

Application Format for Empanelment of Forensic Auditor

(To be Submitted on Firm /Company/Organisation letter head)

1. Name of Firm/Company/ Organisation

2. Constitution / Date of Establishment

3. Address:

Regd. Office (with Phone/Fax Nos/Email)-

Head Office (with Phone/Fax Nos/Email) –

Branches (with Phone/Fax Nos/Email) –

4. Registration No. with The Institute of Chartered Accountants of India/ The Institute of Cost Accountants of India

5. Details of Technically/Professionally Qualified Staff :

6. Details of Key Person/Promoter/Partners of the Firm/Company
Name

Address

Pan No.

DIN-No.

Passport

Details

Professional Registration No. if any, Others

PAN No of firm/company

7. Experience in Forensic Audit with documentary proof.

8. Experience in dealing with/audit of Banking sector

9. Firm/ Company's paidup share Capital:

10. Names of Proprietor/ Partner / Major share holder with holdings:

11. Net worth of the Firm/Company.

12. Details of Forensic Audit assignment completed during last 3 years:

1. Area of Specialization of the firm / company:

I/We confirm that the information furnished above is true and correct and 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 BOM as Forensic Auditors.

Place

Date

Authorized signatory

