

Recoveries Section, Recovery, Legal and Fraud Prevention Wing, Head Office, 112 J C Road, Bangalore
 - 560002.

Phone: 91 80 22128043, E –mail: horecovery@canarabank.com

ANNEXURE - II

➤ **Eligibility for empanelment of Forensic Auditors:**

1. The Auditors shall be from approved panel of Forensic Auditors of IBA with left over term of 1 year and above.
2. Entity should not have been blacklisted by any financial institution/other organizations/any Government Department. The entity shall furnish self-attested affidavit on stamp paper in this regard.
3. The name of the Firm/Company or its promoter/partner etc. should not be in the defaulters/barred/caution list published/displayed at websites of public bodies such as by RBI/IBA/ECGC/SEBI/CICs etc.
4. Application along with all requisite documents should be reached to nearest Circle Office by 15.03.2022 for onward submission to Head Office.
5. No column of the Application form should be blank.
6. Application to be submitted along with all requisite annexures to supporting documents to concern Circle Offices.
7. Bank reserves right to accept / reject the applications without furnishing any reasons.

Contact details of R & L Sections of Circle Offices:

Sr No	CIRCLE NAME	EMAIL ID	Name of Executive	CONTACT NO	ADDRESS
1	AGRA	reccoagra@canarabank.com	SH. MANOJ KUMAR JHA	9068178333	CANARA BANK, CIRCLE OFFICE, RAJENDRA CENTRE, SECTOR-12A/CC-1, AWAS VIKAS, SIKANDRA, AGRA-282007
2	AHMEDABAD	rfcoahd@canarabank.com	SH. PRADEEP KUMAR	9099909383	CANARA BANK , CIRCLE OFFICE AHMEDABAD 7TH FLOOR GIFT ONE TOWER , GIFT CITY , GANDHINAGAR - 382 355
3	BENGALURU	blrnpa@canarabank.com	SH.VASUDEV T MOGER	9137592894	CIRCLE OFFICE BENGALURU, # 86, SPENCER TOWER, M.G ROAD, BENGALURU-56001

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4	BHOPAL	reccobpl@canarabank.com	SH.PRAVEEN KUMAR KAKKAR	9650801571	CIRCLE OFFICE BHOPAL PLOT NO 4 PSP AREA, NEAR AIIMS, SAKET NAGAR BHOPAL-462026
5	BHUBANESWAR	rlcobhu@canarabank.com	SH.MD ISRAFIL	7077720555	CANARA BANK, CIRCLE OFFICE, BHUBANESWAR - PLOT NO 1556(P), 1561(P), JAGAMARA, KHANDAGIRI, BHUBANESWAR - 751030
6	CHANDIGARH	rlcochd@canarabank.com	SH.JIWAN SHANKAR NIGAM	92161188188	CIRCLE OFFICE CHANDIGARH - ADD: PLOT NO. 1, SECTOR 34-A , CHANDIGARH - 160022
7	CHENNAI	recoverycochn@canarabank.com	SRI K. SIVAKUMAR	9445028360	CHENNAI CIRCLE OFFICE NO:524,ANNA SALAI,TEYNAMPET, CHENNAI-600018
8	DELHI	reccodel@canarabank.com ;	SH. MANOJ KUMAR	9560075062	CIRCLE OFFICE DELHI, DP CODE - 7400 38 ANSAL TOWER NEHRU PLACE NEW DELHI 110019
9	GUWAHATI	rlcoguw@canarabank.com	SH. A. S. TALUKDAR	9127801613	1 ST FLOOR, DEE BEE GRANDE, 6 MILE, PANJABARI ROAD, GUWAHATI- 781022, ASSAM
10	HUBBALLI	reccohub@canarabank.com	SH. ASHOK T BANTANAVAR	9482745769	CANARA BANK, CIRCLE OFFICE, 2ND FLOOR, CENTRUM BUILDING, GOKUL ROAD, HUBBALLI, PIN 580030
11	HYDERABAD	reccohyd@canarabank.com	SH. SANJAY KUMAR	8839090565	HYDERABAD CIRCLE OFFICE, #10-3-163&10-3-163/A, PLOT NO. 85, BESIDE RAIL NILAYAM, SIKANDERABAD - 500026.

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12	JAIPUR	recoverycojpr@canarabank.com	SH.SAJAL SAMEER	7619604809	ORBIT MALL ,NEAR CIVIL LINES METRO STATION, AJMER ROAD, JAIPUR- 302006, RAJASTHAN
13	KARNAL	rlcokar@canarabank.com	SH. INDERJEET SINGH	7889953025	CIRCLE OFFICE, KARNAL , BAY SITE 17, 18, SECTOR- 12, KARNAL , PIN CODE- 132001
14	KOLKATA	rlcokol@canarabank.com	SH.SURYAMA NI BEHERA	9556266131	KOLKATA CIRCLE OFFICE, BELLS HOUSE, 21,CAMAC STREET, KOLKATA- 700016
15	LUCKNOW	abhey@canarabank.com	SH.VIKASH ANAND	9076666112	LUCKNOW CIRCLE OFFICE,VIPIN KHAND,GOMTI NAGAR , LUCKNOW- 226010
16	MADURAI	recomdu@canarabank.com ;	SH. CHANDRASH EKHAR PANAKANTI	7019873276	MADURAI CIRCLE OFFICE, ST. MARY'S CAMPUS,EAST VELI STREET, MADURAI 625001.
17	MANGALURU	rlcomlr@canarabank.com	SH.JANARDH ANA BHAKTHA K	9880890657	CANARA BANK BLDG, LIGHT HOUSE HILL, BALMATTA ROAD,575001.
18	MANIPAL	recompl@canarabank.com	SH.GIRISH B	9846787665	CIRCLE OFFICE : MANIPAL, CANARA BANK, HEAD OFFICE BUILDING (ANNEXE) , MANIPAL - 576104
19	MUMBAI	rlcomcity@canarabank.com	SH.VITTHAL UNGRATWAR	9760733444	CIRCLE OFFICE MUMBAI C-14, G BLOCK, CANARA BANK BUILDING, BKC MUMBAI -
20	PATNA	npacopat@canarabank.com	SH.S K MISHRA	6287642841	CIRCLE OFFICE,PATNA, 3RD & 4TH FLOOR, LUV- KUSH TOWER, EXIBITION ROAD, PATNA - 800 001
21	PUNE	rfcopne@canarabank.com	SH.SURYA NARAYAN MOHANTY	9502490761	CANARA BANK BUILDING, FP 790 (PART), NEAR MANGALA THEATRE, SHIVAJI ROAD, SHIVAJI NAGAR, PUNE-411 005.

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22	RANCHI	ranchico@canarabank.com;	SH. KUMAR NIRAJ SHARAN	9471341266	CIRCLE OFFICE,RANCHI,KAUSH ALYA CHAMBERS,PP COMPOUND, MAIN ROAD,RANCHI, JHARKHAND- 834001
23	THIRUVANAN THAPURAM	rlcotvm@canarabank.com;	SH.KRISHNAK UMAR V	8281991507	THIRUVANANTHAP URAM CIRCLE, TC 26/173(I), M.G.ROAD, SPENCER JUNCTION, PIN CODE - 695001.
24	VIJAYAWADA	rlcovij@canarabank.com	SH.VENKATE SHWARA RAO	9849203628	CIRCLE OFFICE, 54- 15-4B,LAKSHMI AVENUE, 1 ST & 2 ND FLOOR, SRINIVASA NAGAR BANK COLONY,VIJAYAWA DA– 520 008.

ANNEXURE -26
FORENSIC AUDIT FORMATS
APPLICATION FOR EMPANELMENT AS FORENSIC AUDITORS

The General Manager/Dy. General Manager,
Canara Bank
Circle Office,

Date:

Dear Sir,

We hereby apply for empanelment as **Forensic Auditors** and furnish hereunder the requisite bio-data/information /documents.

1	Name of the Individual / Firm / Company	
2	Constitution (Individual / Partnership firm /Company	
3	Date of Establishment	
4	Registered / Communication Address of the Individual / firm /Company	
5	Contact Phone / Mobile Nos.	
6	PAN No. / TIN No.	
7	Address of Branch Office	
8	Email Address	
9a	Registration Number of Individual / Firm / Company with Institute of Chartered Accountants of India / Institute of Cost Accountants of India (as applicable)	

9b	Whether registered as forensic auditor with IBA? If Yes, Registration number and year of empanelment.						
10	Whether any disciplinary action by ICAI institutes / pending against any member / partner of the firm / Company (if yes, give details)						
11	Whether any assignment given by Canara Bank in past was refused / discontinued / terminated						
12	Details of Current Assignment/s of Forensic Audit of Public Sector Banks on hand						
13	Nature of present activity of the individual / firm / company and since when						
14	Particulars of individuals / partners / members / Directors etc.						
	Name	Qualification	ICAI Membership No.	Date of Certificate of Practice	FCA/ACA	Mobile No.	DISA/ CISA
15	Details of Associate firms, if any, of the applicant firm / company and their current assignment of Forensic Audit of public sector banks on hand (Please attach proof in this regard)						
16	Additional information :						

A)	If individual / firm / partner / company or its Director/s etc. have availed any credit facilities / stood as guarantor with Canara Bank, please furnish the following details :			
	Name of individual / firm / partner / company or its Director/s etc.	Name of Bank 's Branch	Nature of credit facilities/ Guarantee	Account No.
B)	If any of your client is having credit facilities with Canara Bank, furnish names of the branches :			
17	Revenue & Net Profit during the last 3 years of the firm / company			
18	Details of present set-up / infrastructure available to conduct the forensic audit of our Branches / offices / locations all over the country			
19	Particulars of empanelment with other banks/ financial institutions for forensic audit			
20	Past experience in forensic audit of other PSU/FIs (give details year-wise data of number of borrowal accounts of various Banks and period of such assignment with supplementary proof)			
21	Furnish details if the individual / firm / company or its Director has been depanelled by any Bank/organization in the past			

We solemnly declare that the information furnished above is complete and entirely true, and nothing has been concealed.

We affirm that terms and conditions of Canara Bank relating to empanelment of Forensic Auditors are acceptable to us.

DECLARATION

- i. I/we declare that the particulars furnished above are true to the best of my/our knowledge and belief. I/we, further confirm that all the necessary supporting documents are enclosed with the application.

- ii. I/we hereby undertake that the firm/company, if empaneled, shall have arm's length distance with the proposed clients for whose forensic audit of loan account is done, will not have any business dealings with them or give them undue favor will not demand additional remuneration than what is initially settled nor will unnecessarily delay the investigation report

- iii. I/We hereby also undertake to perform the assignment given to us by the Bank with utmost integrity and professionalism.

- iv. In the event of our inability to comply with any of the conditions mentioned above at any point of time, for any reasons whatsoever, we shall recuse myself/ourselves from the assignment and shall inform the Bank with all promptness and we shall abide by the decision of the Bank in such regard.

- v. I/we hereby apply to the bank to empanel firm/company on the Bank's panel as forensic auditor.

- vi. I / We understand that empanelment of my/our Firm/Company shall not confer us any right to claim entrustment of any forensic audit assignment.

- vii. I/we understand that any discrepancy/wrong information/breach of undertaking would lead to cancellation of enlistment as auditor with immediate effect.

- viii. I/We further confirm that:

- ix. I/We have necessary office set up & adequate personnel to ensure proper deployment and timely completion of assignments

- x. The assignment will not be given on sub-contract to any outside firm or other persons.

The details/information furnished above are/is true and correct (if any detail furnished above is found incorrect later on, the Bank has right to terminate the assignment, if given any, without giving any notice).

Date:

Signature of All partners with Name & Seal

Place:

ICAI Membership No.