

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 28th August, 2025

OFFICE MEMORANDUM

Subject: Filling up of the post of Member from the field of Law in the Adjudicating Authority under the Prevention of Money Laundering Act, 2002 on regular basis -reg.

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/-) with usual allowances as are admissible to a Group 'A' officer of the equivalent grade, is to be filled up. The qualifications for appointment of 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/-) 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.

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

A self attested
passport size
photograph to be
pasted

1.	Post applied for	MEMBER FROM THE FIELD OF LAW IN ADJUDICATING AUTHORITY UNDER PMLA.
2.	Name in full (in block letters)	
3.	Father's name	
4.	Date of Birth	
5.	Educational Qualifications	
6.	Residential Address	
7.	Telephone Number	Office: Res.: Mobile:
8.	E-mail address	
9.	Permanent Address	
10.	Whether belongs to SC/ST/OBC or General category.	
11.	If already in Government Service –	
	(a) Name of the Service, present post held, pay scale of the post and the date from which the present post held	
	(b) Name, designation, address and telephone no. of the concerned officer in the cadre controlling authority's office from whom requisite details can be collected.	

Particulars of the applicant verified
Signature of Cadre Controlling Authority alongwith stamp

ANNEXURE – I

**(Cadre clearance and Vigilance clearance) FOR THE USE OF CADRE
CONTROLLING AUTHORITY/DEPARTMENT ONLY**

1	Whether the officer meets eligibility requirement as on the closing date of application	
2 (i)	Whether the officer has been placed on the Agreed List or List of Officers of Doubtful Integrity (If Yes the details to be given)	
2 (ii)	Whether any allegation of misconduct involving vigilance angle was examined against the officer during the last 10 years and if so with what result	
2 (iii)	Whether any punishment was awarded to the officer during last 10 years and if so the date of imposition and details of the penalty	
2 (iv)	Is any disciplinary /criminal proceedings or charge sheet pending against the officer as on date (If so details to be furnished including reference no., if any, of the Commission).	
2 (v)	If any action contemplated against the officer as on date (If so details to be furnished)	
2 (vi)	Date of filing of latest IPR	
3	Whether cadre clearance for the officer by the Competent Authority has been granted	
4	Whether integrity of the officer is certified	

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)