



सत्यमेव जयते

**P.K. TIWARI**  
Director

GOVERNMENT OF INDIA

MINISTRY OF FINANCE

FINANCIAL INTELLIGENCE UNIT - INDIA

6<sup>th</sup> Floor, Hotel Samrat, Chanakyapuri, New Delhi - 110021

Tel. No. : +91-11-26874435, Fax No. : +91-11-26874459

E-mail : [ptiwari@fiuindia.gov.in](mailto:ptiwari@fiuindia.gov.in)

Website : [www.fiuindia.gov.in](http://www.fiuindia.gov.in)

DO No 2-3/2013/FIU-IND (Admn)

Dated : 16<sup>th</sup> January, 2015

*Admn  
14/01  
Pt. Jhu  
J.K. Wadhwani*

Dear Sir,

**Subject : Filling up the posts of Deputy Director in the Financial Intelligence Unit-India (FIU-IND) under the Ministry of Finance, Department of Revenue at New Delhi, on Deputation basis - reg**

FIU-IND was set up in 2004 as the central agency for receiving, analyzing and disseminating information relating to suspicious financial transactions, FIU-IND works closely with financial sector, designated non-financial businesses and professions, intelligence and law enforcement authorities. FIU-IND is an officer oriented, IT intensive organization requiring officers with multi-disciplinary skill sets as it receives reports from a cross-section of the financial sector including banking, capital markets and insurance. FIU-IND provides excellent opportunity for working in the area of Anti-Money Laundering and Combating the Financing of Terrorism (AML/CFT).

2. FIU-IND is looking for filling posts of Deputy Director level on deputation basis. The work experience required for these posts includes IT system, taxation, investigation and law enforcement.

3. The Department of Revenue has circulated the vacancies in FIU-IND at the level of Deputy Director for filling up the same as per the provisions of Recruitment Rules. The advertisement in this regard published in Employment News on 13<sup>th</sup> December, 2014 and in News Papers of all State on 17<sup>th</sup> December, 2014 and also uploaded on DOR's web-site <http://dor.gov.in> and FIU-IND web-site <http://www.fiuind.gov.in>. A copy of the advertisement is enclosed. The last date for receiving the application is 02 February, 2015.

4. The Additional Secretary (Revenue) vide D.O. dated 14.07.2014 (copy enclosed) has already requested to provide sustained support from your organization for strengthening the functioning of FIU-IND. In view the same I would request you to give this vacancy circular a wide publicity in your organization and forward the names of officers with requisite skills for consideration.

*With regards,*

Yours sincerely,

(P K Tiwari)



Enclosures : As above

**Shri Jawahar Thakur**  
Controller General of Accounts  
7<sup>th</sup> Floor, Lok Naya Bhawan  
Khan Market, New Delhi

*We may circulate to  
7/1/15  
G.A.*

*83/A.C.G.A(MM)  
19/1/15*

*GROUP A/107.  
21st Jan-2015*

*SR. Bhatnagar  
21/1/15*

रश्मी वर्मा

RASHMI VERMA, IAS

अवर सचिव एवं मु. व. व.

ADDITIONAL SECRETARY &amp; C. V. O.



GOVERNMENT OF INDIA  
 MINISTRY OF FINANCE  
 DEPARTMENT OF REVENUE  
 NORTH BLOCK, NEW DELHI-110001

Dated: 14.07.2014

Dear

FIU-IND was set up in 2004 as the central agency for receiving, analyzing and disseminating information relating to suspicious financial transactions. FIU-IND works closely with financial sector, designated non-financial businesses and professions, intelligence and law enforcement authorities. The work in FIU-IND offers rich professional experience and diverse domestic and international exposure.

2. FIU-IND is looking for filling posts of Assistant/Deputy Director levels on deputation basis. The work experience required for these posts includes audit. In order to have a fairly representative team of officers in FIU-IND, it has been decided that at least 2 officers at the Assistant/Deputy Director level should be taken from Audit Department. The selection of officers would be made from a panel sent by the cadre controlling authority.

3. I write this to seek your sustained support for filling the earmarked 2 positions in FIU-IND by the officers of Audit. Further, I request you to send me a panel of about 5-6 officers from the revenue/commercial audit wings who meet the eligibility criteria (attached) for us to commence the selection process at the earliest.

Yours sincerely,

sd/-

(Rashmi Verma)

Shri Shankar Narayan,  
 Deputy CAG, Office of the CAG of India  
 9, Deen Dayal Upadhyay Marg,  
 New Delhi.

Copy to: Shri P.K. Tiwari, Director, FIU-IND, 6<sup>th</sup> Floor, Samrat Hotel, Charakya Park, New Delhi.

(Rashmi Verma)  
 Additional Secretary (R)



28.12.2014  
(Sunday)

10.30 AM  
to  
12.30 PM

7/13	TGT (Hindi) Female	Dte. of Edu.
108/12	TGT (Hindi) Male	Dte. of Edu.
109/12	TGT (Hindi) Female	Dte. of Edu.
8/13	TGT (Maths) Male	Dte. of Edu.
9/13	TGT (Maths) Female	Dte. of Edu.
110/12	TGT (Maths) Male	Dte. of Edu.
111/12	TGT (Maths) Female	Dte. of Edu.
10/13	TGT (Natural Science) Male	Dte. of Edu.
11/13	TGT (Natural Science) Female	Dte. of Edu.
112/12	TGT (Natural Science) Male	Dte. of Edu.
113/12	TGT (Natural Science) Female	Dte. of Edu.
12/13	TGT (Social Science) Male	Dte. of Edu.
13/13	TGT (Social Science) Female	Dte. of Edu.
118/12	TGT (Social Science) Male	Dte. of Edu.
119/12	TGT (Social Science) Female	Dte. of Edu.
14/13	TGT (Sanskrit) Male	Dte. of Edu.
15/13	TGT (Sanskrit) Female	Dte. of Edu.
116/12	TGT (Sanskrit) Male	Dte. of Edu.
117/12	TGT (Sanskrit) Female	Dte. of Edu.
16/13	TGT (Punjabi) Male	Dte. of Edu.
17/13	TGT (Punjabi) Female	Dte. of Edu.
114/12	TGT (Punjabi) Male	Dte. of Edu.
115/12	TGT (Punjabi) Female	Dte. of Edu.
18/13	TGT (Urdu) Male	Dte. of Edu.
19/13	TGT (Urdu) Female	Dte. of Edu.
120/12	TGT (Urdu) Male	Dte. of Edu.
121/12	TGT (Urdu) Female	Dte. of Edu.
67/10	Domestic Science Teacher	Dte. of Edu.
165/12	Domestic Science Teacher	Dte. of Edu.

**Note:**

- The e-admit card for the above mentioned post codes (except post code 67/10) are being uploaded on the website of DSSSB i.e. [dsssonline.nic.in](http://dsssonline.nic.in) and eligible candidates may download their e-admit card w.e.f. 15.12.2014 at 10 a.m. till 28.12.2014 upto 10:00 AM.
- The eligible candidates for post codes 67/10 may collect their e-Admit cards from the Board Office w.e.f. 22.12.2014 to 24.12.2014.
- Detailed instructions to download e-admit cards are given on the official website of the Board. In case any candidate of post codes finds difficulties in downloading the e-admit card he/she may contact the Board Office on Telephone No. 22379204/22370307 or e-mail at [adddsssb.delhi@nic.in](mailto:adddsssb.delhi@nic.in) upto 24.12.2014.
- Any Updation/corrigendum with regard to above mentioned exam will be displayed on the website of the DSSSB.
- The candidates who had applied for any of the posts against advertisement No. 02/2012 in the paper form had to filled up certain particulars online and had to upload their recent photograph & signature on the website of the Board [www.dsssonline.nic.in](http://www.dsssonline.nic.in).
- Candidates may note that Online registration is essential for eligibility and if he/she failed to upload their particulars, he/she will be treated as non interested candidate and his/her candidature shall stand cancelled.
- Details/Instructions/Guidelines are available on the website of the Board [www.dsssb.delhigovt.nic.in](http://www.dsssb.delhigovt.nic.in).

NP/14/007/15

EN 37/105

Sd/-  
Deputy Controller of Exam: DSSSB

F.No.A.12026/5/2012-SO (ES Cell)  
Government of India  
**Ministry of Finance**  
Department of Revenue

Applications are invited for filling up the some posts of Deputy Director in the PB-3 (Rs. 15600-39100) with Grade Pay of Rs 6600 in the Financial Intelligence Unit-India (FIU-IND) on deputation basis, in Delhi. For the details of eligibility conditions and application form, please visit <http://dor.gov.in>.

The application in the prescribed format, complete in all respect may be sent through proper channel so as to reach the Under Secretary (ES Cell), Ministry of Finance, Department of Revenue, Room No. 55, North Block, New Delhi-110001, within 45 days from the date of issue of this advt in the Employment News.

(Biplav Kumar Naskar)  
Under Secretary to the  
Govt. of India

EN 37/95

Mazagon Dock Limited (MDL) is India's 9001 2008 accreditation. It is a profit-making Coe the Ministry of Defence, Department of Defence building of Warships and Submarines for the India physical as well as financial parameters and I turnover is approximately ₹ 2800 Cr. which is proj has employe strength of around 8700.

2. Applications are invited from Indian Nationals Eligible & interested candidates are required to (Online Application opens from 03.12.2014 ar

No.	Post / Vacancy	Grade	Discipline
SC / ST			
1.	Chief Manager	E-5	Mechanical
2.	Manager	E-4	
3.	Deputy Manager	E-3	
4.	Assistant Manager	E-2	
Total			

PWD (PWD Candidates belonging to Ge			
5.	Senior Engineer	E-1	Mechanical / Electrical / Electronics
Total			

\* Age relaxations applicable for SC/ ST/ PWD/ guidelines are mentioned at para 5 below.

**3. QUALIFYING REQUIREMENTS:**

**Chief Manager/ Manager/ Deputy Manager/ Qualification - Full-Time degree in Engineering or 60% Marks or equivalent CGPA from a rec Institute recognized by AICTE.**

**Experience - Candidate should have releve mentioned in table at para 2 above in Fabric Design / Project Management Experience negotiations and Materials procurement would**

**Senior Engineer - Mechanical/ Electrical/ El Qualification - Full-Time degree in Engineer with minimum First Class or 60% Marks or equp Doomed University Or Institute recognized by A**

**Experience - Candidate should have rele experience in Fabrication/ Production/ Outfitting Teaching/ Purchase/ Stores/ Materials. Exper negotiations and Materials procurement would**

**4. SELECTION PROCESS:** The selection for the Personal Interview only. However, in the management may decide to hold a Written Test.

**5. AGE RELAXATION:**

i. The upper age limit is relaxable by 5 years for PWD-General, 13 years for PWD-OBC Candidates.

ii. In case of Ex-servicemen, the upper age limit years served in Military Service. However, th of service from the actual age should not exc 3 years.

iii. Upper Age will be relaxed to the extent of ma

iv. OBC candidates, who belong to Creamy admisible to OBC category. The OBC (I submit the requisite certificate in prescribed Competent Authority. The said certificate shc

**6. HOW TO APPLY:**

a. Eligible candidates shall apply through online website [www.mazagondock.gov.in](http://www.mazagondock.gov.in) and of shall be activated and will remain func Candidates have to apply Online only. I entertained.

b. There is no processing fee for this Special Re

c. Candidates employed in Government/ Pu forward their applications through proper chr (NOC) from their present employer latest at candidate shall not be allowed to appear for

**7. IMPORTANT DATES:**

No.	Details
1	Commencement of MDL Online Appli
2	Last Date of MDL Online Application
3	Notification regarding schedule of Per

8. Details of Reservation Points, Job Requirements conditions and procedure for applying to the [www.mazagondock.gov.in](http://www.mazagondock.gov.in) under the head 'CA

9. Candidates are requested to refer MDL website for advertisement

Date: 02.12.2014