



भारत सरकार

Government of India

वित्त मंत्रालय, राजस्व विभाग / Ministry of Finance, Department of Revenue

राजस्व आसूचना निदेशालय / DIRECTORATE OF REVENUE INTELLIGENCE

बैंगलोर आंचलिक इकाई / Bangalore Zonal Unit

सं० 8 (पी)2, प्रथम चरण, तृतीय खंड, एचबीआर लेआउट/No. 8(P), 1st Stage, 3rd block, HBR Layout,
बीडीए कॉम्प्लेक्स के सामने, कल्याण नगर पोस्ट, बैंगलोर-560043/Opp. BDA Complex, Kalyan Nagar Post, Bangalore-560043

दूरभाष/Tel: 080-25421102 फैक्स/ Fax 080-2542 1315 ईमेल/Email:dribang.cbec@nic.in

DRI.F.No. A-35021/01/2021-22

Dated: 30.12.2021

To

The Principal Chief Commissioner/Chief Commissioner of Central Tax,
The Principal Chief Commissioner/Chief Commissioner of Customs,

Madam/Sir,

Sub: Preparation of panel for appointment of Senior Intelligence Officer on deputation basis in the Directorate of Revenue Intelligence (DRI), Zonal Unit, Bangalore – reg.

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The Directorate of Revenue Intelligence Unit, Zonal Unit, Bangalore is in the process of drawing a panel of willing and suitable candidates for filling up Three (3) existing vacancies and One (1) anticipated vacancy of Senior Intelligence Officer (SIO) and One (1) vacancy of Intelligence Officer (IO) at Zonal Unit, Bangalore on deputation basis. It is proposed to fill up these vacancies by appointing suitable officers from the grade of Superintendents and Inspectors of Customs & Central GST.

2. The selected officers, while working in the DRI on deputation basis, will be entitled for Deputation Allowance, as admissible. Normally, the Deputation is for a period of five years, which is extendable by another two years, one year at a time, subject to the willingness of the officers, his/her performance, concurrence of his/her Cadre Controlling Authority and approval of the competent authority. It may be made clear to the willing officers that the option once exercised would be final and in the event of selection, they will not be allowed to withdraw the same. The selected officers will have to make their own arrangements for stay/residential accommodation.

3. Further, as per Para IV of Ministry's F.No.A-35017/28/92.AD.IIIB dated 30.06.1994 officers posted in certain charges/ organisation/assignments are required to complete the "Cooling Off" period of not less than two years before posting in DRI. However, the concerned Chief Commissioner of

Customs/Central GST/Preventive has been given the power to relax the "Cooling Off" period.

4. It would be advantageous if the officers willing to apply for deputation have relevant experience of working in Customs or/and have handled investigation, Data Analytics and good knowledge of Customs, NDPS laws and procedures.

5. It is requested that this circular may be brought to the notice of all officers in the formations under your jurisdiction and the applications of willing officers be forwarded to this office. While forwarding the names of the willing officers, the following information may also be sent for evaluation by this Directorate.

- (a) Complete bio-data of the officer
- (b) Willingness of the officer
- (c) History of postings
- (d) ACR/APAR grading for the last five (5) years duly verified and attested by the Additional/Joint Commissioner (P & V)
- (e) Vigilance Clearance
- (f) No Objection Certificate of the Cadre Controlling Authority to relieve the officers, in the event of their selection

6. Willing officers may, however, send advance copies of his/her application addressed to the following:

The Additional Director General,
Directorate of Revenue Intelligence, Bangalore Zonal Unit,
No. 8(P)2, 1st Stage, 3rd Block, H.B.R. Layout, Kalyan Nagar Post,
Bangalore - 560043.

7. The last date for forwarding/submission of applications is 31.01.2022. This issues with the approval of Additional Director General, DRI, Bangalore Zonal Unit.

Yours faithfully,

A.S.K.
30/12/2021
(Anirudha S Kulkarni)
Additional Director

Copy submitted to:- The Principal Director General, Directorate of Revenue Intelligence, Hqrs., New Delhi for information.

Copy to: The Web Master (CBIC), CBIC Website, Directorate of Systems, New Delhi with a request to upload on CBIC website (www.cbic.gov.in).