

F.No.A-12011/1/2021-ES Cell-DoR
Government of India
Ministry of Finance
Department of Revenue

Room No.55, North Block,
New Delhi-110001
Dated, the 09th June, 2023

OFFICE MEMORANDUM

Subject: Filling up of the post of Member from the field of Law in the Adjudicating Authority under PMLA on regular basis – Proposal regarding.

The undersigned is directed to say that in terms of section 6 of the Prevention of Money Laundering Act, 2002, the Central Government has established an Adjudicating Authority in the Ministry of Finance, Department of Revenue at New Delhi, to exercise jurisdiction, powers and authority conferred by or under the said Act.

2. One vacancy of Member from the field of Law, in the pay scale of **Level 14 (Rs.144200-Rs.218200/-) {6th CPC Scale in PB-4 (Rs.37400-67000) plus Grade of Rs. 10000/-}** with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, is to be filled up. The qualifications for appointment Member from the field of Law is as follows:-

From the field of Law

"For the Member from the field of Law, a person shall be qualified for appointment if he –

- (a) is qualified for appointment as District Judge; or
- (b) has been a member of the Indian Legal Service and has held a post in Grade-I of that Service."

3. In terms of the provisions contained in PMLA, one of the Members of the Adjudicating Authority shall be appointed as its Chairperson in the pay scale of **Level 15 (Rs.182200-Rs.224100/-) {6th CPC Scale in HAG – Rs.67000 – (annual increment @3%) – 79000}** with usual allowances as are admissible to a Group 'A' officer of the equivalent grade. The pay of Chairperson or Member shall be fixed in terms of the instructions of the Government issued in this regard.

4. The person appointed as Member or Chairperson shall hold office for a term of five years, whether as Member or in continuation as Chairperson, as the case may be, from the date he enters upon his office, or till he attains the age of 65 years, whichever is earlier. Where, a Member, on the date of his appointment to the Adjudicating Authority, was in service under the Central Government or State Government, he shall seek retirement from service before joining the Adjudicating Authority, and shall be deemed to have so retired on the date of his joining the Adjudicating Authority.

5. The applications along with bio-data, only in the format as enclosed, should reach the Under Secretary, Economic Security Cell, Ministry of Finance, Department of Revenue, Room No.55, North Block, New Delhi-110001, within 60 days from the date of publication of the vacancy advertisement in the Employment News. The applications received either after last date or received in a format other than the enclosed format, shall not be considered. The persons already in Government service should furnish their applications, through their cadre controlling authority, along with cadre clearance, vigilance clearance and complete A.C.R. dossiers. Incomplete applications will not be entertained.

6. The circular has also been placed on the website of this Department at the following address -http://dor.gov.in/vacancies_circular



(Vivek Mishra)

Under Secretary to the Govt. of India

Tel.No.23095388

To

1. Chief Secretaries of all the State Governments / Union Territories.
2. All the Ministries / Departments of the Government of India.
3. C&AG of India.
4. Registrar General of Supreme Court of India.
5. Registrar General of all the High Courts of India.
6. Section Officer (Computer Cell), DoR with request to upload the vacancy circular in the Department's web site.



(Vivek Mishra)

Under Secretary to the Govt. of India