

**F.No.6/15/2007-E.S.
Government of India
Ministry of Finance
Department of Revenue**

...

**Room No.55, North Block
New Delhi-110001**

Dated the 26th October, 2007

OFFICE MEMORANDUM

Subject :- Filling up of posts of Members in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002.

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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 to exercise jurisdiction, powers and authority conferred by or under the said Act. At present the Bench of the Authority is at New Delhi. However, Benches can be set up at other cities also by the Government.

Three posts of Members, in the pay scale of Rs.18,400-500-22,400 with usual allowances, are to be filled up – one each from the following fields:-

From the field of Law

A person shall be qualified for appointment as Member from the field of law, if he–

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

From the field of Administration

A person shall be qualified for appointment if he is or has been a member of the Indian Administrative Service or the Indian Police Service and has held a post of Joint Secretary to the Government of India or equivalent.

From the field of Finance or Accountancy

A person shall be qualified for appointment if he is or has been a member of an All India Service or a Central Service Group 'A' and has held the post of a Joint Secretary to the Central Government or an equivalent post in that service, and has academic qualifications or experience in finance or accounting.

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 Rs.22,400-525-24,500 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.

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 62 years, whichever is earlier.

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, on or before 26th November, 2007. 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.

(V.P.Arora)
Under Secretary to the Govt. of India

To

- (1) Chief Secretaries of all the State Governments / Union Territories.
- (2) All the Ministries / Departments of the Government of India.
- (3) Comptroller and Auditor General of India, Bahadur Shah Zafar Marg, New Delhi.

Copy, along with a copy of the circular, forwarded to –

- (1) Ad.VI Section, CBDT.
- (2) Ad.II Section, CBEC.

(V.P.Arora)
Under Secretary to the Govt. of India

**APPLICATION FOR THE POST OF MEMBER IN THE
ADJUDICATING AUTHORITY UNDER PMLA.**

A self attested passport size photograph to be pasted

1.	Please tick [] at the field to which the officer belongs as per advertisement :	
	(a) Field of law	
	(b) Field of Administration	
	(c) Field of Finance or Accountancy.	
2.	Name in full (in block letters)	
3.	Father's name	
4.	Date of Birth	
5.	Educational Qualifications	
6.	Residential Address	
7.	Telephone Number	
8.	E-mail address	
9.	Permanent Address	
10.	Whether belongs to SC/ST or General category. (If from SC/ST category, please attach Attested copy of certificate as proof).	
11.	If already in Government Service, the name of Service, present post held, pay scale of the post and the date from which the present post held	
12.	Date of Retirement from Government service.	

13.	If retired from Government service, date of retirement, the name of Service and the post from which retired along with pay scale of the said post.	
14.	In the case of practising Advocate -	
	(a) date of enrolment as Advocate. (Pl. also attach a copy of enrolment certificate).	
	(b) indicate monthly income (attach a copy of latest income tax return)	
15.	Any other special qualifications or experience not covered by the above items.	
16.	Whether any disciplinary proceedings faced during the career of service or any other penalty or punishment suffered at any time; if so, give details.	

Place : _____

Date : _____

Signature of Applicant