



## BANK OF MAHARASHTRA

Zonal Office, Latur

Pushpak Plaza, 2ND Floor, Ganesh Nagar,  
Ausa Road, Latur - 413512  
Phone No. 02382 -240156,240159

**Bank of Maharashtra LATUR ZONE ( including Latur, Beed, Parbhani, Nanded and Hingoli District.) invites expression of interest from the eligible entities for the purpose of empanelment as Property Investigation Agents on Bank's Panel.**

For the format of application and other details, interested parties may contact at the above address.

a) Empanelment shall be at the sole and absolute discretion of the bank and mere application for empanelment would not confer any right and no correspondence in writing will be entertained as to the fate of empanelment. b) Bank reserves the right to reject any application without assigning any reason. c) Eligibility: Empanelment of Property Investigation Agents the following entities satisfying qualitative, quantitative, operational and reputational parameters will be considered:

I. Detective agencies accredited by Law enforcement agencies providing detective services.

II. Revenue or tax or Police officials of government departments, who have left the service and are offering Asset Investigation Services.

III. Individuals actively assisting law enforcement agencies, whose services in the opinion of the Bank, can be utilized for Asset Investigation work.

IV. Scope of Work: Unearthing/locating unknown properties of borrowers/guarantors for NPAs. Payment will be made only after submission of evidence admissible in court of law. Charges will be decided by Bank on case by case basis.

V. Validity: One year from the date of empanelment and Bank reserves the right to cancel empanelment at any time.

VI. Application from duly filled in giving complete details along with required documents should be forwarded/ delivered to above address on or before 20/09/2016

Zonal Manager, Latur Zone  
Date 27/08/2016

The Times of India, 27/08/2016.

Application for Empanelment of Property Investigative Agencies in Zone in Bank of Maharashtra

To

The Zonal Manager,  
.....Zone,  
Bank of Maharashtra.

Sir,

Re:- Empanelment of Detective Agencies/Investigation Agencies in Bank of Maharashtra  
..... Zone.

We refer to your advertisement dated \_\_\_/\_\_\_/\_\_\_\_. Since we are eligible to be empanelled as per the conditions stipulated in the advertisement, we furnish the below mentioned details for your perusal.

S.N.	Particulars	Details
1	Name of Company/Firm/Entity/Agency/ Authorized Signatory	
2	Constitution and Date of Incorporation.	
3	Address of HO / Zone	
4	Key Contact Persons Contact Details Name: Address: Telephone No.: Mobile No.: email Id:	1) 2) 3)
5	Details of Empanelment in other Banks/Financial Institutions(Fis).	
6	Details of Past Experience- Give brief write up of important assignments undertaken on behalf of the Banks/Fis. (Enclose additional sheets if required).	
7	Whether the Agency has been blacklisted for any reason by Bank/Fis/IBA/RBI/Government Agencies for the last 3 years. If yes, details thereof.	
8	The pending cases if any instituted/filed against the Detective Agency on account of the assignment undertaken by them	
9	Details of special achievements, if any.	

KYC Details of all Persons and Copies of relevant certificates/documents to substantiate our response are enclosed (PAN, TAN, Service Tax Regn No., Partnership Deed, Certificate of Incorporation etc., as applicable)

Place:-

Date:-

(Authorized Signatory)

