

DIRECTORATE OF ENFORCEMENT
MINISTRY OF FINANCE
DEPARTMENT OF REVENUE
GOVERNMENT OF INDIA

NOTICE

Engagement of Legal Consultants

The Directorate of Enforcement, Department of Revenue, Ministry of Finance, New Delhi invites applications from eligible candidates for engagement as Legal Consultant to assist the Directorate in the discharge of its functions under the Foreign Exchange Management Act, 1999 (FEMA), the Prevention of Money Laundering Act, 2002 (PMLA), Foreign Exchange Regulation Act (FERA), 1973 and related legislation for its office located at Lucknow. Beside applications are also invited from eligible candidates to form a panel of Legal Consultants at Mumbai, Jaipur & Kolkata for future vacancies as and when they may arise.

2. The engagement of Legal Consultants shall be initially for a period of one year, extendable further as per requirements. The details of the eligibility criteria, remuneration payable and further terms and conditions of engagement are available on the website of the Directorate, viz., www.enforcementdirectorate.gov.in.

3. Applications alongwith copies of supporting documents, viz., educational qualification, experience, etc. may be sent so as to reach the Joint Director (Admn), Directorate of Enforcement, 6th Floor, Lok Nayak Bhawan, Khan Market, New Delhi – 110003, on or before **11.04.2016**.



(Anil Ramteke)
Joint Director (Admn)

Application for the post of Legal Consultant in the Directorate of Enforcement

Affix recent
Photograph

1.	Name of the applicant	
2.	Address with contact number	
3.	E- mail ID	
4.	Date of Birth	
5.	Age on closing date	
6.	Educational qualification	
	i. Name of the College	
	ii. Affiliated with University	
	iii. Nature of Course 3/5 years	
	iv. Percentage	
	v. Year of Passing	
	vi. Experience (Specify in brief)	
7.	Choice of Stations as indicated in advertisement (in order of preference)	
8.	Application alongwith copies of supporting documents, viz., educational qualification, experience, Bar Council Certificate, etc. may be sent so as to reach the Joint Director (Admn.) Directorate of Enforcement 6 th Floor, Lok Nayak Bhawan, Khan Market, New Delhi -110003, on or before 11.04.2016	
Declaration:- This is to certify that facts given by me on application form are true from best of my knowledge. I understand that if any part of it is found to be false, this application will be cancelled. Dated ----- Signature of Applicant -----		

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Engagement of Legal Consultants

Details of eligibility criteria and other terms & conditions

Eligibility criteria:

1. Qualification:

- (i) **Essential:** Five years integrated Bachelor's Degree in Law from a National Law School or a recognized University or equivalent;
- (ii) **Desirable:** Experience at bar dealing with Criminal and Fiscal Laws.

2. Age:

Not more than 30 years as on the closing date of the Advertisement/Notice.

3. Fees:

The Candidates who are engaged as Legal Consultant will be paid a consolidated fee of Rs. 40,000 per month.

4. Nature of Duties:

The candidates engaged as Legal Consultants shall render assistance to Officers of the Directorate as directed. They may be required to appear before the Appellate Tribunal for Foreign Exchange, Adjudicating Authority and Appellate Tribunal for PMLA and other Courts as directed. They may also be required to brief the Senior Law Officers, Central Government Standing Counsels and Senior/Panel Advocates.

5. Place of posting:

Candidates on their appointment as Legal Consultants shall be liable to serve anywhere in India in the Directorate of Enforcement. Presently, they may be

considered for placement in the office of the Directorate located at Lucknow. Preferences for location may be indicated in the application.

6. Terms and conditions:

- (i) The Legal Consultants on having accepted the offer of engagement, shall enter into a Contract, also having the confidentiality clause, with the Directorate of Enforcement, detailing the terms and conditions of engagement, before being assigned any work.
- (ii) Any breach of Contract executed by the Legal Consultant with the Directorate of Enforcement shall be considered a sufficient ground for the termination of the engagement made under the Contract and may further debar such Legal Consultant from future engagement by the Directorate of Enforcement.