

**Application for Empanelment as IEM in
Ministries/Departments/Organisations**



1. Name: RAJ KUMAR SINGH
2. Father's Name: Mr. DURG PAL SINGH
3. Date of Birth 15.8.1954
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4. Date of Retirement: 14.8.2016
5. Date of entry into Service: 1.12.1981
6. Service to which the officer belonged: IRS (Customs & Excise)
7. Post held at the time of retirement: Member,
Customs, Excise and Service Tax
Appellate Tribunal, New Delhi
8. Pay scale at the time of retirement: 75500-2500-80000
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9. Educational Qualification: M.Sc. (Physics), Aligarh Muslim University
Aligarh (*Gold Medalist*)
M.A. (Development Administration), Carleton
University , Ottawa, Canada (*1st Position*)
10. Present Address: 26 Cassia Marg, DLF-2, Gurgaon -122008

11. Contact Number:

Tel: 0124-424-1100

Email: mrrajksingh@gmail.com

12. Positions held

During ten preceding years of superannuation)

Sr no	Organisation and place of posting	Designation	Administrative /Nodal Ministry	From	To
1	Commissionerate of Customs and Excise, New Delhi	Commissioner	Ministry of Finance Department of Revenue	May 2006	July 2007
2	Commissionerate of Customs and Excise, Jaipur	Commissioner	--do--	July 2007	August 2011
3.	Directorate of Revenue Intelligence, Ahmedabad	Addl. Director General	----do----	August 2011	Sept 2013
4.	Chief Commissionerate of Excise and Service tax, Ahmedabad	Chief Commissioner	----do---	Sept 2013	May 2014
5	Customs, Excise and Service Tax Appellate Tribunal, New Delhi	Member	-----do---	May 2014	August 2016

13. Brief Details of work Experience Brief attached (Annexure-I)

14. Experience in handling procurement/tenders:

As head of office/ head of the department for almost 25 years, I handled procurements for the organisations I was heading and also handled tenders relating to auctions of Govt/ confiscated property. Worth a special mention is my experience in handling procurement of special equipment for sensitive intelligence operations.

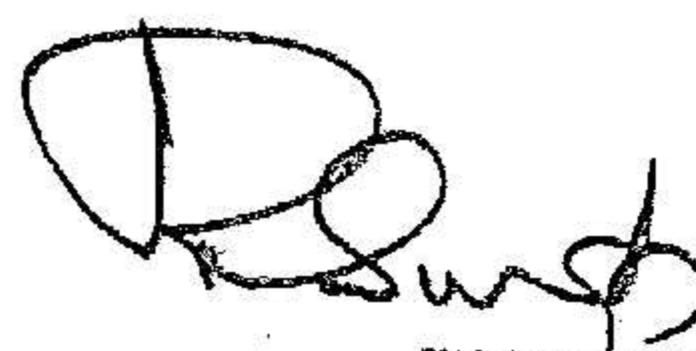
15. . Brief details of any other domain experience: Brief Attached (Annexure-I)

16. Present assignment , if any: ---

17. Whether already an IEM: NO

18. Desired place of appointment: Delhi

19. Please indicate list of PSUs in which your appointment as IEM may have potential conflict of interest NIL


(Raj Kumar Singh) 18.3.2019

Experience/Expertise

(i) From 1976 to 1981 I worked as an officer in State Bank of India and gained experience about banking operations, fund transfer, suspicious transactions etc which proved valuable in later years while investigating and deciding cases involving terror funding, money laundering etc.

(ii) From 1981 to 2014, I worked in the Department of Customs, Excise & Service tax at various positions. I rose to the level of Chief Commissioner before joining as Member of the Customs Excise and Service Tax Appellate Tribunal (2014-2016)

(iii) as a senior Customs officer at the largest port (Mumbai), largest Airports (Mumbai, Delhi) and largest air-cargo complex (Mumbai), cumulatively for more than 10 years. I investigated cases of smuggling, drug interdiction and money laundering and also adjudicated them.

I handled procurements and auctions during this period.

(iv) as Additional Director General, HQ Director of Revenue Intelligence (the apex Indian Customs intelligence organization), (a) I coordinated with the Indian intelligence agencies at the apex levels and was part of India's joint intelligence network, (b) I was the nodal officer/contact point for all the Customs administrations in the world, (c) I was part of the policy formulation/implementation team of Directorate of Revenue Intelligence, and (d) I busted several drug smuggling and money laundering gangs, some of which had links to terrorists.

During this period, I handled procurement of special equipment for sensitive intelligence work

(v) as Consul (Trade)/ Customs Attache' (for about 4.4 years in the Consulate General of India, where, apart from my subsidiary job of facilitating India-USA trade, my main responsibility was to (a) gather information about money laundering/smuggling having India-connection to/from the countries in North America/South America including the USA and Canada, (b) coordinate with the federal law enforcement agencies of these countries, particularly, (what is now called) U.S.Immigration and

Customs Enforcement (ICE), Federal Bureau of Investigation (FBI), Drug Enforcement Agency (DEA), FINCEN, and Royal Canadian Mounted Police (RCMP), etc. for sharing intelligence and launching joint operations/controlled deliveries.

(vi) as Commissioner/Chief Commissioner of Customs, Central Excise, and Service Tax, heading Commissionerates/zone, where I supervised the administration and enforcement of Customs, Central Excise and Service Tax laws with unprecedented results/outcomes.

During this phase, I handled procurements and auctions for the entire Commissionerate/zone

(vii) as Member of the Customs, Excise and Service Tax Appellate Tribunal (CESTAT)(2014-2016) I shared the Court bench with the head of CESTAT (Hon'ble Justice G. Raghuram). During this period, I wrote/dictated most of the orders which have been reported in well known law journals, frequently cited, and acknowledged/ commended for their language, quality and jurisprudence.

<p>9. Recognitions / Awards</p>		<p>Main Awards/recognitions conferred upon me are listed below:-</p> <ul style="list-style-type: none"> (i) Gold Medals in B.Sc. (Hons) and M.Sc.(Physics), (ii) Distinguished alumnus of Department of (Physics, Aligarh Muslim University, Aligarh, (ii) Best Student of M.A (Development Administration) Award at Carleton University, Ottawa (Canada), (ii) Finance Minister's Gold Medal for being the Best Probationer of my batch, <p>(3) Presidential Award for Specially Distinguished Record of Service,</p> <p>(4) World Customs Organisation (W.C.O.) Awards (twice) for Exceptionally Meritorious Services in the Customs Administrations of the Republic of India and the USA</p> <p>(5) Formal Recognition (Certificate) by Director, F.B.I. (U.S.A.) for Superb cooperation in mutual efforts against crime.</p> <p>(6) Formal Recognition (plaques) by U.S. Customs and Canada Customs for excellent cooperation in anti smuggling and drug interdiction</p> <p style="text-align: center;">v</p>
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Special Mention

- (i) For about 35 years, I had progressively responsible experience as a practitioner/enforcer (including as adjudicator/judge) of laws dealing with indirect taxation, antismuggling, drug interdiction and money laundering which involved combating terrorism also.
- (ii) Counter terrorism was a significant aspect of my work specially as Additional Director General, Revenue Intelligence and as Customs Attaché for North and South America based in New York.
- (iii) All my procurements/auctions were strictly as per law/procedure
- (iv) I have worked with distinction in international/ multicultural environment both as a diplomat /Customs Attache' based in New York (for countries in North America and South America) and as a nodal officer for all the Customs attaches in India. Thus my advocacy, diplomatic and political skills are fully honed, tried and tested with exemplary outcomes.
- (v) I enjoy, and always did, an impeccable reputation for personal and professional integrity duly recognized by the WCO awards mentioned above.
- (vi) I have demonstrated ability of dealing with sensitive and confidential information. Indeed I have handled wiretaps for about 6 years totally professionally. Information sharing with other intelligence agencies in India and abroad also required the highest degree of trust and confidentiality. The fact that (as mentioned earlier) the US Customs, the Director, FBI and Canadian RCMP formally recognized and acknowledged my contribution during my stint as Customs' attache vouches for my ability to handle secret and confidential information appropriately.