



DIRECTORATE OF REVENUE INTELLIGENCE
DRUM SHAPE BUILDING: I.P.BHAVAN: I.P.ESTATE, NEW DELHI
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DRI.F.No. A-35021/01/2020-Estt. /1763

Dated: 14.12.2020

To,

All the Chief Commissioners of GST & Central Excise,
All the Chief Commissioners of GST & Customs,
All the Chief Commissioners of Customs (Preventive),
All the Commissioners of Customs,
All Director Generals/Directors under CBIC.

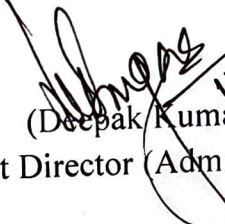
Madam/Sir,

Sub: Preparation of panel for appointment of Senior Intelligence Officer (SIO) on Loan basis in the Directorate of Revenue Intelligence (Hqrs.), New Delhi in the Pay Level 8 (7th CPC) - reg.

The Directorate of Revenue Intelligence (Hqrs.), New Delhi is in the process of drawing a panel of suitable candidates for filling up the vacancies in the grade of Senior Intelligence Officer (IO) in the the Pay Level 8 (7th CPC) on Loan basis.

2. These posts will be filled up on Deputation and/or Loan basis from amongst the officers of the similar ranks working in the formation of Customs, GST & Central Excise and officers holding analogous posts in the Directorate General/ Directorates under CBIC in the same pay scale.
3. The loan is initially for a period of two years, which may be extended, subject to willingness of the officer, his/her performance, and the concurrence of his parent Commissionerate and the approval of the Competent Authority.
4. It is requested that the circular may please be brought to the notice of all the formations under your jurisdiction and the applications of willing officers be forwarded to this office within 15 days from the date of issuance of the circular. While forwarding the names of the willing officers, the following information may also be sent for evaluation by this Directorate -
 - (i) Complete bio-data and willingness of the officer along with history of previous postings.
 - (ii) ACR/APAR grading for the last 5 years including the year 2018-19 (duly verified and attested by the Addl./ Joint commissioner (P&V).
 - (iii) Vigilance Clearance,
 - (iv) 'No objection certificate' from the Cadre Controlling Authority to relieve the officer in the event of his/her selection and permission to relax the 'Cooling off' period wherever applicable.
 - (v) History of postings and
 - (vi) Antecedent verification and 360° profiling of the officer.

5. In case, while working in this Directorate, the work and conduct of the officer is not found to be satisfactory, the officer can be reverted to the parent Commissionerate/Directorate before completion of the loan period.
6. Selected officers will have to make their own arrangement for residential accommodation.
7. The above mentioned information/details may kindly be furnished at the earliest.

Yours faithfully

(Deepak Kumar)
Joint Director (Admn.)
14.12.20

Copy to:-

1. The Additional Director, DGPM, New Dehli for kind information please.
2. The Webmaster, CBIC with the request to upload the Circular on CBIC's website.
3. The Deputy Director, Policy Section, DRI (Hqrs.), New Delhi with the request to upload the Circular on DRI's website.
4. Guard File.