



ಕಂದಾಯ ಇಲಾಖೆ
ವಿಶೇಷಾಧಿಕಾರಿ ಮತ್ತು ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರಿಯವರ ಕಾರ್ಯಾಲಯ,
(ಐ.ಎಂ.ಎ ಹಾಗೂ ಇತರೆ ಕಂಪನಿ ವಂಚನೆ ಪ್ರಕರಣಗಳು)

3 ಮತ್ತು 4ನೇ ಮಹಡಿ, ಪೋಡಿಯಂ ಬ್ಲಾಕ್, ವಿಶ್ವೇಶ್ವರಯ್ಯ ಗೋಪುರ, ಡಾ. ಅಂಬೇಡ್ಕರ್ ವೀಧಿ,
ಬೆಂಗಳೂರು-560001. E-Mail: splocalma21@gmail.com ದೂರವಾಣಿ ಸಂಖ್ಯೆ : 080-29565353, 29604556

No. SPLOCA/ADM/06/2022

Date: 02.12.2023

ಪ್ರಕಟನೆ

ವಿಶೇಷಾಧಿಕಾರಿ ಮತ್ತು ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರಿ (ಐಎಂಎ ಹಾಗೂ ಇತರೆ ಕಂಪನಿ ವಂಚನೆ ಪ್ರಕರಣಗಳು) ಗಳವರ ಕಛೇರಿಗೆ ಮಂಜೂರಾಗಿ ನೇಮಕವಾಗದೇ ಖಾಲಿ ಇರುವ ಈ ಕೆಳಕಂಡ ವಿವಿಧ ಹುದ್ದೆಗಳನ್ನು ಭರ್ತಿ ಮಾಡಿಕೊಳ್ಳಲು ಆಸಕ್ತ ಏಜೆನ್ಸಿಗಳಿಂದ / ಆಸಕ್ತ ವೈಯಕ್ತಿಕ ವ್ಯಕ್ತಿಗಳಿಂದ **Resume / quotation** ಅನ್ನು ಆಹ್ವಾನಿಸಲಾಗಿದ್ದು, ಸದರಿ ಪ್ರಸ್ತಾವನೆಯನ್ನು ಈ ಕಛೇರಿಗೆ ಸಲ್ಲಿಸುವಂತೆ ಸೂಚಿಸಿದೆ. **Last date of submission of Resume: 12th December 2023.**

ಹುದ್ದೆಗಳ ವಿವರ:

Sl. No	Post / Designation	Qualification		Relevant Experience	No. of Post	Contract wage per Month
1	Legal FDA	Basic	Preference	Basic		
		Graduation +LLB & 1 Year at Bar	LLM & 2 Years at Bar	5 Years of Office experience in Accounting Firm / Bank/ Law firm/ Government Agencies. Good knowledge of computers including Excel. Age not to exceed 40 years, knowledge of Kannada is must.	1	Rs. 25,000 + sitting fees in court (as per rules)

Sl. No.	Post/ Designation	Qualification/ Requirements	Experience	No. of Post	Contract wage per month
1.	CA	Individuals with CA Certificate in forensic audit & Experience in the field of financial analysis and forensic audit of related Companies/Banks/Cooperatives. Job Profile: 1. Identifying Fund Trail, Tracking of banking transactions. 2. Conducting audit, Transactional forensic 3. Analysis of payer beneficiary details for bank transactions and identifying assets created out of the same. 4. Collecting information from various Government agencies such as RBI, SEBI, ED, CBI, IT etc. 5.Tracking fund transfers, analyzing cash transactions 6. Creating & validating database. 7. Analyzing and vetting claims. 8.Providing expert evidence in legal fora on payment of Rs.2000 per appearance/effective hearing and Rs 200 per ineffective hearing	Minimum-5Years as CA and 1Year as Forensic Auditor. Preferred-10 Years as CA and 2 years as Forensic Auditor & Knowledge of Audit Software like IDEA Data Analysis, CaseWare Analytics AI. Age should not exceed 55 Years.	1	Rs:1,25,000/- to 1,75,000/- per month depending upon qualification and experience and Rs25,000/- per month for Experience in forensic audit.

Sl. No	Post Designation	Qualification		Relevant Experience		No. of Post	Contract wage per Month
1	PRO/Operations Manager	Basic	Preference	Basic		1	80,000/- to 1,10,000/- depending qualification and experience
		MBA	MBA with proficiency in Kannada, Hindi, English.	Relevant experience of at least 5 years of working as PRO and / or Management operations in Government projects, preferably in multiple States			

Sl. No	Post/Post/ Designation	Qualification		Relevant Experience		No. of Post	Contract wage per Month
1	Law Officer [To work in the offices of the CAs in Regional commissioner's office, Bangalore.]	Basic	Preference	Basic	Preference	1	75,000/- to 85,000/- depending on experience
		LLB, LLM Registered at Bar council of Karnataka	LLM	Minimum 5 years' experience in High court	10 years' experience in High court & other courts		

Sl. No	Post/Post/ Designation	Qualification		Relevant Experience		No. of Post	Contract wage per Month
1	Legal Shirastedar	Basic	Preference	Basic	Preference	1	45000/-
		LLB, Registered at Bar Council of Karnataka	Postgraduation LLM with English Typing and computer Knowledge	Minimum 1 year in legal research in a legal firm	1 Year experience as Paralegal		

The Position to be filled is a post created in the office of Special officer & Competent Authority, Financial Frauds Revenue Department Government of Karnataka vide Government Order No. RD45GRC2020(PIII) dated:25-08-2022 and is renewable year on year. It is a post on contract renewable on satisfactory performance with periodic enhancement of salary scales, **not permanent government service.**

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ವಿಶೇಷಾಧಿಕಾರಿ ಮತ್ತು ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರಿ

ಐ.ಎಂ.ಎ ಮತ್ತು ಇತರೆ ವಂಚನೆ ಪ್ರಕರಣಗಳು, ಬೆಂಗಳೂರು