

Fwd: [Cag-all-offices] Filling up of the vacant post of Deputy. Director of Financial Intelligence Unit-India in Level-I I of Pay Matrix in the Financial Intelligence Unit-India under the Ministry of Finance. Department of Revenue at New Delhi on deputation basis - reg ankushg1.comm < ankushg1.comm@cag.gov.in >

Mohit Tomar < mohitt.jnk.au@cag.gov.in >

Wed, 24 Jun 2026 10:04:58 AM +0530

To "RENU DEVI"<renud.comm@cag.gov.in>,"Ankush Gautam" <ankushg1.comm@cag.gov.in>

FYI & NA please.

Best Regards,

मोहित तोमर / Mohit Tomar

सहायक लेखापरीक्षा अधिकारी / Assistant Audit Officer

प्रशासन-1/Admn-1

कार्यालय महानिदेशक लेखापरीक्षा (अवसंरचना)/O/o the DGA (Infrastructure)

नई दिल्ली-110002 / New Delhi-110002

===== Forwarded message =====

From: Narendra Singh <narendrasingh.cag@cag.gov.in>

To: "Mohit Tomar" <mohitt.jnk.au@cag.gov.in>

Date: Wed, 24 Jun 2026 09:40:03 +0530

Subject: Fwd: [Cag-all-offices] Filling up of the vacant post of Deputy. Director of Financial Intelligence Unit-India in Level-I I of Pay Matrix in the Financial Intelligence Unit-India under the Ministry of Finance. Department of Revenue at New Delhi on deputation basis -reg

===== Forwarded message =====

For information and necessary action please.

Narendra Singh

===== Forwarded message =====

From: DGA Infrastructure Delhi <pdainfradl@cag.gov.in>

To: "Vicky Bharti" <vickybharti.comm@cag.gov.in>, "SAO Admin"

<saoadmin.del.au@cag.gov.in>

Cc: "Vikas Ahuja" <ahujav@cag.gov.in>

Date: Tue, 23 Jun 2026 15:55:58 +0530

Subject: Fwd: [Cag-all-offices] Filling up of the vacant post of Deputy. Director of Financial Intelligence Unit-India in Level-I I of Pay Matrix in the Financial Intelligence Unit-India under the Ministry of Finance. Department of Revenue at New Delhi on deputation basis -reg

===== Forwarded message =====

===== Forwarded message =====

From: Ajit Kumar <saoapp@cag.gov.in>

To: "CAG-ALL-OFFICES" <cag-all-offices@ismgr.nic.in>

Date: Tue, 23 Jun 2026 15:26:27 +0530

Subject: [Cag-all-offices] Filling up of the vacant post of Deputy. Director of Financial Intelligence Unit-India in Level-I I of Pay Matrix in the Financial Intelligence Unit-India under the Ministry of Finance. Department of Revenue at New Delhi on deputation basis -reg

===== Forwarded message =====

Sir/ Madam,

I am directed to forward the vacancy circular issued by Deputy Director of Financial Intelligence Unit, New Delhi for filling up the post on deputation basis for your information and further necessary action at your end please.

Regards

Ajit Kumar

Sr. AO/ Staff App. I

CAG-ALL-OFFICES mailing list -- cag-all-offices@ismgr.nic.in

To unsubscribe send an email to cag-all-offices-leave@ismgr.nic.in

2 Attachment(s)

Letter No. 537, DD of FIU.pdf

341.9 KB

Ministry of Finance, Departme...

2.3 MB

भारत के नियंत्रक एवं महालेखापरीक्षक का कार्यालय
9, दीन दयाल उपाध्याय मार्ग,
नई दिल्ली-110 124



OFFICE OF THE COMPTROLLER &
AUDITOR GENERAL OF INDIA
9, DEENDAYAL UPADHYAYA MARG,
NEW DELHI - 110 124

दिनांक / DATE 23.06.2026

To

1. All the Heads of Department in IA&AD
2. Principal Director (Commercial)-I
3. Director (P)

Subject: Filling up of the vacant post of Deputy, Director of Financial Intelligence Unit-India in Level-11 of Pay Matrix in the Financial Intelligence Unit-India under the Ministry of Finance, Department of Revenue at New Delhi on deputation basis -reg.

Sir / Madam,

I am directed to forward the vacancy circular issued by Ministry of Finance, Department of Revenue at New Delhi for filling up the vacant post of Deputy director of finance Intelligence Unit-India in Level-11 on deputation basis vide letter F. No. A-35021/1/2025-ES Cell-DOR date 27.04.2026 20098/08/2026/Estt-4/HQ NSG/2590-95 dated 29.05.2026 (*copy enclosed*).

2. In this regard, it is requested to kindly recommend the names of eligible officers who are willing and can be spared immediately in the event of their selection for such post on deputation basis after following the provisions given in Deputation Policy for non-IA&AS Officers for deputation outside IA&AD as circulated vide circular No. 1050-Staff (App)-I/05-2022 dated 28.06.2022 and revised guidelines of deputation of staff within IA&AD as circulated vide circular No.60-Staff(App.)-1/14-2023 dated 27.01.2025. The recommendations accompanied with the necessary documents / certificates (as detailed in the vacancy circular) may kindly be sent to the **Asstt. Comptroller and Auditor General (N)-I latest by 10.07.2026**. Applications received after 10.07.2026 will not be considered under any circumstance.

3. In case of selection, the candidate will not be allowed to withdraw the application. In case of withdrawal of willingness after selection, the candidate will be debarred from applying to the deputation for 03 years from the date of communication of the selection by the borrowing department.

Yours faithfully,

Encls:-As above

Ajit Kumar
(Ajit Kumar)

Sr. Administrative Officer (Staff App-I)

Details

Computer No :	4204108	Receipt No :	4204108/2026/O/o CAG
Subject :	Filling up of the post of Deputy Director in the Financial Intelligence Unit, India (FIU-IND) on deputation basis - regarding.	File No :	
From :	PRASHANT SAGAR	Designation :	UNJDER SECRETARY TO THE GOVT OF INDIA
Main Category :	General	Sub Category :	General
Address :	MINISTRY OF FINANCE DEPARTMENT OF REVENUE, ROOM NO. 14108, KARTAVYA BHAWAN-I NEW DELHI	Letter Ref. No :	R&I NO:2371599
Letter Date :	27/04/2026	Sender Type :	
Delivery Mode :	By Post	Enclosure/Remarks :	

Circular

F.No.A-35021/1/2025-ES Cell-DOR

Government of India
Ministry of Finance
Department of Revenue

Room No. 14108, Kartavya Bhawan - I, New Delhi

Dated: 27th April, 2026Vacancy Circular

Subject: - Filling up of the post of Deputy Director in the Financial Intelligence Unit, India (FIU-IND) on deputation basis – regarding.

Applications are invited from eligible candidates for filling up the vacant posts of Deputy Director of Financial Intelligence Unit-India in Level 11 (Rs. 67,700 - 2,08,700) of Pay Matrix, in the Financial Intelligence Unit-India, under the Ministry of Finance, Department of Revenue at New Delhi, on deputation basis.

2. FIU-IND has been set up by the Government of India vide Ministry of Finance, Department of Revenue's Office Memorandum dated 18th November, 2004 to coordinate and strengthen the collection and sharing of financial intelligence through an effective national, regional and global network to combat money laundering and related crimes. The FIU-IND is the central national agency responsible for receiving, processing, analyzing and disseminating information relating to suspect financial transactions. It receives prescribed information from various entities in the financial sector under the Prevention of Money Laundering Act 2002 (PMLA) and in appropriate cases, disseminates information to relevant enforcement/ intelligence agencies, and regulators of the financial sector.

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

Officers under the Central Government:-

- (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 the Pay Band 3 (15600 – 39100) with Grade Pay of Rs. 5400 or equivalent in the parent cadre or department; and
- (b) Possessing the following educational qualifications and experience:
 - i) A Bachelor's degree from a recognized university;
 - ii) Five years' experience in the relevant fields, namely, administration or financial and economic administration or law or company law or economic laws such as money laundering or capital market or auditing or enforcement of laws or investigation and prosecution or tax administration or regulatory mechanism or information technology.

-2-

[Note: 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 exceed four years. The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date of receipt of applications.]

4. The pay & allowances and other terms will be regulated in accordance with the Department of Personnel & Training's O.M. No. 6/8/2009-Estt. (Pay II) dated 17th June, 2010 as amended/revised from time to time.

5. The Cadre Controlling Authorities are requested that the applications of eligible and willing officers may be forwarded in the proforma annexed so as to reach the **Under Secretary (ES Cell), Department of Revenue, Ministry of Finance, Room No. 14108, 4th Floor, 'C' Wing, Kartavya Bhawan – I, New Delhi-110001.** The advertisement can also be seen at the Department's website <https://dor.gov.in/vacancies>.

6. While forwarding the applications, the **Cadre Controlling Authorities shall verify and ensure that the particulars furnished by the applicants are correct and no disciplinary case is either pending or contemplated against the officer concerned.** The Cadre Controlling Authorities may also ensure that the applicant fulfils all the eligibility conditions specified above. Once Cadre Clearance is given, it will be presumed that the eligibility conditions are fulfilled and particulars are correct. The following documents should also be sent along with the applications:-

- i. Bio data included his/her contact no. & e-mail address.
- ii. Complete and up-to-date ACRs/APARs dossier for the last available five years and certified copy thereof.
- iii. Vigilance Certificate/Clearance.
- iv. Integrity Certificate/Clearance.
- v. Cadre Clearance.
- vi. A statement of major/minor penalties, if any, imposed upon the officer during the last 10 years.

7. Incomplete applications or applications not received through proper channel will not be considered. The candidate will not be allowed to withdraw their candidature subsequently on any ground. **This is an open vacancy circular. The complete applications received by last day of every month shall be considered for selection in the subsequent month for available vacancies. This process will continue till all the vacancies are filled up.**

-3-

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

प्रशान्त सागर
27/4/26

(Prashant Sagar)
Under Secretary to the Govt. of India
Tele: 2401-2620

To

All Ministries & Departments of the Government of India.

Copy to :-

1. Chairman, CBDT
2. Chairman, CBIC – with a request to put this vacancy circular in the E-Pratiniyukti Portal of CBIC as well.
3. CAG, O/o The Comptroller & Auditor General of India, Pocket-9, Deen Dayal Upadhyaya Marg, New Delhi-110124 & FIU-IND with request to place the above vacancy circular on their respective websites.
4. Member (Finance), Digital Communications Commission, Department of Telecommunications.

प्रशान्त सागर
27/4/26

(Prashant Sagar)
Under Secretary to the Govt. of India

PROFORMAAPPLICATION FOR THE POST OF DEPUTY DIRECTOR IN THE FINANCIAL
INTELLIGENCE UNIT- INDIA ON DEPUTATION BASIS

Passport size photo

1.	Name (IN BLOCK LETTERS)	
2.	Post applied for	
3.	Date of Birth	
4.	Date of Retirement	
5.	Age as on the closing date of receipt of application	
6.	Educational Qualification	
7.	Whether the present grade is granted By way of MACP or Regular Promotion:	
8.	Date of entry into service (including service & batch)	
9.	a) Present post held (whether regular, ad-hoc or on deputation basis).	
	b) if presently on deputation, please indicate designation of the post held in the parent office/ cadre and scale of pay of that post along with the present basic pay in that grade.	

10.	Present Pay Band and Grade Pay (also mention Basic Pay)				
11.	Date of getting the present scale on regular basis.				
12.	Mobile No., E-mail id & Official Land Line No. of the applicant				
13.	Details of service:				
	Designation Place of posting	& Scale of pay with Grade Pay	Period	Whether post held on regular or ad-hoc basis.	Nature of duties performed
14.	Details of Good / Outstanding work carried out by you in last five years; if any:				
15.	Details of Appreciation/ Awards received in last 5 years; if any:				
16.	APAR Gradings (strictly as per Proforma attached)				

17.	Name and designation of the Cadre Controlling Authority	
18	Name, address and telephone number of concerned officer in the office of the Cadre Controlling Authority.	
19.	Applicant must indicate how the eligibility criteria like number of years of service rendered in the relevant pay scale, educational qualification, experience in the relevant field, age on closing date of applications and period are fulfilled.	

Declaration:-

I have carefully gone through the vacancy circular/advertisement and I hereby declare that the details submitted are true and correct to the best of my knowledge, belief and information.

Date:

Signature of the candidate

Countersigned
(Employer with Seal)

Proforma for APAR Gradings

S. No.	Name of the Officer	Service	Batch	APAR Period	Reporting Officer			Reviewing Officer			Integrity	Remarks
					Grading of Reporting Officer	Comments of Reporting Officer	Pen Picture	Grading of Reviewing Officer/overall grading	Whether Grading changed (Y/N) If yes, Comments	Pen Picture		

The following points to be compiled with:-

- If there is no APAR for the last five years (in view of NRC/NIC), then APAR for last five available years to be provided.
- Copies of APARs certified by the Cadre Controlling Authority also need to be forwarded alongwith the application.
- Exact date / period of APAR in the format, from DD-MM-YYYY to DD-MM-YYYY, to be mentioned in APAR Period column.
- It is also to be ensured that there should be no gap in the APAR Period and if there is a gap, reasons for the same to be mentioned in the Remarks column.

(Part-B)**FOR THE USE OF CADRE CONTROLLING AUTHORITY/DEPARTMENT ONLY**

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

It is certified that the information/entries furnished by the officer has been verified from the service records of the officer.

Date:

Signature _____

Name:

Designation

(with stamp)

Check list of documents to be attached

(Please tick)

1.	Application in prescribed format forwarded by the sponsoring authority	
2.	Complete and up-to-date ACR/APAR dossier for the last five years certified the Cadre Controlling Authority. If there is no APAR for the last five years (in view of NRC/NIC), then APAR for last five available years to be provided.	
3.	If ACR/APAR has not been written for a particular year or a part (more than three months) of a year, a No Report Certificate (NRC) for the period to be attached along with ACR/APARs of previous year(s)	
4.	Vigilance Clearance Certificate	
5.	Integrity Certificate	
6.	Major/Minor penalty Statement during last 10 years	
7.	Cadre Clearance from Cadre Controlling/Appointing Authority	

Date:

Signature of the forwarding authority
(with stamp)