक पद के लिए अलग-अलग आवेदन पत्र, शैक्षिक योग्यता की स्व-सत्यापित प्रतियां (फोटोप्रतियां), पिछले 5 वर्षों की अद्यतन एसीआर/स/एपीएआर/स, जो कि अवर रॉचिब अथवा ऊपर के स्तर के एक अधिकारी द्वारा लिखित सत्यापित (प्रत्येक पेज पर) हो, सतकता अनापति प्रमाणपत्र, सत्यापित प्रमाणपत्र तथा उनकी सेवा के पिछले 10 वर्षों के दौरान अधिकारी पर आरोपित बड़े/छोटे ढंड के प्रमाणपत्र सहित, अप्रसारित किये जा सकते हैं। कॉडर कंट्रोलिंग अधिकारी यह भी प्रमाणित करेगा कि अधिकारी के द्वारा दिये गये विवरण को सत्यापित किया गया है और सत्य पाया गया है। खुला आवेदन जो कि एम्प्लॉयमेंट न्यूज दिनांक 21-27 सितम्बर, 2019 में प्रकाशित हुआ था, को तुरंत प्रभाव से निरस्त किया जाता है।

4. चयनित उम्मीदवार विशेष सुरक्ष भत्ता @मूल वेतन का 20% के लिए भी पात्र होंगे। कोई भी प्रतिनियुक्ति भत्ता एसएसए के साथ लागू नहीं होगा। एसीआर/स/एपीएआर/स, सतकता अनापति, शैक्षिक योग्यता की स्व-सत्यापित प्रतियां आदि के बगैर प्राप्त अथवा अन्यथा अपूर्ण पाये गये आवेदन पत्र विचारणीय नहीं होंगे।

davp 07102/11/0037/2122

हस्ता./-

अतिरिक्त निदेशक (प्रशा.)

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

No of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	For Additional Director (Forensic Audit): Level 13 (Rs.123100-215000) in the pay matrix For Joint Director (Forensic Audit): Level 12 (Rs.78800-209200) in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or Union territories Administrations or Central or State Public Sector Undertakings or Semi-Government or autonomous organisations: - <u>For the post of Additional Director (Forensic Audit)</u> (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 12 of the pay matrix (Rs. 78,800-2,09,200) in the parent cadre or department. <u>For the post of Joint Director (Forensic Audit)</u> (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 11 of the pay matrix (Rs.67700-208700) in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) Chartered Accountant 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 (ii) ten years {for the post of Additional Director (Forensic Audit)}/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. <u>Desirable:</u> 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. <u>Note-1:-</u> 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 upto seven years). <u>Note-2:-</u> 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.
Job Description (in brief)	: (a) To head the investigation team for examination of the cases relating to Corporate Frauds; (b) To collect evidences/ record statements and presentation of evidences and preparation/ vetting of Investigation Reports; (c) To provide expertise in the matters involving forensic audit; (d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. (e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. (f) Any other work assigned from time to time.

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

No of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	For Additional Director (Capital Market): Level 13 (Rs.123100-215000) in the pay matrix For Joint Director (Capital Market): Level 12 (Rs.78800-209200) in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of the Central Government or State Governments or Union territories or Public Sector Undertakings or autonomous or statutory bodies: <u>For the post of Additional Director (Capital Market)</u> (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 12 of the pay matrix (Rs.78800-209200) in the parent cadre or department. <u>For the post of Joint Director (Capital Market)</u> (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With five years' service in the grade rendered after appointment thereto on a regular basis in level 11 of the pay matrix (Rs.67700-208700) in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (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) from a recognized university or institute; (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. <u>Desirable:</u> (i) Degree in Law from a recognized 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. <u>Note 1:</u> 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 appointment by deputation (including short term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	: a) To head the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/record statements and presentation of evidences and preparation/ vetting of Investigation Reports; c) To provide expertise in the matters involving operations and regulation of Capital Markets/ Merchant Banking; d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. e) To co-ordinate with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. f) Any other work assigned from time to time.

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

No of vacancies	: 09 (Nine)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 11 in pay matrix (Rs.67700-208700)
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Government or Union territory Administrations or Public Sector Undertakings or Statutory or Autonomous organizations; (A) (i) holding analogous post on regular basis in the parent cadre or Department; or (ii) with five years' service in the grade rendered after appointment thereto on a regular basis in Level 10 in the pay matrix Rs.56100-177500 or equivalent in the parent Cadre or Department; (B) Possessing the following educational qualifications and experience: Essential: (i) Degree from any recognized University or Institutions: (ii) Five years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of Intelligence thereto. Desirable: Qualified Chartered Accountant or Cost & 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. Note-1: 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. Note-2: 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.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/ record statements and presentation of evidences and preparation of Investigation Reports; c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. d) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. e) Any other work assigned from time to time.

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

No of vacancies	:	12 (Twelve)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Level in the pay matrix or pay scale	:	Level 11 in pay matrix (Rs. 67700-208700)
Classification	:	General Central Service Group 'A' Gazetted Non-Ministerial
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)</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 Level 10 in the pay matrix Rs. 56100-177500 or equivalent in the parent Cadre or Department; and</p> <p>(B) Possessing the educational qualifications and experience as under.</p> <p>Essential:</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>Desirable:</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>Note-1: 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>Note-2: 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>
Job Description (in brief)	:	<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>(f) 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	:	02 (Two)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Level in the pay matrix or pay scale	:	Level 10 in pay matrix (Rs.56100-177500)
Classification	:	General Central Service Group 'B' Gazetted Non-Ministerial
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)</p> <p>(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 Level 8 in the Pay Matrix Rs.47600-151100 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 Level 7 in the Pay Matrix Rs.44900-142400 or equivalent in the parent cadre or department.</p> <p>(B)</p> <p>Possessing the following educational qualifications and experience.</p> <p><u>Essential :</u></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><u>Experience</u></p> <p>One-year experience in audit or forensic audit in any Government organization.</p> <p>Note-1: 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>Note-2: 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>
Job Description (in brief)	:	<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 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>f) 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	: 01 (One)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 10 in pay matrix (Rs.56100-177500)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union Territories or public sector undertakings or statutory or autonomous bodies; (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level 8 in the Pay Matrix Rs.47600-151100 or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in Level 7 in the Pay Matrix Rs.44900-142400 or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: Essential: (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; (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. Note 1: 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. Note 2: 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.
Job Description (in brief)	: a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds; b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports; c) To provide expertise in the matters involving Capital Market/Merchant Banking d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution. e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution. f) Any other work assigned from time to time.

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

No of Vacancies	:	13 (Thirteen)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short term contract)
Level in the pay matrix or pay scale	:	Level 10 in the Pay Matrix (Rs.56100-177500)
Classification	:	General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility		<p>Officers from the Central or State Governments or Union Territories Administrations or Central or State Public Sector Undertakings or Statutory or Autonomous Organizations;</p> <p>(A)</p> <p>(i) holding analogous post or 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 level 8 in pay matrix (Rs.47600-151100) 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 level 7 in pay matrix (Rs.44900-142400) or equivalent in the parent cadre or department; and</p> <p>(B)</p> <p>Possessing the following educational qualifications and experience:</p> <p>Essential</p> <p>(i) Bachelor 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.</p> <p>Desirable:</p> <p>(i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Bachelor's Degree in Law or Master of Business Administration or Post Graduate diploma from a recognized university or institutions.</p> <p>(ii) Should be conversant with tools and techniques of collection of evidences or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings.</p> <p><u>Note-1:</u> 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><u>Note-2:</u> 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>
Job Description (in brief)	:	<p>a) To act a member of the investigation team for examination of the cases relating to Corporate Frauds.</p> <p>b) To collect evidences/record statement and presentation of evidences and preparation of Investigation Reports.</p> <p>c) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>d) 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 Prosecutor

No of vacancies	: 03 (Three)
Place of Posting	: Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 10 in the Pay Matrix (Rs.56100-177500)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers under the Central/State Governments/union territories/ public sector undertakings /statutory or autonomous bodies: (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the level 8 in pay matrix (Rs.47600-151100) or equivalent in the parent cadre or department; or (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in the level 7 in pay matrix (Rs.44900-142400) or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential</u> (i) Graduate in any discipline plus bachelor's degree in Law from a recognized university or institute plus two years' experience in handling litigation & court matters/ administration of Law in a Government organization; or (ii) (II) Integrated graduate in Law (5 years duration) from a recognized university or institute plus 3 years' experience in handling litigation & court matters/administration of Law in a Government organization. <u>Desirable</u> (i) Additional One-year experience in corporate/criminal Law matters (ii) Masters in Law (LLM) from a recognized university or institute Note: 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 ordinarily not to 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 application.
Job Description (in brief)	: a) To assist filing of prosecutions/ complaints in all the cases investigated by SFIO in the concerned courts and pursue their progress. b) Coordination with counsels detailed by the government. c) To provide expertise in Law matters. d) Supervision/ Maintenance of database of court cases e) Rendering assistance to Senior Officers in the prosecution division f) Any other work assigned from time to time.

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

No of vacancies	: 31 (Thirty-One)
Place of Posting	: Delhi/ Mumbai/ Kolkata/Chennai/Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Level in the pay matrix or pay scale	: Level 8 in the Pay Matrix (Rs.47600-151100)
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: <p>Officers from the Central Government or State Governments or Union territories or Public Sector Undertakings or Autonomous or Statutory bodies:</p> <p>(A)</p> <p>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 level 7 in pay matrix (Rs.44900-142400) 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 level 6 in pay matrix (Rs.35400-112400) or equivalent in the parent cadre or department; and</p> <p>(B)</p> <p>Possessing the following educational qualifications and experience:</p> <p><u>Essential</u></p> <p>Bachelor's Degree from a recognised University; and Three years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of intelligence thereto in a Government department.</p> <p><u>Desirable</u></p> <p>i) Bachelor's degree in Law or Chartered Accountancy or Cost and Management Accountancy or Company Secretaryship 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>Note:</p> <p>Period of deputation (Including Short-term Contract) including period of deputation (Including Short-term Contract) in another ex-cadre post 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 on the closing date of the receipt of applications.</p>
Job Description (in brief)	: <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 legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</p> <p>d) 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
Office Superintendent**

No of vacancies	:	01 (one)
Place of Posting	:	Delhi/ Mumbai/ Kolkata/Chennai/Hyderabad
Method of Recruitment	:	Deputation
Scale of pay	:	Level 7 in pay matrix (Rs.44900-142400)
Classification	:	General Central Service Group 'B' Gazetted Ministerial
Eligibility	:	<p>Officers from the Central Government.</p> <p>(A)</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 matrix Rs.35400-112400 in Level 6 of or equivalent in the parent cadre or department; and</p> <p>(B)</p> <p>Possessing a Bachelor's Degree from a recognized university and with two years' experience in administration and establishment and accounts matters.</p> <p>Note</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 for appointment by promotion.</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>
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>