

वस्तु एवं सेवा कर
आसूचना महानिदेशालय

पश्चिम खण्ड - 8, विंग संख्या - 6,
द्वितीय तल,
आर. के. पुरम, नई दिल्ली - 110066



DIRECTORATE GENERAL OF
GST INTELLIGENCE
WEST BLOCK-VIII, WING NO.6
2nd FLOOR, R.K. PURAM
NEW DELHI - 110066

DGCELF.No.A-428/22/08/2021-Estt/1688070/6885

Dated: .11.2021

To,

Pr. Chief Commissioners/Chief Commissioners of CGST & Central Excise Zone (All except Delhi Zone).
Pr. Chief Commissioners/Chief Commissioners of Customs Zone (All).
Pr. Chief Commissioners/Chief Commissioners of Customs (Preventive Zone) (All).

Madam/Sir,

Subject: Preparation of panel of Intelligence Officers (IOs) for posting on loan basis in the Directorate General of GST Intelligence (Headquarters), New Delhi.

Directorate General of GST Intelligence (Headquarters), New Delhi proposes to draw up a panel of willing and suitable officers for filling up the vacancies in the grade of Intelligence Officers (IOs) on loan basis in DGGI Hqrs. office for an initial period of 02 (Two) years. The said period may be extended in accordance with the existing rules/instructions. In terms of Board's instructions F.No.11013/12/2019-Ad.IV dated 27.05.2020, the said panel of IOs is to be drawn from officers borne on the strength of Cadre Controlling Authority (CCA) other than feeder CCA of CGST Zone, Delhi.

2. It is requested that the same be circulated to all formations in your Zone and applications be obtained from willing officers in the Zone. Applications of suitable officers in the grade of Inspectors should contain their willingness, bio-data, history of postings and list of cases booked on their own information/intelligence along with recovery details. The history of postings should be verified and attested and send along with "APAR/ACR gradings" for last 05 years, "Vigilance Clearance Certificate" and a "No Objection Certificate" from the CCA. The complete application set may be forwarded by the Pr. Chief/Chief Commissioner's Office on or before 15.12.2021. Advance copy of applications received directly from the officers shall not be entertained.
3. If selected and appointed on loan basis, the officer shall not be entitled to any special allowances. The officer who is selected will have to make his/her own arrangements for residential accommodation. It may be brought to the notice of the officers that once they are selected, they will not be allowed to withdraw their option till the expiry of their tenure. In case the conduct and work of the officer is not found satisfactory while working in the Directorate, the officer shall be reverted prematurely without assigning any reason.
4. This issues with the approval of competent authority.

(Anshika Agrawal)
Deputy Director (Admn.)

Copy to the Web-Master (CBIC) website, DG Systems & Data Management, New Delhi with request to upload on the CBEC website (www.cbic.gov.in) at the earliest.

ANNEXURE "A"

1. Complete Bio Data of the Officer;
2. History of Postings :
3. List of cases booked alongwith:
Amount of Detection and Recovery
4. APAR Gradings for the last 05 years as per table:

2012-2013	2013-2014	2014-2015	2015-2016	2016-2017

5. Vigilance Clearance;