

Dated: 16th October, 2025

OFFICE MEMORANDUM

Applications are invited for the post of Consultant (Legal) on contract basis on consolidated monthly remuneration of Rs.80,000/- (Deputy Director level) for a period of one year from the date of engagement or till the post is filled up on a regular basis, whichever is earlier.

2. **Eligibility Conditions**

(a) **Essential Qualification.** LLB/LLM with three years post qualification relevant professional/ academic/ research experience preferably with specialization in Fiscal Laws. The applicant having experience in dealing with PMLA related matters would be preferred.

(b) **Age Limit.** Not more than 50 years as on closing date of the Advertisement/ Notice.

3. **Remuneration.** The candidate who is engaged as Consultant (Legal) will be paid a consolidated fee/ remuneration of Rs 80,000/- per month.

4. **Tenure.** The engagement would be initially for a period of one year. Further extension would be strictly on the basis of requirement and performance of the individual.

5. **Nature of Duties.** The candidate engaged as Consultant (Legal) shall render assistance to Officers of the Financial Intelligence Unit - India as directed. He/she may be required to appear before the Appellate Tribunal for PMLA and other Courts as directed. He/she may also be required to brief the Senior Law Officers, Central Government Standing Counsels and Senior/Panel Advocates.

6. **Terms and Conditions.** The successful candidate would be required to abide by the terms and conditions as per **Annexure-I** (enclosed).

7. **Method of Selection.** The shortlisted candidates will be interviewed by a Selection Committee constituted for this purpose, whose decision will be final and no correspondence in this regard will be entertained. Intimation shall be sent only to the selected candidate. FIU-IND would undertake police verification of the selected candidate.

8. FIU-IND reserves the right to decide to cancel this advertisement and not to proceed in the matter, at any stage accept or reject any or all offers, without giving any explanation, whatsoever.

9. **Undertaking.** He/she would also be required to give a Non-Disclosure Undertaking as per **Annexure-II** (enclosed) prior to his/her engagement.

10. Interested candidates may submit their application in the enclosed format as per **Annexure-III** in sealed cover superscripted "**Selection for the post of Consultant (Legal) in FIU-IND**" or on the email ID – **amit.s13@nic.in**, which should reach this office by **31st October, 2025**. Applications which are not made in the format as per Annexure-III will be rejected.


(Amit Srivastava)
Deputy Director (HRM)
Phone: 23312854

**TERMS AND CONDITIONS FOR ENGAGEMENT AS LEGAL CONSULTANT IN
FINANCIAL INTELLIGENCE UNIT – INDIA, DEPARTMENT OF REVENUE, MINISTRY OF
FINANCE ON CONTRACT BASIS**

1. The Legal Consultant shall render services connected with or incidental to the enforcement of the Prevention of Money Laundering Act, 2002 (PMLA) and any other work assigned by the competent authority from time to time.
2. The Legal Consultant shall provide the above professional consultancy services on full time basis for which he/she will be entitled to receive a consolidated fee of Rs 80,000/- (Rupees eighty thousand only) per month, subject to statutory deduction. The emoluments will be paid on monthly basis.
3. The period of engagement will be for one year w.e.f. date of joining.
4. The Legal Consultant shall be responsible for giving output in terms of quality and quantity of the work assigned from time to time.
5. The contract would remain provisional till police verification is received.
6. The Legal Consultant shall undertake not to take up any other assignment/work in any manner whatsoever on contract or otherwise from any person, legal or natural, other than FIU-IND.
7. The Legal Consultant shall be eligible for one leave per month during the period of contract. The eligibility of leave would be on pro-rata basis, i.e. one day leave per month. There would be no accumulation and carry forward of this leave beyond the expiry of the contract and this leave cannot be availed in advance. Encashment of unavailed leave is not admissible.
8. The services shall remain in force for during the period of contract with effect from the date of joining. However, the FIU-IND shall have the exclusive right to discontinue the services of Legal Consultant upon breach of any of the terms or otherwise by serving one month's notice.
9. The Legal Consultant shall have no legal claim to regular absorption in any capacity during or after the period of contract expires.
10. The Legal Consultant shall be required to maintain discipline and absolute integrity in accordance with the rules as per CCS (Conduct) Rules, 1964.
11. In the course of attending the assigned legal work, the FIU-IND may share Confidential information including documents with the Legal Consultant so as to discharge the assigned functions to protect the interest of the FIU-IND. For the purposes of this Undertaking, "Confidential Information" means any data or information that is proprietary of the FIU-IND and not accessible to general public, whether tangible or intangible or in electronic or virtual form, whenever and however disclosed but not limited to:-
 - (a) any legal strategy, plan, information, result relating to the past, present or future official functions of the FIU-IND,
 - (b) any report, data, information and official Secret, and
 - (c) any other information reasonably treated as Confidential.
12. (a) The FIU-IND may from time to time, disclose 'Confidential Information' to the Legal Consultant who undertakes to:-

- (i) limit disclosure of any Confidential Information to any judicial, quasi-judicial fora, Tribunals, etc, which have a lawful authority to know such Confidential Information in connection with the current assignment of legal nature;
- (ii) keep all Confidential Information strictly confidential by using a reasonable degree of care, but not less than the degree of care used by the Legal Consultant in safeguarding his/her own confidential information; and
- (iii) not disclose any Confidential Information received from the FIU-IND to any third party/ies except as otherwise provided herein or with prior approval in writing from the Competent Authority;

13. The Legal Consultant shall use the Confidential Information solely in connection with the current or contemplated assignment given by the FIU-IND and not for any purpose other than authorized herein without the prior written consent of the Competent Authority of the FIU-IND. The use of Confidential Information by the Legal Consultant shall be for the benefit of the FIU-IND and any modification and improvement thereof by such Legal Consultant shall be the sole property of the FIU-IND.

14. The Legal Consultant shall immediately return to the FIU-IND all tangible and intangible material embodying the Confidential Information provided herein and all notes, summaries, memoranda, Manuals, records, excerpts or derivative information deriving therefrom and all other documents or materials (and all copies of any of the foregoing, including "copies" that have been converted into electronic media in the form of image, data or word processing files either manually or by image capture) based on or including any Confidential Information, in whatever form of storage or retrieval, upon :-

- (a) the completion or termination of the engagement with the FIU-IND,
- (b) the breach of the terms and conditions of the Undertaking, or
- (c) such time as the FIU-IND may so desire.

To be signed by the Legal Consultant in acceptance of the above conditions.

Signature _____

Name : _____

Address _____

ID Proof: _____

Non-Disclosure Undertaking

To

The Director,
Financial Intelligence Unit-India (FIU-IND)
Ministry of Finance, (Department of Revenue)
6th Floor, Tower II,
Jeevan Bharti Building, Connaught Place,
New Delhi-110001

Sir,

I hereby undertake—

- to treat all the information that comes to my knowledge, as part of my duty in this office, confidential.
- not to share, trade, publish or otherwise disclose to any one in any manner whatsoever including by means of reproduction, either in physical, hardcopy, digital or in electronic format.
- to hold such confidential information in trust and keep it confidential both during and after the terms of my engagement/ deputation.
- not to engage in any other employment/occupation/consultancy or any other activity during my engagement/deputation with FIU-IND which would otherwise conflict with my obligations towards FIU-IND.
- to abide by data security policy and related guidelines issued by FIU-IND.

2 In the event of termination/expiry of my engagement/deputation for any reason whatsoever, I shall promptly surrender and deliver to FIU-India any records/material, equipment, documents or data which is of confidential nature, and shall not access the FIU official email.

3 I shall keep FIU-IND informed of any change in my address or contact details during the period of my engagement/deputation.

4 I understand that in the event of breach of the above conditions, appropriate action including legal action under the relevant law(s) may be initiated against me.

5 For the purpose of this undertaking, Confidential Information means any information received by FIU-India in terms of its mandate under Prevention of Money Laundering Act, 2002, or any related activity and functions assigned to me, whether received in physical or in electronic format. It shall include references received from law enforcement/intelligence agencies including foreign FIUs with regard to investigations undertaken by them as well as information contained in various databases of FIU-IND.

Yours faithfully,

(Signature)

Name.....

Dated.....

Address.....

.....
Personal contact No.....

APPLICATION FOR ENGAGEMENT AS CONSULTANT (LEGAL)
IN THE FINANCIAL INTELLIGENCE UNIT- INDIA

- | | | |
|-----|---|----------|
| 1. | Name | - |
| 2. | Date of Birth | - |
| 3. | Father's Name | - |
| 4. | Permanent Address | - |
| 5. | Present Address | - |
| 6. | Contact Numbers | - |
| 7. | E-mail Address | - |
| 8. | Educational Qualifications
(attach documentary proof) | - |
| 9. | Experience (attach documentary proof
In support) | - |
| 10. | Office/Organization or present
employment, if any | - |
| 11. | Whether comfortable in working on
computer (MS Office etc) | - Yes/No |

Dated :

(Signature of the candidate)