Vacancy Circular

Sub: - Filling up the posts of Advisor (Banking), Sr. Advisor (Foreign Trade or Foreign Exchange), Dy. Advisor (Foreign Trade or Foreign Exchange) and Sr. Advisor (Taxation) on deputation (including short term contract) basis in Central Bureau of Investigation

Applications are invited from eligible and willing officers for filling up of the following posts in CBI on deputation (including short-term contract) basis:-

<table>
<thead>
<tr>
<th>Sl. No.</th>
<th>Name of the Post</th>
<th>Pay Scale</th>
<th>No. of Posts</th>
<th>Place of Posting</th>
<th>Period of deputation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Advisor (Banking)</td>
<td>PB-3 (15600-39100) with GP ₹ 7600 (Pre-revised) (Level 12 – as per 7th CPC)</td>
<td>1</td>
<td>Mumbai</td>
<td>Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed four years.</td>
</tr>
<tr>
<td>2</td>
<td>Sr. Advisor (Foreign Trade or Foreign Exchange)</td>
<td>PB-4 (37,400-67000) with GP ₹ 8900 (Pre-revised) (Level 13A – as per 7th CPC)</td>
<td>1</td>
<td>Delhi</td>
<td>Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed five years.</td>
</tr>
<tr>
<td>3</td>
<td>Dy. Advisor (Foreign Trade or Foreign Exchange)</td>
<td>PB-3 (15600-39100) with GP ₹ 5400 (Pre-revised) (Level 10 – as per 7th CPC)</td>
<td>1</td>
<td>Delhi</td>
<td>Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed three years.</td>
</tr>
<tr>
<td>4</td>
<td>Sr. Advisor (Taxation)</td>
<td>PB-4 (37,400-67000) with GP ₹ 8900 (Pre-revised) (Level 13A – as per 7th CPC)</td>
<td>1</td>
<td>Delhi</td>
<td>Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed five years.</td>
</tr>
</tbody>
</table>
2. These posts are to provide technical assistance/expertise in investigation of cases involving Banking, Foreign Trade and Foreign exchange, Taxation, Inspection, Operational work and to supervise the work of other technical officers working under him, if any.

3. The pay of the officer selected for appointment, on deputation basis, will be regulated in terms of DP&T OM No. 6/8/2009-Estt. (Pay II) dated 17th June, 2010 and as amended from time to time.

4. Applications of only such officers/candidates will be considered as are routed through proper channel and are accompanied with (i) cadre clearance (ii) bio-data (in triplicate) as in the proforma enclosed (Annexure-II) (iii) Attested (on each page with rubber stamp), photocopies of ACRs for the last five years (iv) Vigilance Clearance (V) Integrity Certificate and (vi) Statement giving details of major or minor penalties imposed on the officer, if any, during the last 10 years. Advance copies of applications, applications received after the closing date or not accompanied with the required certificates/documents are liable to be rejected.

5. Detailed eligibility criterion (Annexure-1) and proforma for Bio-data (Annexure-II) are available on the CBI website www.cbi.gov.in.

6. It may be noted that the officers coming on deputation to CBI are entitled for Special Security Allowance @ 20% on the pay.

7. The candidates who apply for the post will not be allowed to withdraw their candidature subsequently.

8. The applications of suitable and eligible officers who can be spared immediately in the event of selection may be sent to the Dy. Director (Pers.), Central Bureau of Investigation, 5-B, 7th Floor, CGO Complex, Lodhi Road, New Delhi-110003 as to reach within 60 days of publication of this vacancy circular in Employment News. Applications received after this date will not be entertained.

Admin. Officer (Pers.)
CBI HO New Delhi

No. DP/PERS.I/2018/08/1/2010 (Part.II) Dated: 14.06.2018

Copies to:-

1. All Ministries/Departments of Government of India/States/Union Territories.
2. RBI, NABARD, SIDBI, all Public Sector Financial Institutions and Banks.
3. DP&T- Dy. Secretary (V-II), AVD.II, North Block, New Delhi.
4. All HOZs/HOBs CBI with request that publicity may be given to all these vacancies and suitable officers be encouraged to apply from Central/State Govt. and above Organizations.
5. CIO, CBI to arrange for wider publicity of the vacancy circular.
6. SP, System Division, CBI, HO, New Delhi for placing the circular along with enclosures on the CBI website.
ANNEXURE I

1. Name of the post: Advisor (Banking)
2. Number of post: 01 (One) at CBI, Mumbai
3. Classification of Post: General Central Service, Group ‘A’ Gazetted Non-Ministerial
4. Pay Scale: PB-3 (15600-39100) with GP ₹ 7600 (Pre-revised) (Level 12 – as per 7th CPC)
5. Method of Recruitment: By deputation (Including short-term contract)
6. Age limit: The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date for receipt of applications.

7. Eligibility conditions for appointment on deputation (including short-term contract basis):
   Officers under the Central Government or State Governments or Union Territories or Government Financial Institutions including RBI, NABARD, SIDBI or Public Sector Financial Institutions (including Public Sector Banks):

   (a) (i) holding analogous posts on regular basis in the parent cadre or department; OR
       (ii) with five years’ service in the grade rendered after appointment thereto on a regular basis in the PB-3 (15600-39100) plus Grade Pay ₹ 6600 (Pre-revised) or equivalent (Level 11 – as per 7th CPC) in the parent cadre or department;

   and

   (b) Possessing the following educational qualifications and experience:-

   Essential:
   (i) Bachelor’s degree from a recognized University.
   (ii) Ten years’ experience of inspection or vigilance or operational work in the field of Banking.

   Desirable:
   Bachelor’s degree in Law from a recognized University;
       OR
   A qualification recognized for enrollment in the register of members of the Institute of Chartered Accountants of India;
       OR
   Certified Associates of Indian Institutes of Bankers.

Job Profile:
This post is to provide technical assistance/expertise in investigation of cases involving Banking, Inspection, operational work and to supervise the work of other technical officers working under him, if any.

Note: [Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall ordinarily not to exceed four years. The maximum age limit for appointment by deputation (including short term contract) shall not be exceeding 56 years as on the closing date of receipt of applications].

Note: For the purpose of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6th Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post for which that grade pay or pay scale is the normal replacement grade without any upgradation.
1. Name of the post: Senior Advisor (Foreign Trade or Foreign Exchange)
2. Number of post: 01 (One) at CBI, Delhi
3. Classification of Post: General Central Service, Group ‘A’ Gazetted Non-Ministerial
4. Pay Scale: PB-4 (37400-67000/-) with GP ₹ 8900 (Pre-revised) (Level 13A as per 7th CPC)
5. Method of Recruitment: By deputation (Including short-term contract)
6. Age limit: The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date for receipt of Applications.

7. Eligibility conditions for appointment on deputation (including short term contract basis):
   Officers under the Central Government or State Governments or Union Territories or Government Financial Institutions including RBI, NABARD, SIDBI or Public Sector Financial Institutions (including Public Sector Banks):
   
   (a) (i) holding analogous posts on regular basis in the parent cadre or department; OR
   (ii) with two years' service in the grade rendered after appointment thereto on a regular basis in the PB-4 (37400-67000) plus Grade Pay ₹ 8700 (Pre-revised) or equivalent (Level 13 — as per 7th CPC) in the parent cadre or department; and

   (b) Possessing the following educational qualifications and experience:-

   Essential:
   (i) Bachelor’s degree from a recognized University.
   (ii) Twelve years experience of inspection or vigilance or operational work in the field of Foreign Trade or Foreign Exchange.

   Desirable:
   Bachelor’s degree in Law from a recognized University;
   OR
   A qualification recognized for enrollment in the register of members of the Institute of Chartered Accountants of India;
   OR
   Diploma in Taxation Laws from a recognized University or Institute;
   OR
   Post Graduate Degree or Diploma from a recognized university of one year’s duration in foreign trade or international business.

Job Profile:
This post is to provide technical assistance/expertise in investigation of cases involving Foreign Trade/Exchange, Inspection, Operational work and to supervise the work of other technical officers working under him, if any.

Note: Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed five years. The maximum age limit for appointment by deputation (including short term contract) shall not be exceeding 56 years as on the closing date of receipt of applications.

Note: For the purpose of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6th Central Pay Commission recommendations has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post for which that grade pay or pay scale is the normal replacement grade without any upgradation.
1. **Name of the post**: Deputy Advisor (Foreign Trade or Foreign Exchange)
   2. **Number of post**: 01 (One) at CBI, Delhi
   3. **Classification of Post**: General Central Service, Group ‘A’ Gazetted Non-Ministerial
   4. **Pay Scale**: PB-3 (15600-39100) with GP ₹ 5400/ (Pre-revised) (Level 10 – as per 7th CPC)
   5. **Method of Recruitment**: By deputation (Including short-term contract)
   6. **Age limit**: The maximum age limit for appointment by deputation shall not exceeding 56 years as on the closing date for receipt of applications.

7. **Eligibility conditions for appointment on deputation (including short term contract basis):**
   Officers under the Central Government or State Governments or Union Territories or Government Financial Institutions including RBI, NABARD, SIDBI or Public Sector Financial Institutions (including Public Sector Banks):

   (a) (i) holding analogous posts on regular basis in the parent cadre or department; OR
   (ii) Two years' service in the grade rendered after appointment thereto on a regular basis in the PB-2 (9300-34800) plus Grade Pay ₹ 4800 (Pre-revised) or equivalent (Level 8 – as per 7th CPC) in the parent cadre or department; OR
   (iii) with three years’ service in the grade rendered after appointment thereto on a regular basis in the PB-2 (9300-34800) plus Grade Pay ₹ 4600 (Pre-revised) or equivalent (Level 7 – as per 7th CPC) in the parent cadre or department; and

   (b) Possessing the following educational qualifications and experience:-

   **Essential:**
   (i) Bachelor’s degree from a recognized University.
   (ii) Three years’ experience of inspection or vigilance or operational work in the field of Foreign Trade or Foreign Exchange.

   **Desirable:**
   Bachelor’s degree in Law from a recognized University;
   OR
   A qualification recognized for enrolment in the register of members of the Institute of Chartered Accountants of India;
   OR
   Diploma in Taxation Laws from a recognized University or Institute;
   OR
   Post Graduate Degree or Diploma from a recognized university of one year’s duration in foreign trade or international business.

   **Job Profile:**
   This post is to provide technical assistance/expertise in investigation of cases involving Foreign Trade/Exchange, Inspection, Operational work and to supervise the work of other technical officers working under him, if any.

   **Note:** [Period of deputation (including short-term contract) including period of deputation (including short-term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed three years. The maximum age limit for appointment by deputation (including short term contract) shall not be exceeding 56 years, as on the closing date of receipt of applications].

   **Note:** For the purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6th Central Pay Commission recommendations has been extended shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post for which that grade pay or pay scale is the normal replacement grade without any upgradation.
1. Name of the post: **Senior Advisor (Taxation)**
2. Number of post: 01 (One) at CBI, Delhi
4. Pay Scale: PB-4 (37400-67000) with GP ₹ 8900/-(Pre-revised) (Level 13A – as per 7th CPC)
5. Method of Recruitment: By Deputation (including short term contract)
6. Age limit: The maximum age limit for appointment by deputation shall be not exceeding 56 years as on the closing date for receipt of applications.

7. **Eligibility conditions for appointment on deputation (including short term contract basis):**

   Officers under the Central Government or State Governments or Union Territories or Government Financial Institutions including RBI, NABARD, SIDBI or Public Sector Financial Institutions (including Public Sector Banks):

   (a) (i) holding analogous posts on regular basis in the parent cadre or department; OR

   (ii) With two years’ service in the grade rendered after appointment thereto on a regular basis in the PB-4 (37400-67000) plus Grade Pay of ₹ 8700/- (Pre-revised) or equivalent (Level 13 – as per 7th CPC) in the parent cadre or department; and

   (b) Possessing the following educational qualifications and experience:-

   **Essential:**

   (i) Bachelor’s degree from a recognized University.

   (ii) Twelve years’ experience of inspection or vigilance or operational work in the field of Taxation.

   **Desirable:**

   Bachelor’s degree in Law from a recognized University;

   OR

   A qualification recognized for enrollment in the register of members of the Institute of Chartered Accountants of India;

   OR

   Diploma in Taxation Law from a recognized University or Institute.

**Job Profile:** This post is to provide technical assistance/expertise in investigation of cases involving Taxation, Inspection, Operational work and to supervise the work of other technical officers working under him, if any.

**Note:** (Period of deputation (including short-term contract) including period of deputation (including short term contract) in another ex-cadre post held immediately preceding this appointment in the same or some other organization or department of the Central Government shall ordinarily not to exceed five years. The maximum age limit for appointment by deputation (including short term contract) shall not be exceeding 56 years, as on the closing date of receipt of applications).

**Note:** For the purposes of appointment on deputation basis, the service rendered on a regular basis by an officer prior to 1.1.2006 or the date from which the revised pay structure based on the 6th Central Pay Commission recommendations has been extended, shall be deemed to be service rendered in the corresponding grade pay or pay scale extended based on the recommendations of the said Commission except where there has been merger of more than one pre-revised scale of pay into one grade with a common grade pay or pay scale, and where this benefit will extend only for the post for which that grade pay or pay scale is the normal replacement grade without any upgradation.
## BIO-DATA PROFORMA

**Name of the Post applied for:**

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<thead>
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</thead>
<tbody>
<tr>
<td>1</td>
<td>Name and Address (in Block letters)</td>
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<tr>
<td>2</td>
<td>Date of Birth (In Christian era)</td>
<td>:</td>
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<tr>
<td>3(i)</td>
<td>Date of entry into service</td>
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<td>(ii)</td>
<td>Date of retirement under Central/State Govt. Rules</td>
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<td>4</td>
<td>Educational qualifications</td>
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<tr>
<td>5</td>
<td>Whether Educational and other qualifications required for the post are satisfied. (If any qualification has been treated as equivalent to the one prescribed in the rules, state the authority for the same).</td>
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</tbody>
</table>

**Qualifications/Experience required as mentioned in the advertisement/vacancy circular**: Qualifications/experience possessed by the officer

<table>
<thead>
<tr>
<th>Essential:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A) Qualification</td>
<td>A) Qualification</td>
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<tr>
<td>B) Experience</td>
<td>B) Experience</td>
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</table>

<table>
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<tr>
<th>Desirable:</th>
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</tr>
</thead>
<tbody>
<tr>
<td>A) Qualification</td>
<td>A) Qualification</td>
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<tr>
<td>B) Experience</td>
<td>B) Experience</td>
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</table>

5.1) Note: This column needs to be amplified to indicate Essential and Desirable Qualifications as mentioned in the RRs by the Administrative Ministry/Department/Office at the time of issue of Circular and issue of Advertisement in the Employment News.

5.2) In the case of Degree and Post Graduate Qualifications Elective/main subjects and subsidiary subjects may be indicated by the candidate.

6 | Please state clearly whether in the light of entries made by you above, you meet the requisite Essential Qualifications and work experience of the post. | : |

6.1) Note: Borrowing Departments are to provide their specific comments/views confirming the relevant Essential Qualification/Work experience possessed by the candidate (as indicated in the Bio-data) with reference to the post applied.

7 | Details of Employment, in chronological order (Enclose a separate sheet, duly authenticated by your signature, if the space below is insufficient): |   |   |   |   |
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<tbody>
<tr>
<td>Office/ Post held on From To</td>
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</tr>
</tbody>
</table>

*Pay Band and Nature of duties (in
**Important:** Pay-band and Grade Pay granted under ACP/MACP are personal to the officer and, therefore, should not be mentioned. Only Pay Band and Grade Pay/Pay scale of the post held on regular basis to be mentioned. Details of ACP/MACP with present Pay Band and Grade Pay where such benefits have been drawn by the Candidate, may be indicated as below:

<table>
<thead>
<tr>
<th>Office/Institutions</th>
<th>Pay, Pay Band and Grade Pay drawn under ACP/MACP Scheme</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
</table>

8 Nature of present employment i.e. Ad hoc or Temporary or Quasi-permanent or Permanent : |

9 In case the present employment is held on deputation/contract basis, please state :- |

a) The date of initial appointment : 
b) Period of appointment on deputation/contract : 
c) Name of the parent office/organization to which the applicant belong : 
d) Name of the post and pay of the post held in substantive capacity in the parent organization : |

9.1 Note: In case of Officers already on deputation, the applications of such officers should be forwarded by the parent cadre/Department along with Cadre Clearance, Vigilance Clearance and integrity certificate.

9.2 Note: Information under Column 9 (c) & d above must be given in all cases where a person is holding a post on deputation outside the cadre/organization but still maintaining a lien in his parent cadre/organization.

10 If any post held on deputation in the past by the applicant, date of return from the last deputation and other details: : |

11 Additional details about present employment Please state whether working under (indicate the name of your employer against the relevant column):- : |

(a) Central Government. : 
(b) State Government : 
(c) Autonomous Organization : 
(d) Government Undertaking : |
<p>| | |</p>
<table>
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<tr>
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<tbody>
<tr>
<td>(e) University</td>
<td></td>
</tr>
<tr>
<td>(f) Others</td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Please state whether you are working in the same Department and are in the feeder grade or feeder to feeder grade.</td>
</tr>
<tr>
<td>13</td>
<td>Are you in Revised scale of pay? If yes, give the date from which the revision took place and also indicate the pre-revised scale.</td>
</tr>
<tr>
<td>14</td>
<td>Total emoluments per month now drawn</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Basic Pay in the PB</th>
<th>Grade Pay</th>
<th>Total Emoluments</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>In case the applicant belongs to an Organisation which is not following the Central Government Pay-Scales, the latest salary slip issued by the Organisation showing the following details may be enclosed:</td>
<td></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Basic Pay with Scale of Pay and rate of increment</th>
<th>Dearness Pay/interim relief/other Allowances etc. (with break-up details)</th>
<th>Total Emoluments</th>
</tr>
</thead>
<tbody>
<tr>
<td>16A</td>
<td><strong>Additional information</strong>, if any, relevant to the post you applied for in support of your suitability for the post. (This among other things may provide information with regard to (i) additional academic qualifications (ii) Professional training and (iii) work experience over and above prescribed in the vacancy circular/Advertisement) (Note: Enclose a separate sheet, if the space is insufficient)</td>
<td></td>
</tr>
<tr>
<td>16B</td>
<td><strong>Achievements</strong>: The candidates are requested to indicate information with regard to; (i) Research publications and reports and special projects. (ii) Awards/ Scholarships/ Official Appreciation. (iii) Affiliation with the professional bodies/ institutions/ societies and; (iv) Patents registered in own name or achieved for the organization (v) Any research/innovative measure involving official recognition. (vi) any other information. (Note: Enclose a separate sheet if the space is insufficient)</td>
<td></td>
</tr>
<tr>
<td>17</td>
<td>Please state whether you are applying for deputation (ISTC)/Absorption/Re-employment basis. # (Officers under Central/State Governments are only eligible for “Absorption”. Candidates of non-Government Organizations are eligible only for Short</td>
<td></td>
</tr>
</tbody>
</table>
I have carefully gone through the vacancy circular/advertisement and I am well aware that the information furnished in the Curriculum Vitae duly supported by the documents in respect of Essential Qualification/Work Experience submitted by me will also be assessed by the Selection Committee at the time of selection for the post. The information/details provided by me are correct and true to the best of my knowledge and no material fact having a bearing on my selection has been suppressed/withheld.

Date:-

Signature of the Candidate

Address:-

Contact No.

Certification by the Employer/Cadre Controlling Authority

The information/details provided in the above application by the applicant are true and correct as per the facts available on records. He/She possesses educational qualifications and experience mentioned in the vacancy Circular. If selected, he/she will be relieved immediately.

2. Also certified that:

   i. There is no vigilance or disciplinary case pending/contemplated against Shri/Smt. _________________.

   ii. His/Her integrity is certified.

   iii. His/Her CR Dossier (photocopies of the ACRs for the last 5 years duly attested by an officer of the rank of Under Secretary of the Govt. of India or above) are enclosed.

   iv. No major/minor penalty has been imposed on him/her during the last 10 years Or A list of major/minor penalties imposed on him/her during the last 10 years is enclosed (as the case may be)

Countersigned

(Employer/Cadre Controlling Authority with Seal)