

F.No. A-35015/10/2020-Ad-VI

भारत सरकार

Government of India

वित्त मंत्रालय

Ministry of Finance

राजस्व विभाग

Department of Revenue

(केंद्रीय प्रत्यक्ष कर बोर्ड Central Board of Direct Taxes)

North Block, New Delhi -110 001

Dated: 26.11.2020

Order No. 230 of 2020

With the approval of the Finance Minister, the following existing posts in the various grades of India Revenue Service are diverted to the newly created Foreign Asset Investigation Units (FAIUs) in the Investigation Directorates, with immediate effect and until further orders:

Sr No	Details of post to be diverted			Diverted as		
	Diverted post	Station	Pr. CCIT	New post	Station	PDIT(Inv.) DGIT(Inv.)
(A)	Name of the post: Additional/Joint Director of Investigation (Investigation)					
1	Special Range 2	Ahmedabad	Gujarat	Addl./Jt. DIT(Inv.), FAIU	Ahmedabad	Ahmedabad
2	Special Range 4	Ahmedabad	Gujarat	Addl./Jt. DIT(Inv.), FAIU	Surat	Surat

Yogesh Kumar
26/11/2020

Sr No	Details of post to be diverted			Diverted as			
	Diverted post	Station	Pr. CCIT	New post	Station	PDIT(Inv.)	DGIT(Inv.)
3	Special Range 5	Bengaluru	Karnataka & Goa	Addl./Jt. DIT(Inv.), FAIU	Bengaluru	Bengaluru	Bengaluru
4	Special Range 6	Bengaluru	Karnataka & Goa	Addl./Jt. DIT(Inv.), FAIU	Panaji	Panaji	
5	JCIT (CO)	Bhopal	Madhya Pradesh & Chhattisgarh	Addl./Jt. DIT(Inv.), FAIU	Bhopal	Bhopal	Bhopal
6	Special Range	Aurangabad	Pune	Addl./Jt. DIT(Inv.), FAIU	Raipur	Raipur	
7	Special Range	Chandigarh	North West Region	Addl./Jt. DIT(Inv.), FAIU	Chandigarh	Chandigarh	Chandigarh
8	Special Range	Amritsar	North West Region	Addl./Jt. DIT(Inv.), FAIU	Ludhiana	Ludhiana	
9	OSD in the O/o Pr. CCIT (erstwhile post of Range-2, Trichy)	Chennai	Tamil Nadu & Puducherry	Addl./Jt. DIT(Inv.)-1, FAIU	Chennai	Chennai	Chennai
10	Addl. CIT (Hqr)	Thane	Pune	Addl./Jt. DIT(Inv.)-2, FAIU	Chennai		
11	Special Range	Nasik	Pune	Addl./Jt. DIT(Inv.), FAIU	Hyderabad	Hyderabad	Hyderabad

Yogesh Kumar
24/11/2020

Sr No	Details of post to be diverted			Diverted as			
	Diverted post	Station	Pr. CCIT	New post	Station	PDIT(Inv.)	DGIT(Inv.)
12	JCIT (ITAT)-2	Cuttack	Odisha	Addl./Jt. DIT(Inv.), FAIU	Bhubneshwar	Bhubneshwar	
13	Hqrs, O/o CCIT, Jodhpur	Jodhpur	Jaipur	Addl./Jt. DIT(Inv.), FAIU	Jaipur	Jaipur	Jaipur
14	Addl./JCIT(Personnel & Estates)	Kochi	Kerala	Addl./Jt. DIT(Inv.), FAIU	Kochi	Kochi	Kochi
15	Addl. CIT (Hqrs)	Nasik	Pune	Addl./Jt. DIT(Inv.), FAIU	Kolkata	Kolkata	WB, Sikkim & NER
16	Range - 5, TDS	Siliguri	West Bengal & Sikkim	Addl./Jt. DIT(Inv.), FAIU	Guwahati	Guwahati	
17	Special Range	Lucknow	UP (East)	Addl./Jt. DIT(Inv.), FAIU	Lucknow	Lucknow	Lucknow
18	OSD in the O/o Pr. CCIT, UP (West) (erstwhile post of Range-2, Dehradun)	Kanpur	UP (West)	Addl./Jt. DIT(Inv.), FAIU	Kanpur	Kanpur	

Yogesh Kumar
26/11/2020

Sr No	Details of post to be diverted			Diverted as			
	Diverted post	Station	Pr. CCIT	New post	Station	PDIT(Inv.)	DGIT(Inv.)
19	Special Range 3	Mumbai	Mumbai	Addl./Jt. DIT(Inv.)-1, FAIU	Mumbai	Mumbai - 1	Mumbai
20	Special Range 4	Mumbai	Mumbai	Addl./Jt. DIT(Inv.)-2, FAIU	Mumbai		
21	Special Range 5	Mumbai	Mumbai	Addl./Jt. DIT(Inv.)-3, FAIU	Mumbai	Mumbai - 2	
22	Special Range 6	Mumbai	Mumbai	Addl./Jt. DIT(Inv.)-4, FAIU	Mumbai		
23	Special Range 4	Delhi	Delhi	Addl./Jt. DIT(Inv.)-1, FAIU	Delhi	Delhi - 1	New Delhi
24	Special Range 6	Delhi	Delhi	Addl./Jt. DIT(Inv.)-2, FAIU	Delhi		
25	Special Range 7	Delhi	Delhi	Addl./Jt. DIT(Inv.)-3, FAIU	Delhi	Delhi - 2	
26	Special Range 12	Delhi	Delhi	Addl./Jt. DIT(Inv.)-4, FAIU	Delhi		
27	Addl./Jt. CIT, DTRTI - 1, Training, Hazaribagh at Ranchi	Ranchi	Bihar & Jharkhand	Addl./Jt. DIT(Inv.), FAIU	Patna	Patna	Patna

Noted
26/11/2020

Sr No	Details of post to be diverted			Diverted as		
	Diverted post	Station	Pr. CCIT	New post	Station	PDIT(Inv.) DGIT(Inv.)
28	Special Range 5	Pune	Pune	Add./Jt. DIT(Inv.), FAIU	Pune	Pune
29	Special Range	Kolhapur	Pune	Add./Jt. DIT(Inv.), FAIU	Nagpur	Pune

(B) Name of the post: Deputy/Assistant Director of Income Tax (Investigation)

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
(B) Name of the post: Deputy/Assistant Director of Income Tax (Investigation)								
Details of post to be diverted					Diverted as			
1	HQ, CCIT-2, Ahmedabad	Ahmedabad	Gujarat	DDIT/ADIT (Inv.), FAIU	Ahmedabad	Ahmedabad	Ahmedabad	Ahmedabad
2	HQ-2 to PCIT-2, Surat	Surat	Gujarat	DDIT/ADIT (Inv.), FAIU	Surat	Surat	Surat	
3	Circle - 7(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Bengaluru	Bengaluru	Bengaluru	Bengaluru
4	Circle - 7(2)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Bengaluru			
5	Circle - 7(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-3, FAIU	Bengaluru			
6	Circle - 7(3)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4, FAIU	Bengaluru			

Yogesh Kumar
24/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Add. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
7	Circle - 7(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Panaji	Panaji	Panaji	
8	Circle - 8(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Panaji			
9	Circle - 8(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-3, FAIU	Panaji			
10	Circle - 8(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4, FAIU	Panaji			
11	ACIT(CO)	Bhopal	Madhya Pradesh & Chhattisgarh	DDIT/ADIT (Inv.), FAIU	Bhopal	Bhopal	Bhopal	Bhopal
12	DCIT Circle 4(2), TDS	Durgapur	West Bengal & Sikkim	DDIT/ADIT (Inv.), FAIU	Raipur	Raipur	Raipur	
13	HQ-4 to PCIT-4, Ahmedabad	Ahmedabad	Gujarat	DDIT/ADIT (Inv.)-1, FAIU	Chandigarh	Chandigarh	Chandigarh	Chandigarh
14	HQ-2 to PCIT-2, Vadodara	Vadodara	Gujarat	DDIT/ADIT (Inv.)-2, FAIU	Chandigarh			
15	Circle - 13(2)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Ludhiana	Ludhiana	Ludhiana	
16	Circle - 13(3)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Ludhiana	Ludhiana	Ludhiana	

Noted
26/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT (Inv.)	DGIT (Inv.)
17	HQ, O/o CIT (International Taxation)	Chennai	Tamil Nadu & Puducherry	DDIT/ADIT (Inv.)-1(1), FAIU	Chennai	Chennai - 1	Chennai	Chennai
18	DCIT/ACIT (OSD), O/o Pr. CCIT (Erstwhile post of Circe -1, Virudhunagar)	Chennai	Tamil Nadu & Puducherry	DDIT/ADIT (Inv.)-1(2), FAIU	Chennai			
19	DCIT/ACIT (OSD), O/o Pr. CCIT (Erstwhile post of Circe -1, Namakkal)	Chennai	Tamil Nadu & Puducherry	DDIT/ADIT (Inv.)-1(3), FAIU	Chennai			
20	Circle - 5(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(1), FAIU	Chennai	Chennai - 2	Chennai	Chennai
21	Circle - 5(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(2), FAIU	Chennai			
22	Circle - 6(2)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(3), FAIU	Chennai			

Noted
24/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
23	CCIT 7 HQ	Delhi	Delhi	DDIT/ADIT (Inv.)-1(1), FAIU	Delhi	Delhi - 1		
24	CCIT 8 HQ	Delhi	Delhi	DDIT/ADIT (Inv.)-1(2), FAIU	Delhi			
25	Circle - 23(1)	Delhi	Delhi	DDIT/ADIT (Inv.)-1(3), FAIU	Delhi			
26	Circle - 23(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-1(4), FAIU	Delhi	Delhi - 1	Delhi - 1	Delhi
27	Circle - 24(1)	Delhi	Delhi	DDIT/ADIT (Inv.)-2(1) FAIU	Delhi			
28	Circle - 24(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-2(2), FAIU	Delhi			
29	Circle - 25(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-2(3), FAIU	Delhi	Delhi - 2		
30	Circle - 26(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-2(4), FAIU	Delhi			

Neel Kumar
26/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
31	Circle - 27(1)	Delhi	Delhi	DDIT/ADIT (Inv.)-3(1), FAIU	Delhi	Delhi - 3		
32	Circle - 27(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-3(2), FAIU	Delhi			
33	Circle - 21(1)	Delhi	Delhi	DDIT/ADIT (Inv.)-3(3), FAIU	Delhi			
34	Circle - 21(2)	Delhi	Delhi	DDIT/ADIT (Inv.)-3(4), FAIU	Delhi	Delhi - 2		
35	LTU	Delhi	Delhi	DDIT/ADIT (Inv.)-4(1), FAIU	Delhi			
36	HQ, Tech – 2	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(2), FAIU	Delhi			
37	HQ, Tech – 6	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(3), FAIU	Delhi	Delhi - 4		
38	Circle - 5(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(4), FAIU	Delhi			

Nogal Shant
26/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
39	Circle - 14(2)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Hyderabad	Hyderabad	Hyderabad	Hyderabad
40	Circle - 14(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Hyderabad			
41	ACIT (CO)	Bhuaneswar	Odisha	DDIT/ADIT (Inv.)-1, FAIU	Bhubneshwar		Bhubneshwar	
42	Circle - 1(2) [old designation Circle - 4(1)]	Bhuaneswar	Odisha	DDIT/ADIT (Inv.)-2, FAIU	Bhubneshwar	Bhubneshwar	Bhubneshwar	
43	Circle - 6(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.), FAIU	Jaipur	Jaipur	Jaipur	Jaipur
44	Personnel & Estates	Kochi	Kerala	DDIT/ADIT (Inv.)-1, FAIU	Kochi	Kochi	Kochi	Kochi
45	Circle - 14(3)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Kochi			
46	DCIT 23(2)	Hooghly	West Bengal & Sikkim	DDIT/ADIT (Inv.)-1, FAIU	Kolkata	Kolkata	Kolkata	WB, Sikkim & NER
47	DCIT (LTU)-2	Kolkata	West Bengal & Sikkim	DDIT/ADIT (Inv.)-2, FAIU	Kolkata			
48	Circle	Jorhat	North East	DDIT/ADIT (Inv.), FAIU	Guwahati	Guwahati	Guwahati	

Yogesh Kumar
26/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)	
49	Circle - 6(3)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Lucknow	Lucknow	Lucknow	Lucknow	
50	Circle - 6(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Lucknow				
51	Exemption Circle	Ranchi	Bihar & Jharkhand	DDIT/ADIT (Inv.)-1, FAIU	Kanpur	Kanpur	Kanpur		
52	Circle- 14(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2, FAIU	Kanpur				
53	TP - 1(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1(1), FAIU	Mumbai	Mumbai - 1	Mumbai-1	Mumbai	
54	TP - 1(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1(2), FAIU	Mumbai				
55	TP - 1(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1(3), FAIU	Mumbai	Mumbai - 2			Mumbai-1
56	TP - 2(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(1), FAIU	Mumbai				
57	TP - 2(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(2), FAIU	Mumbai	Mumbai - 3	Mumbai-2		
58	TP - 2(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-2(3), FAIU	Mumbai				
59	TP - 3(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-3(1), FAIU	Mumbai	Mumbai - 3		Mumbai-2	
60	TP - 3(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-3(2), FAIU	Mumbai				
61	TP - 3(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-3(3), FAIU	Mumbai	Mumbai - 3	Mumbai-2		

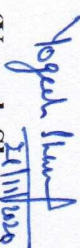
Yogesh Kumar
26/11/2020

Sr No	Diverted post	Station	Pr. CCIT	New post	Station	Under Addl. DIT/JDIT (Inv.), FAIU	PDIT(Inv.)	DGIT(Inv.)
62	TP - 4(1)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(1), FAIU	Mumbai	Mumbai - 4	Mumbai-2	Mumbai
63	TP - 4(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(2), FAIU	Mumbai			
64	TP - 4(3)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-4(3), FAIU	Mumbai	Patna	Patna	Patna
65	Circle- 15(2)(1)	Mumbai	Mumbai	DDIT/ADIT (Inv.), FAIU	Patna			
66	Circle- 15(2)(2)	Mumbai	Mumbai	DDIT/ADIT (Inv.)-1, FAIU	Pune	Pune	Pune	Pune
67	HQ, Exemptions	Pune	Pune	DDIT/ADIT (Inv.)-2, FAIU	Pune	Nagpur	Nagpur	
68	HQ, O/o CCIT, Pune	Pune	Pune	DDIT/ADIT (Inv.)-1, FAIU	Nagpur			
69	TP, Circle - 2(2)	Pune	Pune	DDIT/ADIT (Inv.)-2, FAIU	Nagpur	Nagpur	Nagpur	

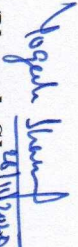
2. Hindi version of this order will follow.

Copy to:

1. All Principal Chief Commissioners of Income Tax/ Principal Director Generals of Income Tax.


 (Yogesh Sharma)
 Under Secretary to the Government of India
 Tel. No. 23095474

2. Pr. Chief Controller of Accounts, New Delhi.
3. Zonal Accounts Officer, CBDT, O/o Principal CCIT (CCA) concerned.
4. PS to Hon'ble FM / MoS (Finance).
5. PPS to Finance Secretary/ Chairman, CBDT/Members, CBDT/JS(A.), CBDT/JS(R).
6. Hindi Section for Hindi version.
7. Commissioner of Income Tax (Media & TP) and official Spokesperson, CBDT, New Delhi.
8. Secretary General, IRS Association/Secretary General, ITGOA/All-India Income Tax SC&ST Employees' Welfare Association/Income Tax Employees Federation (ITEF).
9. Data Base Cell, CBDT.


(Yogesh Sharma)
Under Secretary to the Government of India
Tel. No. 23095474