

EMPANELMENT OF FORENSIC AUDITOR

➤ **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 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 Recovery & Legal Sections of Circle Offices:

SR NO	CIRCLE NAME	EMAIL ID	NAME OF EXECUTIVE	CONTACT NO	ADDRESS
1	AGRA	reccoagra@canarabank.com	SH. D.K. SAXENA	9833352611	CANARA BANK, CIRCLE OFFICE, RAJENDRA CENTRE, SECTOR-12A/CC-1, AWAS VIKAS, SIKANDRA, AGRA-282007
2	AHMEDABAD	rfcoahd@canarabank.com	SH. PAVANKUMAR BAGATE	8511152899	CANARA BANK, CIRCLE OFFICE AHMEDABAD 7TH FLOOR GIFT ONE TOWER, GIFT CITY, GANDHINAGAR - 382 355
3	BENGALURU	blrnpa@canarabank.com	SH. PRAKASH KUMAR	9483240836	CIRCLE OFFICE BENGALURU, # 86, SPENCER TOWER, M.G ROAD, BENGALURU-56001
4	BHOPAL	reccobpl@canarabank.com	SH. MANOJ KUMAR	9463342696	CIRCLE OFFICE

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

		anarabank.com	JHA		BHOPAL PLOT NO 4 PSP AREA, NEAR AIIMS, SAKET NAGAR BHOPAL-462026
5	BHUBANESWAR	rlcobhu@canarabank.com	SH. SANTOSH KUMAR RATH	7077720555	CANARA BANK, CIRCLE OFFICE, BHUBANESWAR - PLOT NO 1556(P), 1561(P), JAGAMARA, KHANDAGIRI, BHUBANESWAR - 751030
6	CHANDIGARH	rlcochd@canarabank.com	SH. RAJNEESH KUMAR	9557966005	CIRCLE OFFICE CHANDIGARH - ADD: PLOT NO. 1, SECTOR 34-A , CHANDIGARH - 160022
7	CHENNAI	recoverycochn@canarabank.com	SH. SUDARSHAN JOSHI	9590913338	CHENNAI CIRCLE OFFICE NO:524,ANNA SALAI,TEYNAMPET,CHENNAI-600018
8	DELHI	reccodel@canarabank.com	SH. PRASHANT KUMAR	9311710078	CIRCLE OFFICE DELHI, DP CODE - 7400 38 ANSAL TOWER NEHRU PLACE NEW DELHI 110019
9	GUWAHATI	rlcoguw@canarabank.com	SH. RAVIKANT KUMAR SINGH	9864502812	1 ST FLOOR, DEE BEE GRANDE, 6 MILE, PANJABARI ROAD, GUWAHATI-781022, ASSAM
10	HUBBALLI	reccohub@canarabank.com	SH. DANDINA SHESHAGIRI	9480696808	CANARA BANK, CIRCLE OFFICE, 2ND FLOOR, CENTRUM BUILDING, GOKUL ROAD, HUBBALLI, PIN 580030
11	HYDERABAD	reccohyd@canarabank.com	Dr. MANISH KUMAR	7032 226 478	HYDERABAD CIRCLE OFFICE, #10-3-163&10-3-163/A, PLOT NO. 85, BESIDE RAIL NILAYAM, SIKANDERABAD – 500026
12	JAIPUR	recoverycojpr@canara	SH. VISHNU KUMAR AGARWAL	9929722997	ORBIT MALL ,NEAR CIVIL LINES

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

		bank.com			METRO STATION, AJMER ROAD, JAIPUR- 302006, RAJASTHAN
13	KARNAL	rlcokar@canarabank.com	SH. AMIT VERMA	7082888440	CIRCLE OFFICE, KARNAL , BAY SITE 17, 18, SECTOR- 12, KARNAL , PIN CODE-132001
14	KOLKATA	rlcokol@canarabank.com	SH. ENAKSHI MOHAN	8336814960	KOLKATA CIRCLE OFFICE, BELLS HOUSE, 21,CAMAC STREET, KOLKATA-700016
15	LUCKNOW	rlcoluck@canarabank.com	SH ARUN SRIVASTAVA	7489926681	LUCKNOW CIRCLE OFFICE,VIPIN KHAND,GOMTI NAGAR , LUCKNOW-226010
16	MADURAI	recomdu@canarabank.com	SH. CHANDRASHEKHA R PANAKANTI	9489046426	MADURAI CIRCLE OFFICE, ST. MARY'S CAMPUS,EAST VELI STREET, MADURAI 625001.
17	MANGALURU	rlcomlr@canarabank.com	SH. GURUDATTA BALIGA	8277010343	CANARA BANK BLDG, LIGHT HOUSE HILL, BALMATTA ROAD,575001.
18	MANIPAL	recompl@canarabank.com	SMT. G R NAGARATHNA	8904080751	CIRCLE OFFICE : MANIPAL, CANARA BANK, HEAD OFFICE BUILDING (ANNEXE) , MANIPAL - 576104
19	MUMBAI	rlcomcity@canarabank.com	SH. SHAKTI KUMAR SHARMA	8340508600	CIRCLE OFFICE MUMBAI C-14, G BLOCK, CANARA BANK BUILDING, BKC MUMBAI –
20	PATNA	npacopat@canarabank.com	SHREYA PRAKASH	8334999050	CIRCLE OFFICE, PATNA, 3RD & 4TH FLOOR, LUV-KUSH TOWER, EXIBITION ROAD, PATNA - 800 001
21	PUNE	rfcopne@canarabank.com	SMT. ANJALI V LOKHANDE	9870050123	CANARA BANK BUILDING, FP 790 (PART), NEAR MANGALA

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

					THEATRE, SHIVAJI ROAD, SHIVAJI NAGAR, PUNE-411 005.
22	RANCHI	rlranchico@canarabank.com	SH. TAPAN KUMAR DASH	8327795676	CIRCLE OFFICE,RANCHI,K AUSHALYA CHAMBERS,PP COMPOUND, MAIN ROAD,RANCHI, JHARKHAND- 834001
23	THIRUVANANTH APURAM	rlcotvm@canarabank.com	SH. KRISHNAKUMAR V	8281991507	THIRUVANANTHA PURAM CIRCLE, TC 26/173(I), M.G.ROAD, SPENCER JUNCTION, PIN CODE - 695001.
24	VIJAYAWADA	rlcovij@canarabank.com	SH. P KRISHNA MOHAN	9441880850	CIRCLE OFFICE, 54-15-4B,LAKSHMI AVENUE, 1 ST & 2 ND FLOOR, SRINIVASA NAGAR BANK COLONY,VIJAYAW ADA- 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.	
6a	PAN No. / TIN No.	
6b	RBI UCN NO	
6c	GST 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 Member ship 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.