



गंभीर कपट अन्वेषण कार्यालय  
भारत सरकार  
Serious Fraud Investigation Office  
Government of India

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

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

दूरभाष/Tel. No. 011-24369244/9246

सं:/No.02/01/2021-Admn.SFIO(8417)// 30253/2025

दिनांक/Date: - 10.02.2025

To

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

Sub: - Filling up of vacant posts in various cadres in Serious Fraud Investigation Office  
(SFIO) on deputation (including short-term contract) basis – reg.

Sir/Madam,

I am pleased to refer to advertisement published in Employment News dated 08 – 14 February 2025 inviting thereby applications from willing candidates to fill up various posts in SFIO on deputation (including short-term contract) basis from officers under the Central Government/State Government/Union Territories/Public Sector Undertakings/ Semi-Government/ Autonomous bodies or statutory organizations as per details mentioned below:

S. No.	Designation	Tentative no. of vacancies	Level in the pay matrix	Tentative place of posting
01	Additional Director (Capital Market)	01	Level-13	Delhi / Mumbai/ Kolkata / Chennai / Hyderabad
02	Joint Director (Investigation)	01	Level-12	
03	Deputy Director (Corporate Law)	12	Level-11	
04	Deputy Director (Forensic Audit)	01		
05	Deputy Director (Investigation)	01		
06	Senior Assistant Director (Banking)	01	Level-10	
07	Senior Assistant Director (Capital Market)	02		
08	Senior Assistant Director (Customs & Central Excise)	03		
09	Senior Assistant Director (Forensic Audit)	02		
10	Senior Assistant Director (Investigation)	07		
11	Senior Assistant Director (Taxation)	02		
12	Assistant Director (Investigation)	18	Level-8	
Total		51		

The particulars of the post, eligibility conditions, etc. are given in Annexure-I to Annexure-XII, which are also available at sfio.gov.in/ www.mca.gov.in.

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2. General Information and Terms & Conditions:

- a) All applicants must fulfil the prescribed essential requirements of the post and other conditions stipulated in the advertisement
- b) Application must be in prescribed format, neatly typed on A4 size paper, duly completed, signed by the candidate and countersigned by the employer/CCA
- c) Certificate from employer, duly signed and stamped by the employer/CCA, to be attached with the application
- d) Self-attested copies of educational qualification/age/caste/persons with disabilities etc. to be attached with the application
- e) Copies of ACRs/APARs for the last 5 (five) years to be duly attested and sealed on each page by an officer not less than the rank of Under Secretary or equivalent
- f) Application not forwarded through proper channel or received without complete and up-to-date ACRs/APARs, vigilance and integrity certificate and a list of major/minor penalties of the officers, shall not be considered
- g) Candidate applying for more than one post must send separate application for each post in the prescribed manner including all documents.

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

4. The application, complete in all respect, should reach 'The Director, Serious Fraud Investigation Office, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003' within 60 days from the date of publication of this advertisement in Employment News, i.e., on or before 9 April 2025.

5. It is requested that this circular may be given wide publicity by suitable means of communication and forwarded to all concerned offices under their administrative control.

Yours faithfully,

  
(Dipak Kumar Singh)  
Deputy Director (Admn.)

Copy to:

- i. The Under Secretary, Ad.III, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi with the request to put the above vacancy circular on the website of MCA
- ii. The Additional Director (IT), NIC, SFIO with the request to put the above vacancy circular (along with enclosures) on the website of SFIO under the heading "What's New" and under the heading "Recruitment/Vacancies"
- iii. The Director (CS), Department of Personnel & Training, 2<sup>nd</sup> floor, Lok Nayak Bhawan, New Delhi with the request to get this vacancy circular uploaded on the website of DoP&T.





## गंभीर कपट अन्वेषण कार्यालय

भारत सरकार

### Serious Fraud Investigation Office

Government of India

B-3 Wing, 2nd Floor/बी-3 विंग, द्वितीय तल

Pt. Deendayal Antyodaya Bhawan/पंडित दीनदयाल अंत्योदय भवन

CGO Complex, Lodi Road/केंद्रीय कार्यालय परिसर, लोदी रोड

New Delhi-110003/नई दिल्ली-110003

सं./No. SFIO/ADMN-II/BILLS/0034/2015-ADMN-II-Part(1)(6528)/I

Applications are invited from willing and eligible candidates to fill up the following vacancies in this office on deputation (including short-term contract) basis: -

S. No.	Designation	Tentative No. of vacancies	Level in the pay matrix as per 7th CPC	Tentative place of posting
01	Additional Director (Capital Market)	01	Level-13	Chennai/ Delhi/ Hyderabad/ Kolkata/ Mumbai
02	Joint Director (Investigation)	01	Level-12	
03	Deputy Director (Corporate Law)	12	Level-11	
04	Deputy Director (Forensic Audit)	01		
05	Deputy Director (Investigation)	01		
06	Senior Assistant Director (Banking)	01	Level-10	
07	Senior Assistant Director (Capital Market)	02		
08	Senior Assistant Director (Customs & Central Excise)	03		
09	Senior Assistant Director (Forensic Audit)	02		
10	Senior Assistant Director (Investigation)	07		
11	Senior Assistant Director (Taxation)	02		
12	Assistant Director (Investigation)	18	Level-8	
Total		51		

2. These posts are to be filled on deputation (ISTC) basis, private candidates need not to apply.

3. The number of posts advertised are tentative and may increase/decrease on administrative grounds. Interested and willing eligible candidates may forward their application/s, complete in all respects, through proper channel in prescribed proforma to - The Director, Serious Fraud Investigation Office, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003 by Speed Post within 60 days from the date of publication of this advertisement in the Employment News. For details please visit [www.s fio.nic.in/www.mca.gov.in](http://www.s fio.nic.in/www.mca.gov.in).

4. Separate applications may be forwarded for each post as per proforma along with photocopies of self-attested copies of educational qualifications, 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. The Cadre Controlling Authority may also certify that the particulars furnished by the officer have been verified and found correct.

5. 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.

6. Applications received without ACRs/ APARs, Vigilance Clearance, self-attested copies of Educational Qualification, etc. or otherwise found incomplete will not be considered.



Senior Assistant Director [Admn.]

CBC 07102/11/0022/2425

EN 45/101



**Eligibility Conditions for appointment to the post of  
Additional 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	: Level 13 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	<p>Officers of 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 five years' service in the grade rendered after appointment thereto on a regular basis in Level-12 in the pay matrix in the parent cadre or department; and</p> <p>(B) possessing the following educational qualifications and experience:</p> <p><u>Essential:</u></p> <p>(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;</p> <p>(ii) ten years' experience in the field of regulation of capital market or merchant banking.</p> <p><u>Desirable:</u></p> <p>(i) Degree in Law from a recognized university or 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>Note:</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 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 application.</p>
Job Description (in brief)	<p>a) To head 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/vetting of Investigation Reports;</p> <p>c) To provide expertise in the matters involving operations and regulation of Capital Markets/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 co-ordinate 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  
Joint Director (Investigation)**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 12 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers of Central Government or State Government or Union Territory Administrations or Central or State Public Sector Undertakings or semi-Government 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-11 in the pay matrix in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's degree from a recognized university; and (ii) ten years' experience in the field of enforcement of economic laws offences and collection of intelligence thereto. <u>Desirable:</u> (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. <b>Note:</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 to exceed five years (extendable up to seven 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 application.
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 legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution; d) To co-ordinate 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/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' 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 five years' service in the grade rendered after appointment thereto on a regular basis in Level-10 in the pay matrix or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Degree in any discipline and Bachelor's degree in Law (LLB) from any recognized university with two years' experience in the field of Corporate Law; or (ii) Five years' Integrated bachelor's degree in Law with three years' experience in the field of Corporate Law. <u>Desirable:</u> (i) 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. <b>Note:</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 04 (four) 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 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/vetting of Investigation Reports; c) To provide expertise in the matters involving corporate law; 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 (Forensic Audit)**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union territories 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 or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) Chartered Accountant or Cost and Management Accountant, or Company Secretary, or Chartered Financial Analyst, or Post Graduate Diploma in Management (Finance), or Masters of Business Administration (Finance), or Masters of Business Economics, or Master in Commerce or Bachelor's in Law; and (ii) Three years' experience in audit or forensic audit from any Government listed private organization. <u>Desirable:</u> (i) 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. <b>Note:</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 04 (four) 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 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/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  
Deputy Director (Investigation)**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 11 in the pay matrix
Classification	: General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments 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 or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Degree from a recognized University or Institution; and (ii) five years' experience in enforcement of regulatory laws or investigation of economic offences and collection of intelligence thereto. <u>Desirable:</u> (i) 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. <b>Note:</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 04 (four) 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 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/vetting 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 co-ordinate 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  
Senior Assistant Director (Banking)**

No. of vacancies	: 01 (One)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union territories 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 two years' service in the grade rendered after appointment thereto on a regular basis in Level-8 in the pay matrix or equivalent in the parent cadre or department; (iii) with three years' service in the grade rendered after appointment thereto on a regular basis in Level-7 in the pay matrix or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) 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 Master in Commerce; and (ii) One-year experience in finance or banking affairs in any Government Organization. <b>Note:</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 03 (three) years extendable up to 05 (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 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/vetting of Investigation Reports; c) To provide expertise on the analysis of financial/banking transactions; 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  
Senior Assistant Director (Capital Market)**

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
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 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 two years' service in the grade rendered after appointment thereto on a regular basis in Level-8 in the pay matrix 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 Level-7 in the pay matrix 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; and</p> <p>(ii) two years' experience in the field of capital markets;</p> <p>(iii) 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 investigation fields, market manipulations, price rigging, frauds on stock exchanges, etc.</p> <p><b>Absorption: -</b> Officers from Central Government or State Government or Union Territory shall be eligible for absorption.</p> <p><b>Note: -</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 03 (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 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/vetting of Investigation Reports;</p> <p>c) To provide expertise in the matters involving operations and regulation of Capital Markets/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 co-ordinate 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 (Customs & Central Excise)**

No. of vacancies	: 03 (Three)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
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 Organizations: (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 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 or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's Degree from a recognized University/Institution; and (ii) Three years' experience in the field of enforcement of economic Laws such as Foreign Contribution Regulation Act/Foreign Exchange Management Act, Conservation of Foreign Exchange and Prevention of Smuggling Activities Act and Customs & Excise. <u>Desirable:</u> (i) Bachelor's Degree in Law; or (ii) Chartered Accountant; or (iii) Company Secretary; or (iv) Cost and Management Accountant. <b>Note:</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 03 (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 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/vetting of Investigation Reports; c) To provide expertise on economic laws such as Foreign Contribution Regulation Act, Foreign Exchange Management Act, Conservation of Foreign Exchange and Prevention of Smuggling Activities and Customs & Excise. 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  
Senior Assistant Director (Forensic Audit)**

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or Union territories Administrations or Public Sector Undertakings or Statutory or Autonomous Organization: (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 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 or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: <u>Essential:</u> (i) 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 Master in Commerce or Bachelor's in Law; and (ii) One year experience in audit or forensic audit in any government organization. <b>Note:</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 03 (three) years extendable up to 05 (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 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/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  
Senior Assistant Director (Investigation)**

No. of vacancies	: 07 (Seven)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
Classification	: General Central Service Group 'B' Gazetted Non-Ministerial
Eligibility	: Officers from the Central Government or State Governments or union territories administrations or Central or State 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 two years' service in the grade rendered after appointment thereto on a regular basis in Level-8 in the pay matrix 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 or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's Degree from a recognized University; and (ii) Three years' experience in enforcement of regulatory laws or investigation of economic offences and collection of intelligence thereto. <u>Desirable:</u> (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. <b>Note:</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 03 (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 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/vetting 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 co-ordinate 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  
Senior Assistant Director (Taxation)**

No. of vacancies	: 02 (Two)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 10 in the pay matrix
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 autonomous or statutory organizations: (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 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 or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's Degree from a recognized University; and (ii) Three years' experience in the field of direct taxation. <u>Desirable:</u> (i) Bachelor's Degree in Law; or (ii) Chartered Accountant; or (iii) Company Secretary; or (iv) Cost and Management Accountant. <b>Note:</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 03 (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 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/vetting of Investigation Reports; c) To provide expertise in matters involving direct taxes; 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  
Assistant Director (Investigation)**

No. of vacancies	: 18 (Eighteen)
Place of Posting	: Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
Method of Recruitment	: Deputation (including short-term contract)
Scale of pay	: Level 8 in the pay matrix
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 Autonomous or Statutory 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-7 in the pay matrix or equivalent in the parent cadre or department; or (iii) with six years' service in the grade rendered after appointment thereto on a regular basis in Level-6 in the pay matrix or equivalent in the parent cadre or department; and (B) possessing the following educational qualifications and experience: <u>Essential:</u> (i) Bachelor's Degree from a recognized University; and (ii) Three years' experience in enforcement of regulatory Laws or investigation of economic offences and collection of intelligence thereto in a Government department. <u>Desirable:</u> (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. (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. <b>Note:</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 03 (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/vetting 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 co-ordinate 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.