

Annexure I

Format of application by the ASM for engagement:-

Name of the ASM	
Constitution	
Address	
Location of branch (es)/Office (s)	
Year of Incorporation	
TNW and Net Profit as of close of the last FY (In lacs)	
Name of partners/directors with professional/ educational qualification (s)	
Name of the key management personal along with details of their qualification, affiliation, functional expertise (sector specific)	
Area (s) of expertise	
Total Workforce (Skilled and Unskilled Staff)	
Details of Major Clients	
No of Statutory Audit assignments of firms/companies having Annual Turnover above Rs.1000 crores with industry wise break-up of the same	
Whether engaged for ASM assignment by any other bank/FI (Y/N)? If yes, please furnish details thereof. (Please mention separately the name of the company, its sector and bank which has engaged as ASM)	
If engaged for ASM assignment (s), whether quarterly report submitted to the bank (Y/N)? If yes, please furnish details thereof.	
Whether engaged for Forensic Audit of borrowal account by any bank/FI(Y/N)? If yes, please furnish details thereof. (Please mention separately the name of the company, its sector and bank for which Forensic Audit done)	
Whether engaged for TEV study/LIE by any bank/FI(Y/N)? If yes, please furnish details thereof (Please mention separately the name of the company, its sector and bank for which TEV Study/LIE done)	
Number of the skilled personnel proposed to be deployed for monitoring of the account and their professional qualification (s)/profile	
Any other relevant information	

** The format is indicative and the applicant may change format without omitting any of the information sought in the above format