



Government of India
CENTRAL BUREAU OF INVESTIGATION
HYDERABAD ZONE
KENDRIYA SADAN, SULTAN BAZAR, KOTI
HYDERABAD- 500 095

ENGAGEMENT OF CONSULTANT/ADVISOR (BANKING)
IN CBI, HYDERABAD

Central Bureau of Investigation, Anti Corruption Zone, Hyderabad is inviting applications from **Retired Officers of Nationalized Banks in the level of DGM or above**, to fill up **one** post of Consultant/Advisor (Banking) in CBI, Hyderabad on contract basis for a period of one year @ consolidated remuneration of Rs.60,000/- (Rupees Sixty Thousand Only) per month. The Consultant is not entitled to any other pay and allowances or remuneration as admissible to the regular employees of CBI. He shall have no right to claim regularization/absorption in the organization after the expiry of the period of contract.

2. The candidates who wish to apply should have considerable experience in the following spheres of activity.

- i) Practical working knowledge of the Bank Transactions having expertise over the procedures involving sanction and disbursal of different types of loans.
- ii) Dealing with the fraudulent loans with forged documents.
- iii) Dealing with the cases relating to willful defaulters who obtain loans with a view to cheat Banking institutions.

- iv) Dealing with the cases involving fraudulent transactions committed by Bank Employees.
- v) Analyzing the transactions in various types of Bank accounts.

3. The appointed candidate will be on whole time appointment for one year and will have no right to undertake part time/private employment during the period of contract.

4. He will be entitled for Travelling Allowance and Daily Allowance while on official tour on par with the officers drawing pay in Level-12 of Pay Matrix applicable to Central Government employees.

5. The services of the appointed candidate will be utilized by HoZ, HoBs and IOs of branches (Hyderabad, Visakhapatnam and Bangalore) under Hyderabad Zone in Bank Fraud cases.

6. The contract may be terminated by Head of Zone, CBI, Hyderabad at any time without giving any notice of termination.

7. The maximum age limit for the post is **65 years**.

8. The application forms can be downloaded from CBI Website (www.cbi.gov.in). The applications filled up in all respects, in the prescribed proforma (Annexure-I) along with supporting documents for the eligibility, may be sent by Regd./Speed Post to the Office of Joint Director & Head of Zone, CBI, Anti Corruption Zone, Kendriya Sadan, Sultan Bazar, Koti, Hyderabad -500 095. **The last date for receipt of applications is 23rd March, 2023 (1800 hrs).**

9. Incomplete applications and applications received after the last date will be summarily rejected.



RAMNISHGEER
2023.03.03
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(Ramnish Geer)
Joint Director & Head of Zone
CBI, ACZ, HYDERABAD

Place : Hyderabad
Date : 03/03/2023.

ANNEXURE-I

**Curriculum vitae proforma for engagement of Consultant/ Advisor
(Banking) in CBI on Contract**

Photograph duly
attested

1	Name (In block letters)						
2	Date of Birth						
3	Age as on 23.03.2023						
4	Date of Retirement						
5	Postal Address	Correspondence:-					
		Email :		Mob :			
		Permanent :-					
6	EDUCATIONAL/ PROFESSIONAL QUALIFICATIONS (starting from Graduation)	Email :					
		Mob :					
	Exam Passed	Year of passing	College	University	Class/ Division	% of marks	Subject offered

7	Previous and present employment Details (from date of initial appointment till date)					
8	Details of Experience in Banking					
8	Details of expertise in Banking Systems.					
9	Details of Punishments Major/Minor					
10	Whether facing or ever faced any proceedings or Disciplinary proceedings					
11	Any Other information					

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

SIGNATURE

Date:

Place: