



**Office of the Special Officer and Competent Authority,
(I.M.A & Other KPID Cases), Bengaluru**

3rd Floor, V.V.Tower, Podium Block, Dr.Ambedkar Veedhi, Bengaluru-560001.

Email: splocaima-21@ka.gov.in , Ph.No. 080-29565353

No.SPLOCA/IMA/Contract/ 06 /2022-23

Date : 16.05.2022

**NOTIFICATION INVITING APPLICATIONS FOR THE POST OF
LEGAL ADVISOR AND JUNIOR ADVOCATE ON CONTRACT BASIS**

Applications are invited from the eligible candidates for the following one post each, in the Office of the Special Officer and Competent Authority (IMA & other KPID Cases) on contract basis. The interested candidates can download the application from the website of this office (<https://imaclaims.karnataka.gov.in>) and filled applications may sent via email: splocaima-21@ka.gov.in apart from sending the application by post. Last date for submission of application is : 26-05-2022. Qualification and experience required is given below:

Serial No.:	Designation	Experience & Qualification	Remuneration
01	Legal Advisor	<ul style="list-style-type: none">Senior Advocate having 10 Years practice in the High Court, aged not more than 55 Years orRetired District Judge retired after on or after 01-01-2020	Monthly retainer-ship for consultancy, drafting and submissions. Rs. 30,000/- pm Clerkage Rs.2,500/- pm
02	Junior Advocate	<ul style="list-style-type: none">Must have passed 5 years law course in recognized University.Two years practice as advocate in Land Revenue, Corporate, Tax Laws and other Matters, working knowledge of computer.Age limit within 35 years	Monthly retainer-ship for research, drafting & submissions Rs.10,000/- pm Monthly Clerkage Rs.1,000/- pm

1. Description of duties

1. Shall provide advice in the referred matters.
2. Shall draft independently pleadings/statement of objections/arguments etc under the KPIDFE Act and other allied Acts so as to enable the Government Advocates, Special Public Prosecutor, and District Government Pleader to present the case before the concerned jurisdictional Court.
3. Shall have the responsibility ensuring presentation of pleadings/statement of objections etc in time before the concerned courts in coordination of GA, SPP, DGP etc.

4. Shall monitor the cases on day to day basis in co-ordination with SPP and also maintain a updated status of the cases pertaining to all competent Authorities
5. Other assignments entrusted as per the circumstances.

a) Junior Advocate:

1. Shall assist the Legal Advisor in discharge of his assignments
2. Shall prepare paper booklets etc enabling the GA, SPP, DGP etc to present the case in time.
3. Shall maintain the list and up to date stages of the cases pertaining to all Competent Authorities on daily basis.
4. Securing certified copies of necessary documents from the concerned court for preparing pleadings/ paper booklets etc.
5. Other assignments entrusted as per the circumstances.

2. General terms and conditions for both the posts.

1. He/ she shall be a person registered as an advocate in Bar Council
2. Must have fluency in Kannada and English.
3. Shall have basic knowledge of MS Office applications and able to work on computer without any assistance.
4. The Contract period shall be fixed for 11 months, subject to further extension based on the performance, with addition incentive of 5% annually and on mutual agreement.
6. Additional remuneration negotiable.
7. Candidates shall maintain utmost efficiency, secrecy and integrity in discharge of their duties.
8. Candidates shall produce the original records of their qualification, experience etc at the time of interview.
9. Date of interview will be intimated through telephone and email to the eligible candidates
10. The candidates will be short listed based on professional experience
11. Selected candidates shall execute the agreement of contract.



Office of The Special Officer and Competent Authority, (I.M.A & Other Scam Case), Bengaluru

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Date : 16.05.2022

NOTIFICATION INVITING APPLICATIONS FOR THE POSTS OF CHIEF FINANCIAL ANALYST & ACCOUNTING STAFF ON CONTRACT BASIS

Applications are invited from the eligible candidates for the following assignments for the Office of the Special Officer and Competent Authority (IMA & other KPID Cases) on contract basis. The interested candidates can download the application from the website of this office (<https://imaclaims.karnataka.gov.in>) and filled applications may sent via email: splocaima-21@ka.gov.in apart from sending the application by post. Last date for submission of application is : 26-05-2022. Qualification and experience required is given below:

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Serial No.:	Designation	No. of resources	Qualification & Experience	Remuneration
01	Chief Financial Analyst	1	<ul style="list-style-type: none">• Full-time M.Com & CA from recognized University/ Institution.• Expertise in MS excel, Tally., ERP-9• Empaneled ICAI/IBA & Experienced in Forensic Audit & Fraud Detection course.• 5 years experience as CA/ Forensic Auditor.	<ul style="list-style-type: none">• Monthly retainership of Rs. 125000• Monthly clerk age & communication charges Rs. 5000• TA/DA for inspection outside Bengaluru: Economy Class Air fare at actual, local transport at Rs. 1500 per day, lodging and boarding charges @ Rs. 1,500 per day for 5 days maximum.
02	Research & Accounting	1	<ul style="list-style-type: none">• Full-time M.Com from recognized University• Experience of 7 years in any Government organization.• Expertise in MS excel, Tally.	<ul style="list-style-type: none">• Monthly retainer ship : Rs. 50000• TA/DA for inspections outside Bengaluru: Luxury Bus fare at actual, local transport @ Rs. 500 per day, Lodging & Boarding charges @ Rs. 1,000 per day for 5 days maximum.
03	Accounting Clerk	1	<ul style="list-style-type: none">• Full-time B.Com from recognized University.	Monthly retainer ship : Rs. 25000

			<ul style="list-style-type: none"> • Experience of 3 years in a Government organization. • Knowledge of MS Office, &Tally ERP 9. 	
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Terms and Conditions for Chief Analyst, Research & Accounting & Accounting Clerk

1. Financial Analysis would cover the financial entities and its group entities for which KPIDFE Act has been invoked.
2. Review would be from the date of establishment of the said entities till the date of closure of operations.
3. Review would cover Bank Accounts and the Books of Accounts of the Financial Entities.
4. Shall carry out fund trail to find out the remittances into and out of the Financial Entities and ascertain the genuineness of transactions as well as end use of the funds.
5. Identify the assets created out of the deposits received or assets created in the name of Financial Establishments and its office bearers i.e. those assets which are liable for provisional attachment under Section 3(2) of the KPIDFE Act.
6. Undertake broad review of Agreements and transactions with the depositors to identify the modus operandi and substantiate the commission of offence by the Financial Entity as defined under KPIDFE Act.
7. To collect data from financial entities including Banks and buildup a data base of the depositors so as to enable the Competent Authority for inviting claims from the depositors and verification of the same.
8. The Chief Analyst shall work in close coordination with the Investigation Agencies as well as the Competent Authority for the case and cover any other areas as per their requirement.
9. The consultation service would include advisory services on the Income Tax Act, The Goods and Service Tax Act, The Companies Act, The Karnataka Protection of Interest of Depositors in Financial Establishments Act, and other Acts as required.

The scope of the Financial Investigation will extend to the following aspects also relating to the Financial Entity:

1. Having in-depth knowledge and extensive experience in accounting and should be aware of the various practices existing in cross section of industries.
2. Chief Analyst or any of the Research and Accounting staff **must not have worked as auditor of the Company under scrutiny nor be a stakeholder in the scam under investigation** to avoid any conflict of interest.