





दवितीय तल, पं.दीनदयाल अंत्योदय भवन बी-3 खंड, केंद्रीय कार्यालय परिसर लोदी रोड, नई दिल्ली-110003

B-3 Wing, CGO Complex

2<sup>nd</sup> Floor Pt. Deendayal Antyodaya Bhawan

Lodhi Road, New Delhi-110003

F.No.2/1/2021(5158)-Admn.SFIO/

दिनांक/Date: 23.01.2023

To

All Ministries/Departments of Government of India/ The Chief Secretaries of all State Governments/UTs Director Generals of Police/Director Generals of Central Armed Police Force/ Reserve Bank of India, Mumbai/Securities & Exchange Board of India, Mumbai/ All Public Sector Undertakings/Banks/RO-MCA, RoC-MCA

Sub: Filling up of the various posts in Serious Fraud Investigation Office on deputation (including short term contract) basis - reg.

Sir/Madam,

I am directed to refer this office letter of even no. dated 18.07.2022 on the abovementioned subject and to say that the last date of receiving of applications, in r/o the following posts published in Employment News dated 16-22 July 2022 to be filled on deputation (ISCC) basis, has been extended up to 14.02.2023:

Sl. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs.67700-208700	Delhi/Mumbai / Kolkata/Chennai/
3	Sr.Assistant Director (Capital Market)	01	Level 10 in pay matrix Rs.56100-177500	Hyderabad

- 2. The complete details including eligibility conditions as per notified RRs of this post is given at Annexures-I to II and is also available at www.sfio.nic.in/ www.mca.gov.in.
- Applications received after the due date or without ACRs/ APARs or otherwise found incomplete or not received through proper channel will not be considered.
- 4. All are requested that this vacancy may be given wide publicity in all the offices under their control.

Yours faithfully,

(Savita Sharma) Assistant Director (Admn)

Copy to:

- (i) The Under Secretary, Ad.III, Ministry of Corporate Affairs, Shastri Bhawan, New Delhi with the request to put the above vacancy circular on the website of MCA.
- (ii) The Additional Director, NIC, SFIO with the request to put the above vacancy circular on SFIO under the heading "What is New" and under the heading "Recruitment/Vacancies"

## 5th Extension of last date upto 14.02.2023 Employment News 21-27 January 2023

### Employment News 21 - 27 January 2023

Government of India

## Serious Fraud Investigation Office

2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn.SFIO

### Notice for Extension of Last Date

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.02.2023:

SI. No.		Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Deputy Director (Corporate Law)	d grtt /12 monthod	Level 11 in pay matrix Rs. 67700-208700	Delhi/Mumbai/ Kolkata/
2.	Senior Assistant Director (Capital Market)	01	Level 10 in pay matrix Rs. 56100-177500	Chennai/ Hyderabad

- The selected candidates will also be eligible for Special Security Allowance@20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs / Autonomous Organizations not following the Central Government may submit documents showing equivalency of pay scales with Central Government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/ www.mca.gov.in.

Joint Director [Admn]

CBC 07102/11/0042/2223

EN 43/74

### 5th Extension of last date upto 14.02.2023 advt. in other dailies

### नवभारत टाइम्स । नई दिल्ली । गुरुवार, 12 जनवरी 2023

#### भारत सरकार

## गंभीर धोखाधड़ी जांच कार्यालय

(SERIOUS FRAUD INVESTIGATION OFFICE) द्वितीय तल, पं. दीनदयाल अन्त्योदय भवन.

हिताय तल, प. दानद्याल अन्याद्य मयन, बी-3 बिंग, सीजीओ कॉम्पलेक्स, लोधी रोड, नई दिल्ली-110003

No. 2/1/2021-Admn.SFIO

### अंतिम तिथि के विस्तार की नोटिस

गंभीर धोखाधड़ी जांच कार्यालय (एसएफआईओ) में प्रतिनियुक्ति (आईएसटीसी) आधार पर भरे जाने वाले एम्प्लॉयमेंट न्यूज 16-22 जुलाई, 2022 में प्रकाशित निम्निलखित रिक्तियों के संबंध में आवेदन पत्रों के प्राप्ति की अंतिम तिथि को आगे 14.02.2023 तक विस्तारित किया जाता है:-

क्र.सं.	पद का संवर्ग	रिक्त पदों की अनंतिम संख्या	पे मैट्रिक्स में लेवल अथवा वेतनमान	नियुक्ति का अनंतिम स्थान
1.	डिप्टी डायरेक्टर (कार्पोरेट लॉ)	12	पे मैट्रिक्स में लेवल-11 रु.67700-208700	दिल्ली/मुम्बई/ कोलकाता/ चेन्नै/ हैदराबाद
2.	सीनियर असिस्टैंट डायरेक्टर (कैपिटल मार्केट)	01	पे मैट्रिक्स में लेवल 10 रु. 56100-177500	

- चयनित उम्मीदवार विशेष सुरक्षा भत्ता @मूल वेतन का 20% के लिए भी पात्र होंगे। कोई भी प्रतिनियुक्ति भत्ता एसएसए के साथ लागू नहीं होगा।
- नियत तिथि के बाद प्राप्त आवेदन पत्र अथवा एसीआरं स/एपीएआरं स के बगैर अथवा योग्यता एवं अनुभव के समर्थन
  में समर्थित प्रमाणपत्रों/दस्तावेजों के बगैर प्राप्त आवेदन पत्र अथवा अपूर्ण पाये गये अथवा वे आवेदन पत्र जो समुचित
  माध्यम से नहीं प्राप्त होते हैं, उम्मीदवारों की पात्रता को निर्धारित करने के लिए प्रोसेस नहीं किये जायेंगे।
- पीएसयू'ज/स्वायत्त संगठनों, जो केन्द्र सरकार का अनुसरण नहीं कर रहे हैं, में कार्यरत आवेदक केन्द्र सरकार के वेतनमान की बराबरी को दर्शाने वाले दस्तावेज जमा कर सकते हैं।
- सभी अन्य नियम एवं शर्ते यथावत रहेंगी। पद, पात्रता शर्तो आदि का विवरण वेबसाइटः www.sfio.nic.in/www.mca.gov.in से प्राप्त किया जा सकता है।



संयुक्त निदेशक (प्रशा.) सीबीसी 07102/11/0042/2223 NEW DELHI/METRO Thursday, January 12, 2023

#### Government of India

### SERIOUS FRAUD INVESTIGATION OFFICE

2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003

### No. 2/1/2021-Admn.SFIO Notice for extension of last date

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.02.2023:

SI. No.	The state of the s		Level in the pay matrix or pay scale	Tentative Place of Posting
i.	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs. 67700- 208700	Delhi/Mumbai/ Kolkata/ Chennai/ Hyderabad
2.	Senior Assistant Director (Capital Market)	Colored Colored	Level 10 in pay matrix Rs. 56100- 177500	

- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous organizations not following the Central Government may submit documents showing equivalency of pay scales with central government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website <a href="www.sfio.nic.in/www.mca.gov.in">www.sfio.nic.in/www.mca.gov.in</a>.

CBC 07102/11/0042/2223

Joint Director [Admn]

## 4th Extension of last date upto 14.01.2023 Employment News 24-30 December 2022

### Employment News 24 - 30 December 2022

Government of India

### **Serious Fraud Investigation Office**

2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn. SFIO

#### NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.01.2023:

SI. No.	Category of Post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1.	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs. 67700-208700	Delhi / Mumbai /
2.	Senior Assistant Director (Capital Market)	01	Level 10 in pay matrix Rs. 56100-177500	Kolkata / Hyderabad Chennai

### www.employmentnews.gov.in

 The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.

- Application received after the due date or without ACRs/APARs or without supporting certificates/documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs / Autonomous Organizations not following the Central Government may submit documents showing equivalency of pay scales with Central Government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/ www.mca.gov.in.



CBC 07102/11/0040/2223

Joint Director [Admn] EN 39/58

Continued from nage 20

# Hindustan Times DECEMBER 13, 2022

**NEW DELHI** 

### Government of India SERIOUS FRAUD INVESTIGATION OFFICE

2nd Floor Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003

No. 2/1/2021-Admn.SFIO

### NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.01.2023.

SI. No.	division Anith of Subserv	*Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
	Deputy Director (Corporate Law)	12		Delhi / Mumbai /
	Senior Assistant Director (Capital Market)	01	Level 10 in pay matrix	Kolkata / Chennai / Hyderabad

- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous organizations not following the Central Government may submit documents showing equivalency of pay scales with central
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/www.mca.

CBC 07102/11/0040/2223

Joint Director (Admn)

www.delhi.nbt.in । नवभारत टाइम्स । नई दिल्ली । मंगलवार, 13 दिसंबर 2022

#### भारत सरकार

#### गंभीर धोखाधडी जांच कार्यालय

### (SERIOUS FRAUD INVESTIGATION OFFICE)

द्वितीय तल, पं. दीनदयाल अन्त्योदय भवन, बी-3 विंग, सीजीओ कॉम्पलेक्स, लोधी रोड, नई दिल्ली-110003

No. 2/1/2021-Admn.SFIO

### अंतिम तिथि के विस्तार की नोटिस

गंभीर घोखाभड़ी जांच कार्यालय (एसएफआईओ) में प्रतिनियुन्ति (आईएसटीसी) आधार पर भरे जाने वाले एम्प्लॉयमेंट न्यूज 16-22 जुलाई, 2022 में प्रकाशित निम्नलिखित रिक्तियों के संबंध में आवेदन पत्रों के प्राप्ति की अंतिम तिथि को आगे 14.01.2023 तक विस्तारित किया जाता है:-

क्र.सं.	पद का संवर्ग	रिक्त पदों की अनंतिम संख्या	पे मैट्रिक्स में लेवल अथवा वेतनमान	नियुक्ति का अनंतिम स्थान
1.	डिप्टी डायरेक्टर (कार्पोरेट लॉ)	12	पे मैद्रिक्स में लेवल-11 रु.67700-208700	दिल्ली/मुम्बई/ कोलकाता/चेन्नै/
2.	सीनियर असिस्टैंट डायरेक्टर (कैपिटल मार्केट)	01	पे मैट्रिक्स में लेवल 10 क. 56100-177500	हैदराबाद

- चयनित उम्मोदवार विशेष सुरक्षा भला @मूल वेतन का 20% के लिए भी पात्र होंगे। कोई भी प्रतिनिगुनित भता एसएस साथ लागु नहीं होगा।
- नियत तिथि के बाद प्राप्त आवेदन पत्र अथवा एसीआर'स/एपीएआर'स के वगैर अथवा योग्यता एवं अनुभव के समर्थन में समर्थित प्रमाणपत्रों/दस्तावेजों के बगैर प्राप्त आवेदन पत्र अथवा अपूर्ण पाये गये अथवा वे आवेदन पत्र जो समुर्चित माध्यम से नहीं प्राप्त होते हैं, उम्मीदवारों की पात्रता को निर्धारित करने के लिए प्रोसेस नहीं किये जायेंगे।
- पीएसयू'ज/स्वायत संगठनों, जो केन्द्र सरकार का अनुसरण नहीं कर रहे हैं, में कार्यरत आवेदक केन्द्र सरकार के वेतनमान की बराबरी को दर्शाने वाले दस्तावेज जमा कर सकते हैं।
- सभी अन्य नियम एवं शर्ते यथावत रहेंगी। पद, पात्रता शर्तों आदि का विदरण वेबसाइटः www.sfio.nic.in/www.mca.gov.in से प्राप्त किया जा सकता है।

संयुक्त निदेशक (प्रशा.)

सीबीसी 07102/11/0040/2223



### Employment News 3 - 9 December 2022

www.employmentnews.gov.in

11

Government of India

## Serious Fraud Investigation Office

2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn.SFIO

### NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.12.2022:

SI. No.	Category of post	Tentative Nos. of vacant posts	The state of the s	Tentative Place of Posting
12vc	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs, 67700-208700	Delhi/Mumbai/
2.	Senior Assistant Director (Forensic Audit)	03	NS, 07700-208700	Kolkata/Chennai/ Hyderabad
	Senior Assistant Director (Capital Market)		Level 10 in pay matrix Rs. 56100-177500	Control Stern of
4.	Senior Assistant Director (Banking)	. 01	ment (Leafurn), keltatal Jupa of Charpen Distri	Tropins Solding A

- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay.
   No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/ APARs or without supporting certificates/
  documents in support of Qualification and Experience or otherwise found incomplete or not received
  through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous Organizations not following the Central Government
  may submit documents showing equivalency of pay scales with Central Government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions
  etc. may be obtained from the website www.sfio.nic.in / www.mca.gov.in.

Joint Director [Admn]



CBC 07102/11/0036/2223

EN 36/14

### । नवभारत टाइम्स । नई दिल्ली । मंगलवार, 15 नवंबर 2022

5

## भारत सरकार गंभीर कपट अन्वेषण कार्यालय द्वितीय तल पं. दीनदयाल अंत्योदय भवन

बी-3 विंग, सीजीओ कॉम्प्लेक्स, लोधी रोड, नई दिल्ली-110003।

## सं. 2/1/2021-Admn.SFIO अंतिम तिथि के विस्तार की सूचना

एसएफआईओ में प्रतिनियुक्ति (आईएसटीसी) आधार पर भरे जाने के लिए रोजगार समाचार 16-22 जुलाई 2022 में प्रकाशित निम्नलिखित रिक्ति के संबंध में आवेदन प्राप्त करने की अंतिम तिथि 14.12.2022 तक बढा दी गई है:

京. 村.	पद की श्रेणी	रिक्त पर्दों की संभावित संख्या	पे मैट्रिक्स या घेतनमान में लेवल	नियुक्ति का संभावित स्थान
1	उप निदेशक (कॉर्पोरेट विधि)	12	पे मैट्रिक्स रु. 67700-208700 में लेक्स 11	दिल्ली /
2	वरिष्ठ सहायक निदेशक (फोरेंसिक लेखा परीक्षा)	03	ये मैट्रिक्स रु. 56100-177500 में लेवल 10	मुंबई / कोलकाता /
3	वरिष्ठ सहायक निदेशक (पूंजी बाजार)	01		चेन्नई / हैदराबाद
4	वरिष्ठ सहायक निदेशक (बैंकिंग)	01		DCM)

- चयनित उम्मीदवार मूल वेतन के 20% की दर से विशेष सुरक्षा भत्ता के लिए भी पात्र होंगे। एसएसए के साथ कोई प्रतिनियुक्ति भत्ता स्वीकार्य नहीं होगा।
- नियत तारीख के बाद या एसीआर/एपीएआर के बिना या योग्यता और अनुभव के समर्थन में प्रमाण पत्र/दस्तावेजों के समर्थन के बिना प्राप्त आवेदन या अन्यथा अपूर्ण पाए जाने या उचित माध्यम से प्राप्त नहीं होने पर उम्मीदवारों की पात्रता निर्धारित करने के लिए संसाधित नहीं किया जाएगा।
- केंद्र सरकार का पालन नहीं करने वाले पीएसयू/स्वायत्त संगठनों में काम करने वाले आवेदक केंद्र सरकार के साथ वेतनमान की समकक्षता दर्शाने वाले दस्तावेज जमा कर सकते हैं।
- अन्य सभी नियम व शर्ते यथावत रहेंगी। पद का विवरण, पात्रता की शर्ते आदि वेबसाइट www.sflo.nic.in/www.mca.gov.in से प्राप्त की जा सकती हैं।

संयक्त निदेशक [प्रशासन]

CBC 07102/11/0036/2223

# Hindustan Times

NEW DELHI TUESDAY, NOVEMBER 15, 2022

# Government of India SERIOUS FRAUD INVESTIGATION OFFICE

2nd Floor Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road New Delhi-110003

# No. 2/1/2021-Admn.SFIO NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto **14.12.2022**:

SI. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs. 67700-208700	Delhi/ Mumbai/
2	Senior Assistant Director (Forensic Audit)	03	Level 10 in pay matrix Rs. 56100-177500	Kolkata/ Chennai/ Hyderabad
3	Senior Assistant Director (Capital Market)	01		
4	Senior Assistant Director (Banking)	01	and after the bone	

- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous organizations not following the Central Government may submit documents showing equivalency of pay scales with central government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website <a href="https://www.mca.gov.in">www.mca.gov.in</a>.

CBC 07102/11/0036/2223

Joint Director [Admn]

## 2nd Extension of last date upto 14.11.22 Employment News 22-28 October 2022

Employment News 22 - 28 October 2022

Government of India

## Serious Fraud Investigation Office

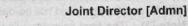
2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn.SFIO

### Notice for Extension of Last Date

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.11.2022.

SI. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Place of Posting
1.	Joint Director (Investigation)	04*	- Leve 12 in pay matrix Rs.78800-209200	Delhi/
2.	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs.67700-208700	Mumbai/ Kolkata /
3.	Senior Assistant Director (Forensic Audit)	03	g. of Comprehensits 184 com	Chennai / Hyderabad
4.	Senior Assistant Director (Capital Market)	01	Level 10 in pay matrix Rs.56100-177500	*
5.	Senior Assistant Director (Banking)	. 01	Those and was an art to se	AN AND RESIDEN
6.	Senior Assistant Director (Taxation)	01	HARANESEN INTERPROPRIE	
21.1	Total	22	compatibility profession which	dreshibeter, bin

- \* The tentative no. of three (3) vacant posts of Joint Director (Investigation) have been enhanced to four (4).
- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/ documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous Organizations not following the Central Government may submit documents showing equivalency of pay scales with Central Government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/ www.mca.gov.in.



CBC 07102/11/0034/2223

EN 30/61

### www.nbt.in

### । नवभारत टाइम्स । नई दिल्ली । बधवार, १२ अक्टूबर २०२२

### भारत सरकार

### गंभीर धोखाधड़ी जांच कार्यालय

(SERIOUS FRAUD INVESTIGATION OFFICE)

हितीय तल, पं. दीनदयाल अन्त्योदय भवन,

बी-3 बिंग, सीजीओ कॉम्पलेक्स, लोबी रोड, नई दिल्ली-110003

No. 2/1/2021-Admn.SFIO

अंतिम तिथि के विस्तार की नोटिस

गंभीर बोखाबड़ी जांच कार्यालय (एसएफआईओ) में प्रतिनियुक्ति (आईएसटीसी) आचार पर भरे जाने वाले एम्प्लॉयमेंट न्यूज 16-22 जुलाई, 2022 में प्रकाशित निम्नलिखित रिक्तियों के संबंध में आवेदन पत्रों के प्राप्ति की अंतिम तिथि को आगे 14.11.2022 तक विस्तारित किया जाता है:-

<b>क.</b> स.	पद का संवर्ग	रिक्त पदाँ की अनंतिम संख्या	पे मैट्रिक्स में लेवल अथवा वेतनमान	नियुक्ति का अनंतिम स्थान
1.	ज्वाइंट डायरेक्टर (इन्वेस्टिगेशन)	04*	पे मैद्रिक्स में लेवल 12 रु. 78800-209200	The Heart of
2.	डिप्टी डायरेक्टर (कापॅरिट लॉ)	12	पे मैद्रिक्स में लेवल-11 क.67700-208700	दिल्ली/मुम्बई/
3.	सीनियर असिस्टैंट डायरेक्टर (फॉरेन्सिक ऑडिट)	03	, n 100 to	कोलकाता/चेन्नै/ हैदराबाद
4.	सीनियर असिस्टैंट डायरेक्टर (कैपिटल मार्केट)	01	पे मैट्रिक्स में लेवल 10	
5.	सीनियर असिस्टैंट खायरेक्टर (बैंकिंग)	01	क. 56100-177500	ar ett
6.	सीनियर असिस्टैट हायरेक्टर (टैक्सेशन)	01	r just now refer	direction
	कुल	22		THE WAY

<sup>\*</sup>ज्वा<u>इं</u>ट डायरेक्टर (इन्वेस्टिगेशन) के तीन (3) रिक्त पदों की अनंतिम संख्या को बढाकर चार (4) कर दिया गया है।

- 🔹 चयनित उम्मीदवार विशेष सुरक्षा भत्ता @मूल वेतन का 20% के लिए भी पात्र होंगे। कोई भी प्रतिनियुक्ति भत्ता एसएसए के साथ लागू नहीं होगा।
- नियत तिथि के बाद प्राप्त आवेदन पत्र अथवा एसीआर स/एपीएआर'स के वगैर अथवा योग्यता एवं अनुभव के समर्थन में समर्थित प्रमाणपत्रों/
  दस्तावेजों के बगैर प्राप्त आवेदन पत्र अथवा अपूर्ण पाये गये अथवा वे आवेदन पत्र जो समुचित माध्यम से नहीं प्राप्त होते हैं, उम्मीदवारों की पात्रता को
  निर्धारित करने के लिए प्रोसेस नहीं किये जायेंगे।
- पीएसय्'ज/स्वायत्त संगठनों में कार्यरत आवेदक, जो केन्द्र सरकार का अनुसरण नहीं कर रहे हैं, केन्द्र सरकार के वेतनमान के बराबरी को दर्शाने वाले दस्तावेज जमा कर सकते हैं।
- सभी अन्य नियम एवं शते यथावत रहेंगी। पद, पात्रता शतों आदि का विवरण वेबसाइटः www.sfio.nic.in/www.mea.gov.in से प्राप्त किया
  जा सकता है।

संयुक्त निदेशक (प्रशा.) सीबीसी 07102/11/0034/2223



# Hindustan Times

NEW DELHI WEDNESDAY OCTOBER 12, 2022

Government of India

## SERIOUS FRAUD INVESTIGATION OFFICE

2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003

No. 2/1/2021-Admn.SFIO

### NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancies published in Employment News 16-22 July 2022 to be filled on deputation (ISTC) basis in SFIO has further been extended upto 14.11.2022:

SI. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1	Joint Director (Investigation)	04*	Leve 12 In pay matrix Rs. 78800-209200	Or government by
2	Deputy Director (Corporate Law)	12 end og	Level 11 In pay matrix Rs. 67700-208700	Albedma (Crobed)
3	Senior Assistant Director (Forensic Audit)	. 03	Level 10 in pay matrix Rs. 56100-177500	Delhi/Mumbai/Kolkata Chennal/Hyderabad
4	Senior Assistant Director (Capital Market)	01	Missing delinibustration	inger od an in
5	Senior Assistant Director (Banking)	01	in align the subject of	nigosophi ik igz
6	Senior Assistant Director (Taxatlon)	01	eli vita en el Cale.	mily expedient g
72W	Total	22	Legifical constructor of	Ind shorts unlike

\*The tentative no. of three (3) vacant posts of Joint Director (Investigation) have been enhanced to four (4).

- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/ documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs/Autonomous organizations not following the Central Government may submit
  documents showing equivalency of pay scales with central government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be
  obtained from the website www.sfio.nic.in/www.mca.gov.in-

CBC 07102/11/0034/2223

Joint Director [Admn]

NewDelhi

## <u>1st Extension of last date upto 14.10.2022</u> Employment News 17-23 September 2022

### Employment News 17 - 23 September 2022

### 36 www.employmentnews.gov.in



Government of India

# Serious Fraud Investigation Office



2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003. No. 2/1/2021-Admn. SFIO

### NOTICE FOR EXTENSION OF LAST DATE

The closing date for receipt of applications in respect of following vacancy published in Employment News 09-15 Oct 2021 to be filled on deputation (ISTC) basis in SFIO has further been **extended upto 14.10.2022:** 

SI. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1.	Joint Director (Investigation)	04*	Level 12 in pay matrix Rs. 78800-209200	Delhi/
2.	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs. 67700-208700	Mumbai/ Kolkata/
3.	Senior Assistant Director (Forensic Audit)	03		Chennai/ Hyderabad
4.	Senior Assistant Director (Capital Market)	01	Level 10 in pay matrix Rs. 56100-177500	
5.	Senior Assistant Director (Banking)	01		
6.	Senior Assistant Director (Taxation)	01		
	Total	22		

- \* The tentative no. of three (3) vacant posts of Joint Director (Investigation) have been enhanced to four (4).
- The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible alongwith SSA.
- Application received after the due date or without ACRs/APARs or without supporting certificates/ documents in support of Qualification and Experience or otherwise found incomplete or not received through proper channel would not be processed for determining the eligibility of the candidates.
- The applicants working in PSUs / Autonomous Organizations not following the Central Government may submit documents showing equivalency of pay scales with Central Government.
- All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/www.mca.gov.in.



Joint Director [Admn] EN 25/69

CBC 07102/11/0030/2223

## Corrigendum

18 www.employmentnews.gov.in

Employment News 1 - 7 October 2022



Government of India

## Serious Fraud Investigation Office



2nd Floor, Pt. Deendayal Antyodaya Bhawan, B-3 Wing CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn.SFIO

### CORRIGENDUM

In the advertisement "NOTICE FOR EXTENSION OF DATE" published in the Employment News 17-23 September 2022, the words appearing in the second line "Employment News 09-15 Oct 2021" may be read as "Employment News 16-22 July 2022".



Joint Director [Admn] FN 27/105

CBC 07102/11/0032/2223

### **Initial Advertisement**

### **Employment News 16-22 July 2022**

18 www.employmentnews.gov.in

Employment News 16 - 22 July 2022



Government of India

## Serious Fraud Investigation Office



2nd Floor, Pt. Deendayal Antyodaya Bhawan B-3 Wing, CGO Complex, Lodhi Road, New Delhi-110003 No. 2/1/2021-Admn.SFIO

It is proposed to fill up the following tentative vacancies in Serious Fraud Investigation Office on deputation (including short term contract) basis:

SI. No.	Category of post	Tentative Nos. of vacant posts	Level in the pay matrix or pay scale	Tentative Place of Posting
1.	Joint Director 03 Level 12 in pay matrix (Investigation) Rs.78800-209200			
2.	Deputy Director (Corporate Law)	12	Level 11 in pay matrix Rs.67700-208700	Delhi /Mumbai / Kolkata/Chennai /
3.	Senior Assistant Director (Forensic Audit)	03	Level 10 in pay matrix	Hyderabad
4.	Senior Assistant Director (Capital Market)	01 of 50	Rs. 56100-177500	Frank C. Sana
5.	Senior Assistant Director (Banking)	01	- tertablones ent to) an	S. Englishery some
6.	Senior Assistant Director (Taxation)	most emotione 3	saidenticas Exemples	al. must own
	Total of the long the long hos	poid 21mg/b	SEMENWARM SEMPLE SEED	Legit.

- 2. Interested candidates may forward their application complete in all respect through proper channel in the prescribed format to The Director, Serious Fraud Investigation Office, 2nd Floor, Pt.Deendayal Antyodaya Bhawan, B-3 Wing, CGO Complex, Lodi Road, New Delhi-110003 within 60 days from the date of publication of this advertisement in the Employment News. For details, etc. visit www.sfio.nic.in/www.mca.gov.in.
- 3. Since, this is a deputation post, private candidates need not to apply. Separate applications may be forwarded for each post alongwith photocopies of self-attested copies of Educational Qualification, up-to-date ACRs/ APARs for the last 5 years, duly attested (on each page) by an officer of the level of Under Secretary or above, Vigilance Clearance Certificate, Integrity Certificate and the Certificate of major/ minor penalty imposed on the officer during the last 10 years of their service. The Cadre Controlling Authority may also certify that the particulars furnished by the officer have been verified and found correct. The advertisement published in the Employment News dated 9-15 October 2021 stands cancelled with immediate effect. Those who applied earlier may apply afresh.
- 4. The selected candidates will also be eligible for Special Security Allowance @ 20% of the basic pay. No deputation allowance shall be admissible along with SSA.
- Applications received after the due date or without self-attested copies of Educational Qualification, ACRs/APARs, Vigilance Clearance, etc. or otherwise found incomplete will not be considered.
- 6. The applicants working in PSUs/Autonomous Organisations not following the Central Government pay scales may submit documents showing equivalency of pay scales with Central Government. All other terms and conditions would remain the same. The particulars of post, eligibility conditions etc. may be obtained from the website www.sfio.nic.in/www.mca.gov.in.

  Additional Director [Admn] CBC 07102/11/0026/2223
  EN 16/38

## Eligibility Conditions for appointment to the post of Deputy Director (Corporate Law)

No of vacancies	:	12 (Twelve)
Place of Posting	:	Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment	:	Deputation (including short-term contract)
Level in the pay matrix	:	Level 11 in pay matrix (Rs. 67700-208700)
or pay scale		
Classification	:	General Central Service Group 'A' Gazetted Non-Ministerial
Eligibility	:	Officers from the Central Government or State Governments or Union territories or Public Sector Undertakings or Statutory or Autonomous Bodies: - (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 Level 10 in the pay matrix Rs.56100-177500 or equivalent in the parent Cadre or Department; and
		(B) Possessing the educational qualifications and experience as under.
		Essential;  (i) Degree in any discipline and bachelor's degree in Law (LLB) from any recognized University with two years' experience in Corporate Law: or
		(ii) Five year's Integrated bachelor's degree in Law with three years' experience in the field of Corporate Law: or
		(iii) Bachelor's Degree in any subject and Company Secretary from Institute of Company Secretaries of India with three years' experience in the field of Corporate Law.
		<b>Desirable:</b> Should be conversant with tools and techniques of collection of evidence or recording of statements and presentation of best evidence to be used in prosecution proceedings.
		<b>Note-1:</b> Period of deputation including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall be for a period of four
		years.  Note-2: The maximum Age-limit for appointment by deputation {including short-term contract} shall be not exceeding fifty-six years as on the closing date of the receipt of application.
Job Description (in brief)	:	<ul><li>(a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds;</li><li>(b) To collect evidences/ record statements and presentation of</li></ul>
		evidences and preparation of Investigation Reports;  (c) To provide expertise in the matters involving Corporate Law;  (d)To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.  (e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.  (f) Any other work assigned from time to time.

# Eligibility Conditions for appointment to the post of Senior Assistant Director (Capital Market)

No of vacancies		01 (One)
Place of Posting		Delhi/Mumbai/Chennai/Kolkata/Hyderabad
Method of Recruitment		Deputation (including short-term contract)
1 0	•	Level 10 III pay matrix (18.50100-177500)
		General Central Service Group 'B' Gazetted Non-Ministerial
Level in the pay matrix or pay scale Classification Eligibility		General Central Service Group 'B' Gazetted Non-Ministerial Officers from the Central Government or State Governments or Union Territories or public sector undertakings or statutory or autonomous bodies; (A) (i) holding analogous post on regular basis in the parent cadre or department; or (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in Level 8 in the Pay Matrix Rs. 47600-151100 or equivalent in the parent cadre or department; or (iii) with tree years' service in the grade rendered after appointment thereto on a regular basis in Level 7 in the Pay Matrix Rs.44900-142400 or equivalent in the parent cadre or department; and (B) Possessing the following educational qualifications and experience: Essential: (i) Chartered Accountant or Cost and Management Accountant or Chartered Financial Analyst or Master of Business Administration (Finance) or Post Graduate Diploma in Management (Finance) or Company Secretary with two years' experience in the field of capital markets; (ii) Should be conversant with tools and techniques of collection of evidence or recording of statement or collection, collation and presentation of best evidence to be used in prosecution proceedings/ expert knowledge of capital market and security law procedures, commercial and business laws and understanding of regulatory environment and also possessing good analytical, communication and interpersonal skills and exposure in investigating fields, market manipulations, price rigging, frauds on stock exchanges, etc.  Note 1: The Departmental Officers in the feeder category who are in direct line of promotion shall not be eligible for consideration for appointment on deputation. Similarly, Deputationist shall not be eligible for consideration for appointment by promotion.  Note 2: Period of deputation (including short-term contract) including period
		of deputation (including short-term contract) 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 three years. The maximum age- limit for appointment by deputation (including short-term contract) shall be not exceeding fifty-six years as on the closing date of the receipt of applications.
Job Description (in brief)	:	<ul><li>a) To act as a member of the investigation team for examination of the cases relating to Corporate Frauds;</li><li>b) To collect evidences/record statements and presentation of evidences and preparation of Investigation Reports;</li><li>c) To provide expertise in the matters involving Capital Market/Merchant</li></ul>
		<ul><li>Banking</li><li>d) To provide legal inputs to counsels for filing of complaints under the provisions of various Acts to be subsequently used in prosecution.</li><li>e) To liaise with other investigation agencies and to obtain relevant inputs to be used in investigation and prosecution.</li><li>b) (f) Any other work assigned from time to time.</li></ul>

### PROFORMA BIO-DATA/CURRICULUM VITAE

Post Applied for.....

1. Name and Address	
(in Block letters)	
2. Date of Birth	
(in Christian era)	
3. (i) Date of entry into service	
(ii) Date of retirement under	
Central/State Government Rules	
4. Educational Qualifications	
5. Whether educational and other	r
qualifications required for the post are	e
satisfied. (If any qualification has beer	
treated as equivalent to the one	
prescribed in the rules, state the	
authority for the same)	
Qualifications/ Experience required as	S Qualifications/ Experience possessed by the officer
mentioned in the advertisement/	
vacancy circular	
Essential	Essential
A) Qualification:	B) Qualification:
C) Experience	D) Experience
Desirable	Desirable
E) Qualification:	F) Qualification:
G) Experience	H) Experience
, 1	olified to indicate Essential and Desirable Qualifications as
	rative Ministry/Department/ Office at the time of issue of
circular and issue of Advertisement in	• -
	duate Qualifications Elective/ main subjects and subsidiary
subjects may be indicated by the candi	· · · · · · · · · · · · · · · · · · ·
6. Please state clearly whether in the	
light of entries made by you above	
you meet the requisite Essentia	
Qualifications and work experience of	
the post.	
	e to provide their specific comments/ views confirming the
	experience possessed by the Candidate (as indicated in the
Bio-data) with reference to the post ap	
	ogical order. Enclose a separate sheet duly authenticated by
your signature, if the space below is in	
Office / Post held on From	
Institution regular basis	and Grade details) highlighting
	Pay/ Pay experience required for
	scale of the the post applied for
	post held on
	regular basis
***	L L ACD/MACD
"Important: Pay-band and Grade Pay granted	l under ACP/MACP are personal to the officer and therefore, should not

\*Important: Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and therefore, should not be mentioned. Only Pay Band and Grade Pay/ Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present pay Band and Grade Pay where such benefits have been drawn by the Candidate may be indicated as below;

Office / Institution	Pay, Pay Band, and Grade Pay drawn under ACP / MACP Scheme	From	То

8. Nature of present employment i.e. Ad-hoc				
or temporary or Quasi-Permanent or				
Permanent.				
9. In case the present employment is held on				
deputation / contract basis, please state.				
(a)	(b)		(c)	(d)
The date of initial	Period of appointment on		Name of the parent	Name of the post and pay
appointment	deputation / contract		office/organization to which the applicant	of the post held in substantive capacity in the
			belongs.	parent organization
			2	
9.1. Note: In case of Of	ficers already on deputa	tio	n, the applications of	such officers should be
	nt cadre/ Department a			
and integrity certificate	<del>-</del>	•	9	, 0
0 3		(d)	above must be give	n in all cases where a
	` ,	` '	0	but still maintaining a
lien in his parent cadre	-		0 0000000	24.0 34.11 11.01.11.01.11.03
10. If any post held on I				
by the applicant, date of	-			
deputation and other de				
11.Additional details				
employment:	s about present			
Please state whether	er working under			
	O			
(indicate the name of your employer against				
the relevant column) a) Central Government				
b) State Government	·			
c) Autonomous Organization				
,				
<ul><li>d) Government Undertaking</li><li>e) Universities</li></ul>				
,				
f) Others				
12. Please state whethe				
the same Department				
grade or feeder to feede				
13. Are you in Revised				
give the date from wh				
place and also indicate				
14. Total emoluments per month now drawn				
Basic Pay in the PB	Grade Pay		Total Er	noluments
15. In case the applicant belongs to an Organ			zation which is not	following the Central
Government Pay-scales, the latest salary slip issued			d by the Organization	showing the following
details may be enclosed				
Basic Pay with Scale of pay Dearness Pay/interin		m	Total Emoluments	
and rate of increment	relief/ other			
allowances etc. (with		1		
	break-up details)			

16.A. Additional information, if any, relevant to	
the post you applied for in support of your	
suitability for the post.	
(This among other may provide information with	
regard to	
(i) additional academic qualifications	
(ii) professional training and	
(iii) work experience over and above prescribed	
in the vacancy circular / Advertisement)	
16.B. Achievements:	
The candidates are requested to indicate	
information with regard to:	
(i) Research publication and reports and special	
projects	
(ii) Awards/ Scholarships/ Official	
Appreciation  (iii) Affiliation with the professional hadias (	
(iii) Affiliation with the professional bodies/	
Institutions/ societies and	
(iv) Patents registered in own name or achieved for the organization	
(v) Any research/ innovative measure involving	
official recognition	
(vi) Any other information.	
(Note: Enclose a separate sheet if the space is	
insufficient)	
17. Please state whether you are applying for	
deputation (ISTC) / Absorption / Re-	
employment Basis # (Officers under Central /	
State Governments are only eligible for	
"Absorption". Candidates of non- Government	
organizations are eligible only for Short Term	
Contract)	
# (The option of 'STC' / 'Absorption' / 'Re-	
employment' are available only if the vacancy	
circular specially mentioned recruitment by	
"STC" or "Absorption" or "Re-employment").	
18. Whether belongs to SC / ST	
have carefully gone through the vacancy circular/	advertisement and I am well aware that the
nformation furnished in the Curriculum Vitae du	

I have carefully gone through the vacancy circular/ advertisement and I am well aware that the information furnished in the Curriculum Vitae duly supported by the documents in respect of Essential Qualification / Work Experience submitted by me will also be assessed by the Selection Committee at the time of selection for the post. The information / details provided by me are correct and true to the best of my knowledge and no material fact having a bearing on my selection has been suppressed / withheld.

(Signature of the candidate)
Address
Date
Telephone
e-Mail ID

Countersigned

### Certification by the Employer / Cadre Controlling Authority

The information / details provided in the above application by the applicant are true and correct as per the facts available on records. He/she possesses educational qualifications and experience mentioned in the vacancy Circular. If selected, he/ she will be relieved immediately.

2. Also certified that:

(i)	There is no vigilance or disciplinary case pending /contemplated against Shri/Smt
(ii)	His/Her integrity is certified.
(iii)	His/Her ACR/APAR Dossier in original is enclosed/photocopies of the ACRs/APARs for the last 5 years duly attested (on each page) by an officer of the rank of Under Secretary of the Govt. of India or above are enclosed.
(iv)	No major/minor penalty has been imposed on him/her during the last 10 years Or A list of major/ minor penalties imposed on him/her during the last 10 years is enclosed (as the case may be)
	Countersigned

(Employer/ Cadre Controlling Authority with seal)