

APPLICATION FOR EMPANELMENT OF RESOLUTION AGENTS

PERSONAL INFORMATION

- 1) Name :
- 2) ID – PAN/DIN/CIN:
(Enclose Self attested copies)
- 3) Address of Registered Office :
(Full Postal Address along with Contact Numbers)

PROFESSIONAL INFORMATION

- 4) Category:
Eligible Category Types are (Tick the appropriate Box):
 - a) Reputed Management Consultants: ☐
 - b) Accountant Firms /CAs ☐
 - c) Company\Firms with experience in Resolution/Recovery in impaired/stressed accounts ☐
 - d) Management\Business Recovery Services ☐
 - e) Company \ Firms set up by reputed Corporate\NBFCs for the purpose with experience in Resolution/Recovery in impaired/stressed accounts ☐
 - f) NBFCs, ARCs, Reputed Management Consultants / Companies, dealing in the same field for last more than 3 years with good track record, meaning thereby past performance, achievements or failures in it ☐
- 5) Whether Pvt. Ltd Co. / Co. Ltd. (Y/N):
- 6) Board Resolution acquired (Y/N):
(If Yes enclose copy)
- 7) Date of Establishment / Commencement of Business:
(Enclose proof of same)
- 8) Experience (In completed years):
(Supporting Documents to be enclosed)
- 9) Projects Handled:

Details of Project	Related to which organisation	Result	TAT
- 10) Outstanding Achievements (enclose certificates, appreciation letters etc.):
- 11) Service Commitments:
(Achievements to be mentioned)
- 12) Whether Pre- employed Police Verification Done : Y/N ☐
(Enclose proof of same)
- 13) Preferential Area of Work (give in details):

Terms: & Conditions:

- 1) Applications will be scrutinized as per eligibility, and bank is not liable to answer to anyone regarding selection process.
- 2) Due diligence will be scrutinized for each applicant.
- 3) The committee at Zonal Office after deliberation will give its approval for empanelment.
- 4) Initially the empanelled agencies will be empanelled for 2 year only, in exceptional cases, empanelment for less than 2 years may be considered. After 2 years of empanelment the eligible agencies have to apply again. Continuation of empanelment beyond 2 years is subject to its approval by Competent Authorities.
- 5) After selection of eligible candidates an agreement as per banks policy & guidelines is to be signed by bank and selected Resolution Agent.
- 6) Area of work required is Bhubaneswar (Orissa), Kolkata & Suburbs (North & South), Bankura, Durgapur, Siliguri, Jalpaiguri, Sikkim, Darjeeling, Guwahati (Assam), Upper Assam, Barpeta, Imphal (All Branches under Kolkata Zone Jurisdiction)
- 7) Resolution agents should do all endeavours for recovery through Negotiation/SARFAESI/Litigations etc. all liasoning works with all stake holders including Govt Departments/Semi Govt Officials etc. for realization of the amount of the borrower company's OS dues.
- 8) Resolution Agents should not adapt any step or do any act which may constitute as unlawful or illegal act.
- 9) Resolution Agents should abide by law while recovering Bank's Dues. They must abide by RBI guidelines on Code of Conduct in Outsourcing of Financial Services by bank as per RBI:2006:167DBOD.No.BP.40/21.04.158/2006-07 dated 03.11.2006.
- 10) Commission/Remuneration will be payable as per banks policy.
- 11) Resolution Agents must submit a Quarterly report to Bank. Bank will review the performance of Resolution Agents during succeeding quarter.

I hereby declare that I have read and understand all terms and conditions mentioned above. I accept and agree to comply with all terms and conditions.

Signature of Applicant

Details of documents Enclosed: