

Name	VISHAL KUMAR		
Place of Domicile	Rajasthan		
Qualification Details	Chartered Accountant, BBA		
Date of Birth	05.10.1992		
DoJ ICoAS & Allotment Year	27.09.2023 & 2023		
Experience Details (after Joining the Indian Cost Accounts Service)			
Designation	Place of posting	Period	Description of work
Assistant Director	Financial Intelligence Unit- India (OSD from CBDT)	27. 09. 2023 to Till date	<p>Intelligence Work :- Preparation and dissemination of actionable intelligence like OA/ TA to different Law Enforcement Agencies, Gathering intelligence and enriching intelligence by usage of OSINT</p> <p>Analysis of Reports filed under PMLA:- Analysis of various kinds of reports received by FIU and dissemination of the same</p> <p>Monitoring and Compliance work:- Monitoring of and coordinating with allocated Reporting Entities, Handling Compliance cases related to Reporting Entities under the PMLA,</p> <p>Conducting Outreach:- Outreach session regarding the provisions of PMLA and obligation of RE were conducted, Outreach session with LEAs were conducted regarding the usage of intelligence disseminated by FIU-India and the Finnet System Preparing Monthly Performance Report of FIU-India :- MPR report of overall working and achievement of FIU-India for various months were prepared Overseeing the arrangement for the EAG Plenary Meeting: - Arrangements for the 41st Plenary meeting of EAG held at Indore was supervised/ overseen.</p>

