

STATEMENT OF IMMOVABLE PROPERTY RETURN FOR THE YEAR 2016 (AS ON 01-01-2017)

- 1 NAME OF THE OFFICER (IN FULL) : MONIKA VERMA 2. CADRE : Indian Audit and Accounts Department
- 3 PRESENT POST HELD AND PLACE OF POSTING : FIU-IND, NEW DELHI 4. (i) PRESENT BP(PM) PB- Rs 162,300/-
Additional Director, PAY BAND : Rs. Level 14.
Financial Intelligence Unit, GRADE PAY : Rs. Pay Index 5.
Mo Revenue, Mo Finance,
New Delhi
- (ii) TOTAL EMOLUMENTS (PM) IN Rs. : Rs 191,228/-

S.No	Name/District/ Division/ Taluk & Village in which property is situated(Full address)	Sub	Name and details of the property, Housing and other lands and other buildings	Cost of construction acquirement (and year when purchased) including of land in case of house	Present Value	If not in own name held and his/ her relationship with the Govt Servant	How acquired; whether by purchase, lease mortgage or otherwise with date of acquisition and name with details of person/ persons from whom acquired	Annual Income from property	Remarks
1	Gautam Swadh Nagan, Noida (UP)		A-74, 4 rooms Apartment, Sector 69 Noida UP	Rs 18.50 Lakhs (approx)	-	self	Purchased from IAFAs officers Sakshini Anand, Samuli Ltd. Noida	NIL	-
					5	6	7	8	9

SIGNATURE 
25.11.17

NAME IN BLOCK LETTER MONIKA VERMA

DESIGNATION Additional Director, FIU-Ind