



Government of Karnataka
(CID Headquarters, Bengaluru)

Office of the Director General of Police,
CID, Special Units & Economic Offences,
Carlton House, Palace Road, Bengaluru 560001.

No. 06/EST-1/CID/2023-24(F.A)

Dated: 25.11.2024.

NOTIFICATION

*CID INVITES APPLICATION FOR A POST OF FINANCIAL ANALYST
ON CONTRACT BASIS.*

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Criminal Investigation Department (CID) of Karnataka State Police, being premier Institution of Crime Investigation in the State of Karnataka desires to have a in house specialist in order to provide needed assistance to the Investigation Officers, who are investigating the cases relating to financial frauds, economic offences, including offences under KPIDFE Act,2004 and BUDS Act, 2019. Further, the Investigation Officers do need proper advices to examine and read financial statements, modalities in Stock broking system, digital financial prints relating to Online gambling & betting. Hence looking into the necessity of Financial Analysist in CID, the Government of Karnataka has sanctioned a Post on contract base attached to the Economic Offences Division in CID unit.

Consequently, Criminal Investigation Department of Karnataka State Police, under the Economic Offences division intends to appoint a Financial Analyst on contract basis for the above said purpose for period of one year (Twelve Months). Accordingly, the details of the post and qualifications are provided inviting the eligible candidates to apply for a post of Financial Analyst.

Sl. No	Post	Number of Post	Remuneration (all inclusive)	Qualification & Work Experience
1.	Financial Analyst	01	Rs.1,00,000/- per month	A. Educational Qualification CA or ICWA or Masters of Commerce (M.Com) or Master of Finance & Accounting (M.F.A) with 1) Chartered Financial Analysts (C.F.A) and

				2) (I.C.P.A.I) or 3) Certified Public Accounts (C.P.A) or 4) Certified Fraud Economics (C.F.E) or 5) Certified Course on Forensic Accountant & Fraud Detection. Any of the recognized University /recognized Institute. B. Minimum Work Experience: Minimum 5 years work experience in a Financial Analysis, Forensic Accountant /Adoption of Special skill and certification in this field. C. Desirable Experience / Skills: i) Working experience with a Police organization especially in domain of crime and criminal intelligence and other aspects of criminal investigation and Financial Analysis or Forensic Accounting. ii) The candidates possessing demonstrable skills in programming, Financial Analysis, Forensic Accountant and having sufficient exposure to new technologies will be given preference. iii) Ability to analyze accounts, write to extract script of accounts / analyze the system of accounts iv) Candidate should be conversant with accounts standards and Rules. v) Proficiency in local Language (Kannada) vi) Proficiency in Excel and audit tools
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Functions and Responsibilities:

- Providing administrative support as and when asked to ensure smooth and efficient investigations in Financial Intelligence Unit of CID.
- Review, analyze and evaluate STR's received from FIU-IND, RBI and other agencies and put up reports for further action to Superintendent of Police, FIU.

- c) Correspondence with RBI and FIU-India and prepare compliance to be sent for the approval of DIGP, EO.
- d) Co-ordination with other agencies like RBI, Income Tax, ROC, SEBI for data and information with respect to Investigation, as and when required.
- e) Financial Analyst shall be following the developments with respect to communications with Government and Competent Authority vide Sec-3 of KPID Act and report such developments to DIGP, EO.
- f) Follow up the correspondence with banks for receiving bank accounts details and related data with respect to offences under investigation.
- g) Financial Analyst shall report to DIGP, EO with respect to work turn out and shall submit the quarterly work done statement to DIGP, EO.
- h) Any other work assigned by DIGP, EO as and when required.

Tenure :

The service of Financial Analyst will be for a contractual period of one year which can be extended as per the recommendations of the Committee up on the same privity of contract or as per the existing Government policy on that time as the case may be.

Conditions and limitation:

- i. The Candidate shall not be convicted/ facing any criminal investigation or enquiry.
- ii. The appointed Financial Analyst shall not undertake any job or work apart from being full time financial analyst during contract period.
- iii. As the financial analyst post is temporary and on contract bases, there shall not be any obligation to regularize the post as full time post. The appointed candidate has no right to claim accordingly.
- iv. The salary is consolidated in nature hence there shall not be any allowances and increments but subjected to TDS as per Rules only. The successful candidate shall not be eligible for any pensionary or like facilities or benefits.
- v. If the appointed candidate wishes to resign before the completion of the contract period in that case, one month prior notice is mandatory to the controlling officer or surrendering of one month's salary for breach of contract while tendering such resignation.

- vi. Controlling officer at his discretion may terminate the contract after giving one month notice or salary in lieu without assigning any reason for termination.
- vii. As successful candidate is on tenure-based employee is eligible to have Casual leave is limited to 10 days in a year & restricted to one day in a month. But if the controlling officer instructs to work during gazette holidays, then he shall comply with such instructions.
- viii. Office hours is morning 10 am to Evening 6 pm (lunch break is 1-30 hrs to 2-15 hrs).

The interested eligible candidates may apply :

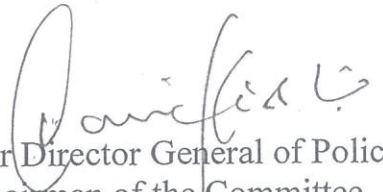
The proforma of application to be submitted as is given in annexure-1. The duly signed and filled application shall be submitted to the office of the D.I.G.P., Economic Offences, (CID), Carlton House, #1, Palace Road, Bangalore - 560001.

In continuation of earlier notification dated: 01.10.2024. **The last date for receiving applications is extended to 16.12.2024.**

Mode of Selection.

Candidate will be selected by way of interview.

Interview date will be intimated after the scrutiny of applications to eligible candidates. For any queries please call 080-22094455.


For Director General of Police,
& Chairman of the Committee,
CID, Special Units and
Economic offences, Bangalore.

Format of Application

Sl. No.	Particulars	Details
1	Full Name	
2	Date of Birth	
3	Qualification	
4	Work experience	
5	Any other additional qualifications and experiences	
6	Are You convicted/facing any criminal trial/ accused in any criminal case under investigation or enquiry? If so give details .	
7	Latest passport size photo with Adhar card number.	

I _____ duly declare that, the details as provided above are all true and correct and nothing has been suppressed.

Signature

Place :

Date :

*The candidates shall enclose copies of the relevant documents and certificates with applications and shall produce originals when called for interview.

