Injeti Srinivas, IAS Secretary



भारत सरकार कारपोरेट कार्य मंत्रालय नई दिल्ली

Government of India Ministry of Corporate Affairs New Delhi

25th July, 2019

DO No. A-45011/36/2018-Ad.III-MCA

Oher. Longkumer,

I write to invite applications from interested officers for appointment on deputation basis against various posts in the Serious Fraud Investigation Office (SFIO), a statutory authority under the Companies Act, 2013, to investigate corporate frauds. The detail of vacancies against which officers of your cadre would be suitable is given in Annexure 'A'

- An open advertisement, for filling up vacancies on urgent basis has been issued in National/ Regional Newspapers and uploaded at www.sfio.nic.in and www.mca.gov.in. It will also be published in the next edition of Employment Newspaper. Applications complete in all respects received through proper channel by 30th of every month (starting from August 2019) would be considered for selection in the subsequent month against the available vacancies, till the posts are filled, completely.
- SFIO draws its multi-disciplinary strength from the officers drawn on deputation from various departments. It has offices at Delhi, Mumbai, Chennai, Kolkata and Hyderabad and the organization strives to accommodate, to the extent feasible, the choice of location of officers. The selection of officers against the vacant posts will be made through a Committee for which they may be called for interaction.
- The competent officers drawn from various fields would help SFIO in meeting its mandate. At the same time, it would provide a unique opportunity for the officers to enrich their investigation experience, and thereby help them to deepen their investigation capacities in economic offences. I would, therefore like to request you to give wide publicity to the vacancy circular in your Department by getting it uploaded in the website of your Ministry/ Department and by forwarding it to your subordinate/ attached offices. The applications from eligible officers in the prescribed proforma as given in Annexure B, may please be forwarded to the Director, Serious Fraud Investigation Office, 2nd floor, Pt. Deendayal Antyodaya Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.

With regards,

Encl: As above

Get it uploaded in our

(Injeti Srinivas)

Yours sincerely,

Shri T.J. Longkumer, IPS

Director General of Police, Nagaland,

Police Headquarters,

Kohima-797001.

कमरा नं 519, 'ए' विंग, शास्त्री भवन, नई दिल्ली-110 001 Room No. 519, 'A' Wing, Shastri Bhawan, New Delhi - 110 001

Phones: 91-11-23382324, 23384017, Fax: 91-11-23384257, E-mail: secy.mca@nic.in

Annexure-A

	il. Po	st	No. of vacanci es	Level in the pay matrix	Eligibility as per RRs	Period of deputation	Tentative place of posting
0	1 Joint Di	Joint Director (Investigation) O4 Level 12 (Rs. State 78,800- 2,09,200) (i) hold dep (ii) With ther 2,08		(Rs. 78,800-	Officers of the Central Govt/State Govt/Union Territories/Central or State PSUs/ Semi Government/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 of the pay matrix (Rs. 67,700-2,08,700) in the parent cadre or department; and	Five years extendabl e upto 7 years	Delhi
					B. Possessing the following educational qualifications and experience: Essential (i) Bachelor's Degree from recognized University; and (ii) ten years' experience in the field of enforcement of economic laws offences and collection of intelligence thereto. Desirable (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.		
02	2 Joint Dir (Financia Transac	al	02	Level 12 (Rs. 78,800- 2,09,200)	Officers of the Central Govt/State Govt/Union Territories/ PSUs/autonomous/statutory 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 11 of the pay matrix (Rs. 67,700-2,08,700) in the parent cadre or department; and	Five years	Delhi
					B. Possessing the following educational qualifications and experience: Essential (i) Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Master of Business Administration or master's in business economics or Post Graduate diploma in Management (Finance); (ii) eight year's experience in the field of regulation or operation of Banking sector		
					Desirable Degree in Law from a recognized university		
03	Joint Dire (Capital Market)	ctor	01		Officers of the Central Govt/State Govt/Union Territories/ PSUs/autonomous/statutory 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 11 of the pay matrix (Rs. 67,700-2,08,700) in the parent cadre or department; and B. Possessing the following educational qualifications and experience: Essential ii) Chartered Accountant or Company Secretary or Chartered Financial Analyst or Cost & Management Accountant or Master of Business Administration (Finance) or Post Graduate diploma in Management (Finance) iii) eight year's experience in the field of regulation of capital market or merchant banking.	Five years	Delhi
					Desirable (i) Degree in Law from a recognized university		

				(ii) should be conversant with tools and techniques of collection evidence or recording of statement or collection, collation a presentation of best evidence to be used in prosecution proceeding	nd		
04	Joint Director (Forensic Audit)	02	Level 12 (Rs. 78,800- 2,09,200)	Officers of the Central Govt/State Govt/Union Territories/ PSUs/ Sen government/autonomous bodies: A (i) holding analogous post on regular basis in the parent cadre department; or (i) With five year's service in the grade rendered after appointme thereto on a regular basis in level 11 of the pay matrix (Rs. 67,70, 2,08,700) in the parent cadre or department; and B. Possessing the following educational qualifications and experience Essential (i) Chartered Accountant or Cost Accountant or Master of Busines Administration (Finance) or Post Graduate diploma in Managemen (Finance) or Master in Business Economics or Master in Commerce; and	exten e upto years	dabl 7	Delhi
05 0	Deputy	01	lovel 44	(ii) eight year's experience in the field of forensic auditing of commercial audit or internal audit division or investigation of accounts and auditing. Desirable 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.			
D (F	Pirector Forensic Judit)	01	level 11 (Rs. 67,700- 2,08,700)	Officers from the Central Govt/State Govt/Union Territories/ PSUs/statutory/ 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) Chartered Accountant or Cost and Management Accountant or Company Secretary or Chartered Financial Analyst or Post Graduate Diploma in Management (Finance) or Master's in Business Administration (Finance) or Master of Business Economics or Master's in Commerce or Bachelor's in Law (ii) Three year's experience in audit or forensic audit from any Government listed private organization.	Four years		Delhi
Di	eputy rector anking)	01		Officers of the Central Govt/State Govt/Union Territories'	our	Del	hi

07	Senior Assistant Director (Investigation)	02	Level 10 Rs. 56100- 177500	Officers from the Central Govt/State Govt/Union Territories Administration/Centre/State PSUs/ statutory/ autonomous organizations: - A (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With two year's service in the grade rendered after appointment thereto on a regular basis in the level 8 in pay matrix (Rs. 47,600-1,51,100) 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.44,900-1,42,400) or equivalent in the parent cadre or department; and B. Possessing the following educational qualifications and experience: Essential (i) Bachelor's degree from a recognized University; and (ii) Three year's experience in enforcement of regulatory laws or investigation of economic offences and collection of intelligence thereto. Desirable (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. (ii) Should be conversant with tools and techniques of collection and presentation of hest evidence to be used in presecution	Three Years	Delhi-1 Mumbai-1
08	Senior Assistant Director (Capital Market)	02	Level 10 Rs. 56100- 177500	presentation of best evidence to be used in prosecution proceedings. Officers of the Central Govt/State Govt/Union Territories Administration/ PSUs/ /statutory / autonomous organization: A (i) holding analogous post on regular basis in the parent cadre or department; or (ii) With two year's service in the grade rendered after appointment thereto on a regular basis in the level 8 in pay matrix (Rs. 47,600-1,51,100) 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.44,900-1,42,400) or equivalent in the parent cadre or department; and B. Possessing the following educational qualifications and experience: (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 year's 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.	Three Years	Delhi

	09 Senior Assistant Director (Forensic Audit)	0	4 Level 10 Rs. 56100- 177500	Officers of the Central Govt/State Govt/Union Territories Administration/ PSUs/ /statutory / 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 the scale of pay or 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 the scale of pay or Level 7 in the Pay Matrix Rs. 44900-142400 or equivalent in the parent cadre or department. B. Possessing the following educational qualifications and experience: Essential (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 Master of Business Economics or Master in Commerce or Bachelor's in Law. (ii) one year's experience in audit or forensic audit in any Govt. organization.	Three Years	Delhi-2 Kolkata-1 Hyd-1
10	Senior Assistant Director (Corporate Law)	03	Level 10 Rs. 56100- 177500	Officers of the Central Govt/State Govt/Union Territories Administration/ PSUs/ /statutory / 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 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 (ii) Degree in any discipline and bachelor's degree in Law with one-year experience in corporate law; or (iii) Five year's integrated bachelor's degree in Law with two year's experience in the field of Corporate Law; or (iii) Bachelor's degree in any subject and Company Secretary from Institute of Company Secretaries of India with two year's experience in the field of Corporate Law. Desirable Should be conversant with tools and techniques of collection of evidence or recording of statement or collection and presentation of best evidence to be used in prosecution proceedings.	Three Years	Delhi-2 Chennai-1
	Senior Assistant Director (Customs & Central Excise)	04		Officers from the Central Govt/State Govt/Union Territories/ PSUs/ statutory/ 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 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 cader or department; and B. Possessing the following educational qualifications and experience:	Three Years	Delhi-3 Mumbai-1

	12	Senior Assistant Director	02	Level 10 Rs. 56100-	Essential (i) Bachelor's degree from a recognized University/ Institution; and (ii) Three years' experience in the field of enforcement of economic law such as Foreign Contribution Regulation Act/ Foreign Exchange Management Act/ Conservation of Foreign Exchange and Prevention of Smuggling Activities Act Customs and Excise. Desirable (i) Bachelor's Degree in Law; or (ii) Chartered Accountant; or (iii) Company Secretary; or (iv) Cost and Management Accountant. Officers of the Central Govt/State Govt/Union Territories Administration/ PSUs/ /statutory / autonomous organization: A		Mumbai-1 Chennai-1
		(Taxation)		177500	 (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) Bachelor's Degree from a recognized University and (ii) Three years' experience in the field of direct taxation Desirable (i) Bachelor's Degree in Law; or (ii) Chartered Accountant; or 		
	-				(iii) Company Secretary; or (iv) Cost and Management Accountant		
	13	Senior Prosecutor	03	Level 10 Rs. 56100- 177500	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. 47,600-1,51,100) 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. 44,900-1,42,400) or equivalent in the parent cadre or department; and B. Possessing the following educational qualifications and experience: Essential (i) Graduate in any discipline plus bachelor's degree in Law from a recognised university or institute plus two year's experience in handling litigation & court matters/administration of Law in a Government organisation; or (ii) Integrated graduate in Law (5 years duration) from a recognised university or institute plus 3 year's experience in handling litigation & court matters/administration of Law in a Government organisation. Desirable (I) Additional One year experience in corporate/criminal Law matters (II) master's in law (LL.M) from a recognised university or institute	Three Years	Delhi-1 Kolkate-1 Hyd-1
14	3.0	ssistant Director (Law)	02	N. ST.		Three Years	Delhi

				(iii) with six years' service in the grade rendered after appointment		
				thereto on a regular basis in the level of it pay matrix (1,12,400) or equivalent in the parent cadre or department; and B. Possessing the following educational qualifications and experience: Essential (i) Graduate in any discipline plus Bachelor's degree in Law from a recognised university or institute plus one year experience in handling litigation and court matters/administration of Law in a Government organisation; or. (ii) Integrated graduate in Law (five years' duration) from a recognised university or institute plus two years' experience in handling litigation and court matters/administration of law in a Government organization. Desirable (I) One year experience in corporate/criminal law matters		
15	Assistant	00	Laurel 0	(II) Masters' in Law (LL.M) from a recognised university or institute.		0.1514
13	Assistant Director (Investigation)	09	Level 8 Rs. 47600- 151100	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 the level 7 in pay matrix (Rs. 44900-1,42,400) 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 the level 6 in pay matrix (Rs. 35400-1,12,400) or equivalent in the parent cadre or department; and B. Possessing the following educational qualifications and experience: Essential	Three Years	Delhi-4 Mumbai-2 Kolkata-1 Chennai-1 Hyd-1
				(i) Bachelor's Degree from a recognised 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. Desirable (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 recognised 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.		

The complete details regarding eligibility conditions, etc. in respect of the above posts may be obtained from the website www.sfio.nic.in / www.mca.gov.in.

BIO-DATA/CURRICULUM VITAE

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you above, you r work experience 6.1 Note: B	clearly whether in to neet the requisite E of the post. Forrowing Departm	ssential Qualification	tions and de their sp			firming the relevant Essential reference to the post applied.
			r. Enclose	a separat	te sheet duly authe	nticated by your
signature, if the sp			1-		I+D D 1 1	
Office / Institution	Post held on regular basis	From	То		*Pay Band and Grade Pay/ Pay scale of the post held on regular basis	Nature of duties (in details highlighting experience required for the post applied for
be mentioned. On	y Pay Band and G resent pay Band a ; Pay, F Grade	rade Pay/ Pay sc	ale of the phere such	benefits h	on regular basis to	nd therefore, should not be mentioned. Details of y the Candidate may be
	ent employment i.e asi-Permanent or F	e. Ad-hoc or				

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9. In case	the present empl	oyment is held on			
a)The deta	/ contract basis,				l avi tu tu t
		b)Period of appointment on deputation / contract	c) Name of the parent office/organization to which the applicant belongs.		d)Name of the post and pay of the post held in substantive capacity in the parent organization
9 1 Note: I	n case of Office	re already on description the	P 0°		
narent cad	re/ Department	rs already on deputation, th	e applications of su	ch officers	should be forwarded by the
9.2 Note: I	nformation under	along with Cadre Clearance,	Vigilance Clearance	and integr	ity certificate.
post on de	putation outside	Column 9(C) & (d) above the cadre/ organization but	must be given in all o	cases wher	re a person is holding a
10. If any	post held on Der	outation in the past by the	still maintaining a lie	n in nis par	ent cadre/ organization
applicant, other detail	date of return fro	m the last deputation and			K. L. Third L.
11. Additio	nal details about	present employment:			
Please sta	ate whether wor	king under (indicate the			
name of yo	our employer aga	inst the relevant column)			
a) C	entral Governme	nt			
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c) A	utonomous Orga	nization			
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date from	which the revisi	on took place and also			
indicate the	pre-revised scal	e			
14. Total er	noluments per m	onth now drawn			
Basic Pay in	n the PB	Grade Pay		Total Em	noluments
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15. In case	the applicant bel	ongs to an Organization wh	ich is not fallaude att	0 1 1	Government Pay-scales, the
latest salary	slip issued by th	ne Organization showing the	following details ma	ie Central (Government Pay-scales, the
Dasic Fay W	ui ocale oi pay an	d Dearness Pay/interim r	elief/ other	Total Emo	Seu.
rate of increr	nent	allowances etc. (with b	reak-up details)	Total Line	nomento
16 A Additi	ional information	if any all the state of			
support of v	our suitability for	if any, relevant to the post	you applied for in		
(This among	other may prov	ide information with regard			
(i)	additional acad	lemic qualifications	10		
(ii)	professional tra	aining and			
(iii)	work experience	ce over and above prescribe	d in the vacancy		
	circular / Adver	tisement)	d in the vacancy	MARKET	
16.B. Achiev	vements:				
The candida	ites are requeste	d to indicate information wit	th regard to:		
(1)	Research publi	cation and reports and spec	cial projects		
(ii)	Awards/ Schola	arships/ Official Appreciation			
(iii)	Affiliation with t	he professional bodies/ Inst	itutions/ societies		
	and			1-1-7-	DER STREET
(iv)	Patents registe	red in own name or achieve	ed for the		
4.3	organization			ELECTIVE STATES	
(v)	Any research/ i	nnovative measure involving	g official		
(vi)	recognition Any other inform	motion	The state of the s		
	Any other inform	nation.			Estable Ren (1)
(IVOICE.	Enclose a separa	ate sheet if the space is insu	ifficient)		

17. Please state whether you are applying for deputation (ISTC) / Absorption / Re-employment Basis # (Officers under Central / State Governments are only eligible for "Absorption". Candidates of non- Government organizations are eligible only for Short Term Contract) # (The option of 'STC' / 'Absorption' / 'Re-employment' are available only if the vacancy circular specially mentioned recruitment by "STC" or "Absorption" or "Re-employment"). 18. Whether belongs to SC / ST I have carefully gone through the vacancy circular/ advertisement affurnished in the Curriculum Vitae duly supported by the documents in resexperience submitted by me will also be assessed by the Selection Committed The information / details provided by me are correct and true to the best of my a bearing on my selection has been suppressed / withheld.	and I am well aware that the information spect of Essential Qualification / Work tee at the time of selection for the post.
	(C:
	(Signature of the candidate) Address
Date	Telephone
	E-mail ID
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Certification by the Employer / Cadre Controllin The information / details provided in the above application by the application and facts available on records. He/she possesses educational qualifications and Circular. If selected, he/ she will be relieved immediately.	oplicant are true and correct as per the
Also certified that: There is no vigilance or disciplinary case pending / contemplated a His/ Her integrity is certified. His/ Her ACR/APAR Dossier in original is enclosed/ photocopies of the duly attested (on each page) by an officer of the rank of Under Secretary of the enclosed. No major/ minor penalty has been imposed on him/ her during the last penalties imposed on him / her during the last 10 years is enclosed (as the case).	e ACRs/APARs for the last 5 years e Govt. of India or above are t 10 years Or A list of major/ minor
(Employer	Countersigned Cadre Controlling Authority with seal)