



यूको बैंक

UCO BANK

सम्मान आपके विश्वास का

Honours your trust

UCO Bank, Agartala Zone invite applications for empanelment of Recovery Agent/Enforcement Agent from the eligible individual/firm/company/institution, subject to the fulfilment of the Eligibility criteria and other Terms & Conditions mentioned below.

Eligibility criteria:

- Any individual/firm/company/institution having infrastructure, competency necessary for taking over possession of secured assets, safekeeping of property and sale of such assets, with minimum two years of satisfactory track record, with minimum Net worth of Rs. 2.00 lakhs.
- A firm or company engaged in bad loan recovery services, reputed consultants, any Asset Reconstruction Company.
- Should have Qualified staff(s) who have successfully completed 100 hours training from IIBF.
- Compliance of KYRA/KYEA (Know your Recovery Agent/ Know your Enforcement Agent) is mandatory.
- Security deposit of Rs. 25,000/- to be furnished by Recovery Agent/Enforcement Agent in the form of FDR with maturity period of three years and shall bear interest as per applicable rates.

Application Format

Name	
Constitution	
Name of Directors/Partners/Proprietor	
Total Number of employees	
Name of key personnel/employees and qualification <ul style="list-style-type: none"> - Chartered Accountants (among the key personnel/employees) - Advocates (among the key personnel/employees) - Worked in Police Departments (among the key personnel/employees) - Worked in Banks (among the key personnel/employees) - Any others, please specify (among the key personnel/employees) 	
Date of establishment and number of years in the Business	
Number of Branches/ Associate offices in other location	
Details of major cases handled <ul style="list-style-type: none"> - Name of institution 	
Major achievements (if any)	
Any other information	



यूको बैंक, आगरतला अंचल कार्यालय, कमान चौमुहानी, सेंट्रल रोड, आगरतला, पश्चिम त्रिपुरा, पिन - 799 001
UCO Bank, Zonal Office Agartala, Kaman Choumuhani, Central Road, Agartala, West Tripura, Pin - 799 001

फोनPHONE: (0381) 2385428, ई-मेल e-mail : zo.agartala@ucobank.co.in वेबweb:www.ucobank.com

राजभाषा का प्रकाश - बैंक का विकास ***** हिंदी पत्रों के जवाब हिंदी में ही दें

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The following documents/information should be enclosed:

1. Brief Profile of the individual/firm/company/institution
2. Bio-data of the Proprietor/Partners/Directors
3. Copy of Partnership Deed/Memorandum of articles
4. Details of Infrastructure available
5. Details of services offered
6. List of addresses of the offices/Branches
7. Experience in the line of activity with supporting documents
8. Latest Financial Statement (minimum 2 years)
9. Latest Police Verification Report
10. Statement of Means

Other terms and conditions:

- Empanelment shall be at the sole and absolute discretion of the Bank, and mere application for empanelment would not confer any right for empanelment and no correspondence in writing will be entertained as to the fate of empanelment.
- Bank reserves the right to restrict the list of entities for empanelment at its discretion.
- Eligibility criteria stated above are not absolute and Bank is entitled to take into consideration other qualitative and reputational factors for empanelment.
- Bank reserves the Right to amend/modify any terms and conditions of empanelment and withdraw the advertisement.
- Bank reserve the right to reject the applications at any point of time.
- Bank reserve the right to terminate the services of EA/RA.

Services of the Service Provider (Empanelled EA/RA) will be availed by Branches under Agartala Zone and the services will be reviewed monthly or on need basis and renewed annually as per the performance. Agartala Zone of UCO Bank is spread in the states of **Tripura, Manipur and Mizoram.**

Application form dully filled in giving complete details along with required documents (hard copy) should be forwarded/delivered to the below address on or before 27.09.2024



Zonal Manager
UCO Bank, Zonal Office,
Kaman Chowmuhani,
Central Road,
Agartala-799001

Telephone No.:- +91-8290730013;

+91-9612369953

Email Id:- zo.agartala@ucobank.co.in
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