

## **Application Format for Empanelment of SADA in Indian Bank** **Gorakhpur zone, U.P**

❖ Name of Firm/Company/ Organisation -	
❖ Constitution / Date of Establishment -	
❖ Address:	
• Regd. Office (with Phone/Email)-	
• Head Office (with Phone/Email) –	
• Branches (with Phone/Email) –	
❖ Registration No.	
❖ Details of Technically/Professionally Qualified :	
❖ Educational Qualification	
❖ Details of Key Person/Promoter/Partners of the Firm/Company	
• Name	
• Address	
• Pan No.	
• GST No.	
• Passport Details	
• Professional Registration No. if any,	
• Others PAN No of firm/company	
❖ Experience in SADA with documentary proof.	
❖ Whether presently on panel with Indian bank like DSA /BUSINESS CORRESPONDENT/ RECOVERY AGENT / ETC –	

### **Self Attested copy of following documents:**

- (i) Certificates proving Educational qualifications.
- (ii) Experience Certificate.
- (iii) Copy of Registration, if any.
- (iv) Copy of Empanelment (SADA) with financial intuition .
- (v) Supporting document reg seizure and disposal of vehicles
- (vi) Copy of PAN Card & GSTIN, etc.
- (vii) Address proof.
- (viii) Memorandum and Articles of Association in Case of Companies/Partnership deed in case of Partnership Firm.
- (ix) Latest Police verification report

: I/We confirm that

- I, the undersigned, hereby confirm that,
- No criminal case/investigation is pending against me in any court of law/police station and that I would inform Indian Bank about any such case/investigation filed/started in future.
- No action have been initiated/taken against me by any regulator or government body or local authorities
- The information furnished above is true and correct to the best of my knowledge & belief.
  
- I/we have not been de-paneled/Black listed by any organization in the past and we fulfill all the conditions of eligibility of empanelment with Indian Bank as SADA
- If any information given in this application is found false / incorrect or I do not satisfy the eligibility criteria according to Indian Bank , my candidature/ engagement is liable to be cancelled / terminated.
- I have read and understood the stipulations given in the advertisement and hereby undertake to abide by them. Indian Bank /Authorities has right to reject my application without assigning any reason.

Name:

Signature:

Date:

Place: