



Government of India
Central Bureau of Investigation
Special Task Branch

5th floor, Plot No.35-A, "G" Block, Bandra Kurla Complex (BKC)
Bandra (East) Mumbai-400098

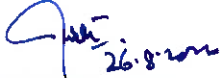
ENGAGEMENT OF CONSULTANT BANK ADVISOR IN CBI, STB, MUMBAI

Looking for a retired officer in the level of Chief Manager or above from the Nationalized Banks of India for engagement as Consultant Bank Advisor (Banking) on contract basis for a period of one (01) year at the consolidated remuneration not exceeding Rs.80,000/- per month. The candidate shall not be eligible for any other pay and allowances or remuneration as admissible to the regular employee. The candidate shall have no right to claim regularization/absorption in the organization after the expiry of the period of contract.

2. The retired Bank officer, should have practical working knowledge of the Credit Policy, delegation of power, Letter of Credit, FOREX etc. and should provide vital services as listed below:-

- a) To download the details of companies, their balance sheets and other relevant financial records by giving interpretation for the same with suspected officers.
- b) Candidates having experience working with Law enforcement Agencies like CBI, ED, SFIO and State EOW etc, vigilance work will be given preference.
- c) To follow up the inputs received from Financial intelligence Units and develop quality report for taking further preventive action.
- d) To monitor layering phenomenon adopted by different shell companies floated by public servants and linking their money trails.
- e) To track different channels of IT used in routing financial transactions and assisting IOs in retrieving the relevant evidence.

- f) To advise on use of different financial instruments and banking provisions related to the same.
- g) To identify fraudulent loan and fraudulent transactions based on forged documents and analysis of transactions.
3. The appointed candidate on contract basis will be on whole time appointment and will have no right to undertake part time private employment during the period of contract.
4. He will be entitled for travelling allowances and daily allowances on tour, while on official assignments.
5. The services of Bank Advisor appointed on contract basis will be utilized by HoZ/HoB and IOs of branches of CBI located at Mumbai in best interest of CBI, which should take into account the performance of duties of Advisory work in Bank Fraud cases.
6. The contract may be terminated by CBI at any time without giving any further notice.
7. The number of vacancies for Consultant Bank Advisor in CBI, STB, Mumbai one (01).
8. The maximum age limit for engagement of consultant as Bank Advisor is 65 years.
9. The application forms can be downloaded from CBI Website (www.cbi.gov.in). The completed application in the prescribed format (Annexure-I) along with requisite documents may be sent by Regd./Speed Post to Office of Joint Director & Head of Zone, CBI, Mumbai Zone. The last date of receipts of applications is 30.09. 2022.
10. Incomplete application and application received after last date will be summarily rejected.


26.8.2022
HEAD OF BRANCH
CBI, STB, Mumbai

No. 5/7/ Consultant/CBI/STB/Mum /1232

DT. 10/8/2022

Copy forwarded for information and n.a. to:

1. JD(ST Zone), CBI, HO, New Delhi
2. SP Systems, CBI, HO, New Delhi.
3. DD(Pers.), CBI, HO, New Delhi.

Curriculum vitae proforma for engagement of Consultant Bank Advisor in CBI on contract

Photograph
duly attested

1.	Name (In block letters)	
2.	Date of Birth	
3.	Age as on 30.08.2022	
4.	Date of Retirement	
5.	Postal Address	Correspondence:- Email : Mob :
		Permanent:- Email : Mob:
6.	Educational/Professional Qualifications (Only Graduation & PG)	
7.	Previous and present employment Details (from date of initial appointment till date)	

8.	Details of Experience in Banking (Emphasis on credit experience and vigilance experience)	
9.	Details about expertise in banking system, if any.	
10.	Details of Punishment if any Major Minor	
11.	Whether facing or ever faced any proceedings or Disciplinary proceedings	
12.	Any Other information which may like to provide	

Note : Enclosures in support of above be submitted along with application form.

SIGNATURE

Date:

Place: