

यूको बैंक  **UCO BANK**
AUDIT & INSPECTION DEPARTMENT
HEAD OFFICE, KOLKATA
NOTIFICATION

[FOR EXPRESSION OF INTEREST FOR EMPANELMENT OF CONCURRENT AUDITORS]

30th Aug, 2018

UCO Bank invites online applications from practicing firms of Chartered Accountants in India for empanelment as Concurrent Auditors to undertake Concurrent Audit assignment in designated branches/ offices in India.

The Bank is switching over to computer based online Concurrent audit of branches for the audit year commencing from 01.10.2018. In the 1st phase 100 branches will be taken up for online Concurrent audit from 01.10.2018 and in remaining branches will be rolled over to online audit by 01.01.2019. During the role over to online mode there will be simultaneous manual as well as online reporting for these Branches.

The firms who are willing to under take the audit in online environment with NO Additional fees other than the prescribed audit fees fixed by the Bank only have to apply for Concurrent audit through online application portal.

I. ELIGIBILITY CRITERIA FOR EMPANELMENT:

- a) CA firm should preferably be a partnership concern having experience in the field. The Bank may also consider the sole proprietorship concerns and in that case they would be required to submit a declaration that they are full time practicing Chartered Accountants and are not employed elsewhere and do not have any other business interest.
- b) Audit firms should preferably have qualified Information System Auditor (CISA/DISA) with necessary exposure of system audit. Since all the branches of the Bank are fully computerized, system audit shall form an integral part of audit of the bank.
- c) Audit firm should not have been disqualified by any Bank IBA/RBI/ICAI, while taking-up audit work on earlier occasions.
- d) Weightage would be given to the CA firms where the partners themselves are ex-bankers or the firm(s) has got tie-up with ex-bankers with requisite experience and exposure.
- e) It is to be ensured that the audit firm or any sister / associate concern / network firm is not conducting the statutory audit of the Bank or any of its branches.



- f) Weightage will be given to a firm having exposure in conducting concurrent audit of the Bank branches for public sector / major private sector banks.
- g) The firm should have necessary office set up and adequate personnel to ensure proper deployment and timely completion of the assignments. The Headquarter or branch of the CA firm should be located at the place for which they wish to take up audit work. Preference would be given to CA firms which are located at the places of our Bank's Branches.
- h) The assignment should be carried out in a professional manner and in case of any misconduct or negligence, the Bank is free to report the matter at any time to ICAI / IBA/RBI. This will be in addition to the disengagement from the Concurrent Audit assignment.
- i) The firm will not be allowed to sub-contract the audit work assigned to any outside firm or other persons even though such persons are qualified chartered accountants.
- j) A declaration to be furnished by the firm that credit facilities availed by the firm or partners of firm in which they are partners or directors, including any facility availed by a third party for which the firm or its partners are guarantor/s, have not turned non performing asset or are existing non- performing assets, as per the prudential norms of RBI. In case the declaration is found incorrect, the assignment would be immediately terminated, besides the firm being liable for any action under ICAI/ RBI/IBA guidelines.
- k) The firm should execute undertaking of fidelity and secrecy on its letter head in the format prescribed by the Bank.
- l) Concurrent Auditors would have to sign Do's & Don'ts statement in order to have proper arms length relationship with the Branch/ Department of which they are conducting Concurrent Audit. Such undertaking would be submitted annually.
- m) Any other terms and conditions of the assignment as decided by the Bank from time to time.

II. SCOPE OF CONCURRENT AUDIT:

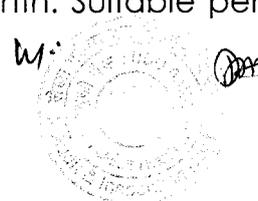
01. Areas covered in the Bank's Standard format/module for Concurrent Audit specify the scope of Concurrent Audit. Concurrent Auditor would examine all the transactions and identify the ones which are not as per the Bank's laid down rules/circulars and guidelines/instructions received from regulators & authorities like Govt. of India, Reserve Bank of India & SEBI etc. from time to time.



02. Every quarter Concurrent auditor would also check if there is any wide variation in the cost of deposits and yield on advances as compared to the previous periods as well as Zonal average figures. A copy of the guidelines on the manner of conducting the audit will be provided to the firm at the time of allotment of branches and thereafter from time to time.
03. Concurrent Auditors will also get rectified all the irregularities identified by them during the course of the audit. Monthly Concurrent Audit reports should reach Branch/ Zonal Office / Field Inspectorate by the 10th day of the month succeeding the month of reporting under manual environment but under online reporting release the report on 4th – 5th working day of succeeding month, pointing out the remaining irregularities/deficiencies for rectification, with reasons as to why these were not rectified.
04. Comment on Bank's policies or Evaluation of the decisions taken by Branch Managers/authorized officials are beyond the scope of concurrent audit. However, any violation of delegated powers as laid down by the bank and violations of laid down policies, system & procedures of the Bank are within the scope of the Concurrent audit.

III. REQUIREMENTS FROM AUDIT FIRMS:

1. Bank would provide to the concurrent auditors a suggestive/illustrative checklist of items/areas to be checked daily/weekly/monthly/quarterly and concurrent auditors should identify the deficiencies/irregularities in accordance with the checklist.
2. Concurrent Auditors shall be required to get rectified all the irregularities identified by them during the course of Audit and report only those irregularities, which remained un-rectified, with reasons as to why the same were not rectified and submit the Concurrent Audit Report within 10 days of the month succeeding the month of reporting under manual environment but under online reporting release the report on or before 5th working day of succeeding month, to Branch/Zonal Office/Field Inspectorate.
3. The concurrent auditor would also be required to report immediately to the Bank's higher authorities wherever any serious irregularity or transactions involving malafide, corrupt practices and gross indiscipline or any fraudulent transaction is detected by them.
4. The Monthly Audit Reports shall be required to be submitted in an approved structured format, which would be provided to the auditors by the Bank. The reports should be submitted within 10 days from the end of the month to which the report relates under manual environment but under online reporting release the report on or before 5th working day of succeeding month. Suitable penal



provisions would be applicable for delayed submission of audit reports. The firms should strictly adhere to the format/ Online module and the time limit.

5. In the event of Online computer based auditing the instructions / guidelines (regarding auditing , reporting etc) to be issued by the Bank shall be adhered to by the auditors.

IV. TERMS & CONDITIONS:

(a) Empanelment:

Applications received from the Chartered Accountant firms in response to the notification, within the given time limit and in the given format fulfilling the prescribed eligibility criteria shall be empanelled by the Bank. **The panel shall remain valid for a period of one year i.e. from 01.10.2018 to 30.09.2019 unless otherwise advised in writing.**

(b) Engagement of Concurrent Auditors & other conditions

- (i) Suitable firms would be identified for each assignment and be approved taking into account their experience and exposure, similar activity carried out for the Bank or other banks, availability of adequate trained resources, location of the audit unit etc. Such approved Concurrent Auditor's firms would be issued letters of engagement by the Audit & Inspection Department.
- (ii) The tenure of the concurrent auditor would be initially for one year and would be subject to renewal every year and can be extended maximum up to a period of 3 years overall at bank's discretion.
- (iii) After completion of specified maximum period of three years, cooling period of one year would be observed for a firm to become eligible for engagement. This will be purely at the discretion of the Bank and no rights whatsoever accrue to the firm for such engagement.
- (iv) The concurrent auditors should adhere to the audit coverage strictly as per the scope as may be decided by the Bank from time to time.
- (v) The concurrent auditors should not undertake any other activities / assignment on behalf of the branch or unit, other than the activities for which they are engaged, without obtaining the concurrence of the Head Office, Audit & Inspection Department in writing.



(c) Period of Audit/Assignment:

External Audit firms empanelled/selected would be engaged for a period of one year i.e. from **01.10.2018 to 30.09.2019** for the branches/offices identified for monthly concurrent audit.

(d) Performance Review:

The performance of the empanelled firms would be periodically reviewed, at least once a year and if found unsatisfactory, the Bank may remove the name of the Concurrent Audit firm from the panel of the bank .

(e) De-empanelment:

The empanelled firms may be de-empanelled at the Bank's sole discretion. If the performance of the concurrent auditor is found unsatisfactory or any serious act of omission or commission is noticed in their working, their engagement may be cancelled at any point of time. If felt necessary, the matter may be reported to ICAI and/or RBI/IBA for necessary action.

(f) Application processes :

Applications are to be made Online. Auditors have to submit a preference of three branches from the enclosed list of branches identified for audit during the year 01.10.2018 to 30.09.2019.

The online application portal will remain open from 30.08.2018 to 12.09.2018 (23:59:59 hrs)

Please note that while filling up online application, the system will display the APPLICATION ID and PASS WORD at the top of second page of online application i.e.after clicking SAVE & NEXT button of first page. Please note the same immediately for your future reference.

After Final SUBMISSION of the application, the system will not allow to edit or modify your application. Please take the print of your submitted application immediately after clicking FINAL SUBMISSION for your future reference and record.

(g) Documents to be submitted with the application:

No documents need to be submitted with online application. But in the event of any Firm being selected for engagement as concurrent auditor of any of our branches,they are required to furnish printed copy of online application duly signed by the authorised person, self attested photocopies of all documents along with Original documents in support of their credentials furnished in application to their respective Field inspectorate for verification and record. The original will be returned after verification.

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In case any of the information furnished by the Firm in application found to be inconsistent with Original documents, the selection of the Firm will be cancelled forthwith. Further, if any such inconsistency(ies) noticed subsequent to engagement even post verification of documents, the engagement will be discontinued with appropriate reporting of Firms name to RBI/IBA/ICAI etc.

The Bank shall send engagement letters to all selected Chartered Accountant firms through respective Field inspectorates having jurisdiction over the concerned branches. However, CA firms which do not get our letter of engagement are to be treated as " **NOT SELECTED**" and **no further correspondence shall be entertained in respect of fate of their application.**

THE BANK RESERVE THE RIGHT TO ACCEPT OR REJECT ANY APPLICATION AND THIS ANNUAL PROCESS AT ANY TIME WITHOUT ANY LIABILITY AND ASSIGNING ANY REASON THEREOF.

(h) Evaluation of applications;

The application received by the bank would be screened by a Committee of Executives constituted for this purpose, which will consider empanelment of CA firms on a scoring system based on their experience, CISA /DISA qualifications number of partners, seniority, CA firms having tie-up with Ex-Bankers etc. and any other factor considered necessary by the committee for which the decision of the Committee shall be final.

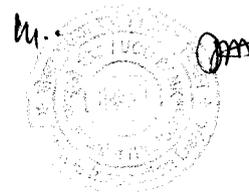
Merely meeting the eligibility criteria shall not automatically entitle the firm for empanelment. After empanelment, the work will be allotted as and when need arises at the sole discretion of the Bank. The empanelment will not give any right to the empanelled firms for carrying out the assignment. The Bank reserves its right to cancel any or all the offers without assigning any reason whatsoever.

(i) Selection of Concurrent Auditors;

Selection of Concurrent Auditors shall be made among the applications received from the chartered accountant firms by the Audit & Inspections department on the basis of a scoring system. The approval of the selected concurrent auditors would be done by a committee consisting of three General Managers. The General Manager (Audit & Inspection) shall be the chairman of the committee. The list of selected concurrent auditors would be placed before the top management of the Bank i.e. Executive Directors and Managing Director & CEO for final approval.

V. Payment Terms;

The audit fee shall be paid to the firm as decided by the Bank from time to time and mentioned in offer letter for allotment of assignment, on submission of the relevant audit reports and the relevant bill along with supporting documents. The



following schedule of fees being paid by the Bank depending on the volume of advances at the branch.

No out of pocket expenses or traveling allowance/ halting allowance would be paid to the concurrent Auditors. However, Goods & Service Tax etc. would be paid as applicable in addition to the Audit Fees. The payment to Concurrent Auditors would be subject to TDS at the applicable rates.

AS WE ARE GOING TO IMPLEMENT ONLINE CONCURRENT AUDIT WITH EFFECT FROM AUDIT YEAR 2018-19 i.e. FROM OCT,2018, BANK HAS DECIDED TO ENHANCE THE AUDIT FEE. FROM OCT,2018.

The Fees structure w. e. f. 01.10.2018 is as under:

S.N O.	Range of Advance level of the Branch	Audit Fee (Rs.)
1.	Advance up to Rs 25 Crores	Rs 15000/-
2.	Advance above Rs 25 Crores & upto 100 Crores	Rs 18000/-
3.	Advance above Rs 100 Crores & upto 200 Crores	Rs 20000/-
4.	Advance above Rs 200 crores & upto 1000 crores	Rs 25000/-
5.	Advance above Rs 1000 crores	Rs 30000/-
6.	Grid Service Branch- Chennai, New Delhi & CBO Kolkata (monthly)	Rs 15000/-
7.	Grid Service Branch-Mumbai with ATBD(monthly)	Rs 20000/-
7.	Treasury Branch	Rs 30000/-
8.	Corporate Department – H.O. (For 2/3 departments)	Rs 25000/-
Quarterly Concurrent Audit Branches/ Office;		
1.	AMB,SME Loan Hub, RLH & CPPC, Nagpur	Rs 20000/-
2.	Depository Services Branch	Rs 15000/-

For any query on submission of application email to hodit.conaudit@ucobank.co.in
Please furnish your Mobile No . in the query request for easy and quick resolution of issue.

List of branches identified for fresh Empanelment of Concurrent Auditors for 2018-19

Sl	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
1	AHMEDABAD	128	PORBANDAR	VL	Monthly	CA firm
2	AHMEDABAD	859	ELLISBRIDGE	VL	Monthly	CA firm
3	AHMEDABAD	1016	DIGJAM	L	Monthly	CA firm/ Retired Bank Officer
4	AHMEDABAD	7008	AHMEDABAD	RLH	Quarterly	CA firm
5	BHOPAL	10	VIDISHA	L	Monthly	CA firm/ Retired Bank Officer
6	BHOPAL	136	M ROAD BHOPAL	VL	Monthly	CA firm
7	BHOPAL	185	JAWAHARGANJ JABALPUR	VL	Monthly	CA firm
8	BHOPAL	746	HIGH COURT ROAD	VL	Monthly	CA firm
9	BHOPAL	1035	BABAI	L	Monthly	CA firm/ Retired Bank Officer
10	BHOPAL	1153	SEHRAI	L	Monthly	CA firm/ Retired Bank Officer
11	BHOPAL	1492	CIVIC CENTRE JABALPUR	L	Monthly	CA firm/ Retired Bank Officer
12	BHOPAL	2177	SHIVPURI	L	Monthly	CA firm/ Retired Bank Officer
13	BHOPAL	3160	CHHATARPUR	M	Monthly	CA firm/ Retired Bank Officer
14	BHOPAL	7013	JABALPUR	RLH	Quarterly	CA firm
15	INDORE	76	SANYOGITAGANJ	VL	Monthly	CA firm
16	INDORE	206	RATLAM	L	Monthly	CA firm/ Retired Bank Officer
17	INDORE	294	SEHORE	L	Monthly	CA firm/ Retired Bank Officer
18	INDORE	490	MAHARANI ROAD	L	Monthly	CA firm/ Retired Bank Officer
19	INDORE	1285	GHONSLA	L	Monthly	CA firm/ Retired Bank Officer
20	INDORE	1286	MAKDON	L	Monthly	CA firm/ Retired Bank Officer
21	INDORE	1717	DARIYAPUR	M	Monthly	CA firm/ Retired Bank Officer
22	INDORE	2064	MIG INDORE	L	Monthly	CA firm/ Retired Bank Officer
23	SURAT	92	NAVSARI	L	Monthly	CA firm/ Retired Bank Officer
24	SURAT	177	SALABATPURA	VL	Monthly	CA firm
25	SURAT	266	STATION ROAD SURAT	VL	Monthly	CA firm
26	SURAT	2031	MC-VADODARA	EL-I	Monthly	CA firm
27	SURAT	3200	MANDVI	M	Monthly	CA firm/ Retired Bank Officer
28	SURAT	3333	VESU	S	Monthly	CA firm/ Retired Bank Officer
29	BANGALORE	24	BANGALORE CITY	VL	Monthly	CA firm
30	BANGALORE	328	HUBLI	L	Monthly	CA firm/ Retired Bank Officer
31	BANGALORE	1136	PEENIYA IND ESTATE	L	Monthly	CA firm/ Retired Bank Officer
32	BANGALORE	2104	HESARGHATTA	L	Monthly	CA firm/ Retired Bank Officer
33	BANGALORE	2117	ASSET MANAGEMENT BR BANGALORE	AMB	Quarterly	CA firm
34	BANGALORE	2443	HOSKOTE	M	Monthly	CA firm/ Retired Bank Officer
35	BANGALORE	2805	RAMANAGARA	L	Monthly	CA firm/ Retired Bank Officer
36	CHENNAI	41	CHENNAI MAIN	EL-I	Monthly	CA firm
37	CHENNAI	59	PONDICHERRY MAIN	EL-I	Monthly	CA firm
38	CHENNAI	100	PURASAWALKAM	VL	Monthly	CA firm
39	CHENNAI	157	CHETPUT	VL	Monthly	CA firm
40	CHENNAI	1590	ORAIYUR	L	Monthly	CA firm/ Retired Bank Officer
41	CHENNAI	1724	SEETHANAGAR	L	Monthly	CA firm/ Retired Bank Officer
42	CHENNAI	1969	MC-T NAGAR	VL	Monthly	CA firm
43	CHENNAI	1972	AFT, PONDICHERRY	L	Monthly	CA firm/ Retired Bank Officer
44	CHENNAI	2126	VALASARAWAKKAM	L	Monthly	CA firm/ Retired Bank Officer
45	CHENNAI	2366	MOGAPPAIR	L	Monthly	CA firm/ Retired Bank Officer
46	CHENNAI	2935	THIRUVALLUR	M	Monthly	CA firm/ Retired Bank Officer
47	CHENNAI	7032	CHENNAI	RLH	Quarterly	CA firm
48	COIMBATORE	30	COIMBATORE	VL	Monthly	CA firm
49	COIMBATORE	509	TIRUNELVELI	L	Monthly	CA firm/ Retired Bank Officer
50	COIMBATORE	848	ERODE	L	Monthly	CA firm/ Retired Bank Officer
51	COIMBATORE	1177	KK NAGAR	L	Monthly	CA firm/ Retired Bank Officer
52	COIMBATORE	1331	COONOR	L	Monthly	CA firm/ Retired Bank Officer



SI	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
53	COIMBATORE	1656	NAVALURKOTTAPPATTU	L	Monthly	CA firm/ Retired Bank Officer
54	COIMBATORE	1694	DINDIGUL	L	Monthly	CA firm/ Retired Bank Officer
55	COIMBATORE	1795	TIRUPPUR	VL	Monthly	CA firm
56	COIMBATORE	1973	GOVT ARTS COLLEGE CO	L	Monthly	CA firm/ Retired Bank Officer
57	COIMBATORE	1990	RAJAPALAYAM	L	Monthly	CA firm/ Retired Bank Officer
58	COIMBATORE	2043	COIMBATORE	L	Monthly	CA firm/ Retired Bank Officer
59	COIMBATORE	2552	PERUMANALLUR	M	Monthly	CA firm/ Retired Bank Officer
60	ERNAKULAM	109	COCHIN	VL	Monthly	CA firm
61	ERNAKULAM	173	MAVOOR	L	Monthly	CA firm/ Retired Bank Officer
62	ERNAKULAM	1333	TIRUVALLA	L	Monthly	CA firm/ Retired Bank Officer
63	ERNAKULAM	1660	FORT COCHIN	L	Monthly	CA firm/ Retired Bank Officer
64	ERNAKULAM	2238	BALARAMPURAM	L	Monthly	CA firm/ Retired Bank Officer
65	ERNAKULAM	2549	NEERAMANKARA	M	Monthly	CA firm/ Retired Bank Officer
66	ERNAKULAM	2907	KODUNGALLUR	M	Monthly	CA firm/ Retired Bank Officer
67	ERNAKULAM	3199	KOITHOORKONAM	S	Monthly	CA firm/ Retired Bank Officer
68	HYDERABAD	118	VISAKHAPATNAM MAIN	VL	Monthly	CA firm
69	HYDERABAD	476	THOTAVALLURU	M	Monthly	CA firm/ Retired Bank Officer
70	HYDERABAD	680	SD RD SECUNDERABAD	VL	Monthly	CA firm
71	HYDERABAD	745	WANAPARTHY	L	Monthly	CA firm/ Retired Bank Officer
72	HYDERABAD	960	RAJAHMUNDRI	L	Monthly	CA firm/ Retired Bank Officer
73	HYDERABAD	1239	PATIGHANPUR (PATANCHERUVU)	L	Monthly	CA firm/ Retired Bank Officer
74	HYDERABAD	1588	BALACHERUVU	L	Monthly	CA firm/ Retired Bank Officer
75	HYDERABAD	1628	MALAKPET	VL	Monthly	CA firm
76	HYDERABAD	1670	MALKAJGIRI	L	Monthly	CA firm/ Retired Bank Officer
77	HYDERABAD	1746	SURYANAGAR	VL	Monthly	CA firm
78	HYDERABAD	1885	BANDLAGUDA, GSI CAMP	VL	Monthly	CA firm
79	HYDERABAD	2268	FLAGSHIP CORPORATE, HYDERABAD	EL-II	Monthly	CA firm
80	HYDERABAD	2274	ONGOLE	L	Monthly	CA firm/ Retired Bank Officer
81	HYDERABAD	2402	KARMANGHAT	L	Monthly	CA firm/ Retired Bank Officer
82	HYDERABAD	2464	NALGONDA	M	Monthly	CA firm/ Retired Bank Officer
83	BALASORE	371	SORO	VL	Monthly	CA firm
84	BALASORE	432	NILGIRI	L	Monthly	CA firm/ Retired Bank Officer
85	BALASORE	741	DHARAMSALA	VL	Monthly	CA firm
86	BALASORE	778	BALIAPAL	L	Monthly	CA firm/ Retired Bank Officer
87	BALASORE	779	KHAIRA	L	Monthly	CA firm/ Retired Bank Officer
88	BALASORE	835	PARADIP	VL	Monthly	CA firm
89	BALASORE	1111	BHOGARAI	L	Monthly	CA firm/ Retired Bank Officer
90	BALASORE	1197	LANGALESWAR	L	Monthly	CA firm/ Retired Bank Officer
91	BALASORE	1291	GANESWARPUR IND EST	L	Monthly	CA firm/ Retired Bank Officer
92	BALASORE	1361	BANSADA	M	Monthly	CA firm/ Retired Bank Officer
93	BHUBANESWAR	55	CUTTACK MAIN	VL	Monthly	CA firm
94	BHUBANESWAR	770	ATHGARH	L	Monthly	CA firm/ Retired Bank Officer
95	BHUBANESWAR	876	BAJRAKABATI	VL	Monthly	CA firm
96	BHUBANESWAR	2947	BALIGUDA	M	Monthly	CA firm/ Retired Bank Officer

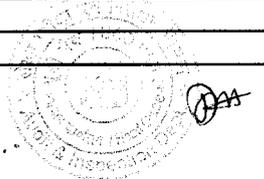


SI	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
97	BHUBANESWAR	7023	BHUBANESWAR	RLH	Quarterly	CA firm
98	SAMBALPUR	195	RAJGANGPUR MAIN	VL	Monthly	CA firm
99	SAMBALPUR	435	DHERA	VL	Monthly	CA firm
100	SAMBALPUR	440	DHENKANAL	VL	Monthly	CA firm
101	SAMBALPUR	638	BARGARH	L	Monthly	CA firm/ Retired Bank Officer
102	SAMBALPUR	727	BOLANGIR	L	Monthly	CA firm/ Retired Bank Officer
103	SAMBALPUR	1561	BHARATPUR COLLIERY	VL	Monthly	CA firm
104	SAMBALPUR	2165	TITILAGARH	M	Monthly	CA firm/ Retired Bank Officer
105	SAMBALPUR	2220	BHAWANIPATNA	M	Monthly	CA firm/ Retired Bank Officer
106	CHANDIGARH	103	PATIALA	EL-I	Monthly	CA firm
107	CHANDIGARH	135	BHATINDA	L	Monthly	CA firm/ Retired Bank Officer
108	CHANDIGARH	445	MOHALI	VL	Monthly	CA firm
109	CHANDIGARH	534	CIVIL LINES LUDHIANA	VL	Monthly	CA firm
110	CHANDIGARH	927	MUNICIPAL CORPN	L	Monthly	CA firm/ Retired Bank Officer
111	CHANDIGARH	7005	CHANDIGARH	RLH	Quarterly	CA firm
112	DHARAMASALA	463	BILASPUR	L	Monthly	CA firm/ Retired Bank Officer
113	DHARAMASALA	832	MANDI	L	Monthly	CA firm/ Retired Bank Officer
114	DHARAMASALA	1823	UNA	L	Monthly	CA firm/ Retired Bank Officer
115	DHARAMASALA	2227	GAGRET	L	Monthly	CA firm/ Retired Bank Officer
116	HARYANA	287	AMBALA CANTONMENT	L	Monthly	CA firm/ Retired Bank Officer
117	HARYANA	1852	PANCHKULA	EL-I	Monthly	CA firm
118	HARYANA	2489	JULANA	M	Monthly	CA firm/ Retired Bank Officer
119	HARYANA	2492	BANDAHERI	M	Monthly	CA firm/ Retired Bank Officer
120	JALANDHAR	166	JAMMU(RAGHUNATH BAZA	VL	Monthly	CA firm
121	JALANDHAR	326	BHOGPUR	L	Monthly	CA firm/ Retired Bank Officer
122	JALANDHAR	919	BATALA	VL	Monthly	CA firm
123	JALANDHAR	7007	JALANDHAR	RLH	Quarterly	CA firm
124	SHIMLA	565	KASUMPTI	VL	Monthly	CA firm
125	SHIMLA	649	SOLAN	VL	Monthly	CA firm
126	SHIMLA	654	BAROTIWALA	VL	Monthly	CA firm
127	SHIMLA	1186	NERWA	L	Monthly	CA firm/ Retired Bank Officer
128	SHIMLA	1329	THEOG	L	Monthly	CA firm/ Retired Bank Officer
129	SHIMLA	1381	ANTI	L	Monthly	CA firm/ Retired Bank Officer
130	SHIMLA	1555	HPMIDC SHIMLA	VL	Monthly	CA firm
131	SHIMLA	1863	BADDI,SOLAN,H.P	VL	Monthly	CA firm
132	SHIMLA	2336	JUBBAL	L	Monthly	CA firm/ Retired Bank Officer
133	AGARTALA	551	IMPHAL	VL	Monthly	CA firm
134	AGARTALA	854	BISHENPUR LOKTAK	L	Monthly	CA firm/ Retired Bank Officer
135	AGARTALA	1838	TRTC- KRISHNANAGAR	VL	Monthly	CA firm
136	AGARTALA	2506	GANDACHERRA	M	Monthly	CA firm/ Retired Bank Officer
137	AGARTALA	2557	CHURACHANDPUR	M	Monthly	CA firm/ Retired Bank Officer
138	GUWAHATI	45	GUWAHATI MAIN	VL	Monthly	CA firm
139	GUWAHATI	89	SHILLONG	VL	Monthly	CA firm
140	GUWAHATI	366	BONGAIGAON	L	Monthly	CA firm/ Retired Bank Officer
141	GUWAHATI	505	GOSSAIGAON	L	Monthly	CA firm/ Retired Bank Officer
142	GUWAHATI	625	DUDHNAI	L	Monthly	CA firm/ Retired Bank Officer
143	GUWAHATI	822	KARIMGANJ	L	Monthly	CA firm/ Retired Bank Officer
144	JORHAT	183	DIBRUGARH	VL	Monthly	CA firm
145	JORHAT	244	TEZPUR	VL	Monthly	CA firm
146	JORHAT	422	RANGAPARA	L	Monthly	CA firm/ Retired Bank Officer
147	JORHAT	512	UDALGURI	L	Monthly	CA firm/ Retired Bank Officer

SI	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
148	JORHAT	805	KHAIRABARI	L	Monthly	CA firm/ Retired Bank Officer
149	JORHAT	1456	DOKOMOKA	M	Monthly	CA firm/ Retired Bank Officer
150	JORHAT	1718	KHAGRABARI	L	Monthly	CA firm/ Retired Bank Officer
151	JORHAT	1812	DIGBOI	L	Monthly	CA firm/ Retired Bank Officer
152	HO	7107	1. International, Treasury & Bankassurance 2. Corporate Communication	HO Deptt	Monthly	CA firm
153	BURDWAN	189	BURDWAN	VL	Monthly	CA firm
154	HOOGHLY	442	KHARAR	L	Monthly	CA firm/ Retired Bank Officer
155	HOOGHLY	706	SERAMPUR	VL	Monthly	CA firm
156	HOOGHLY	827	MIDNAPUR	VL	Monthly	CA firm
157	HOOGHLY	1064	HALDIA	VL	Monthly	CA firm
158	KOLKATA	219	GC AVENUE	L	Monthly	CA firm/ Retired Bank Officer
159	KOLKATA	256	KOLKATA-BAGHBAZAR	L	Monthly	CA firm/ Retired Bank Officer
160	KOLKATA	530	SHYAMBAZAR	VL	Monthly	CA firm
161	KOLKATA	586	KOLKATA-BELGACHIA	M	Monthly	CA firm/ Retired Bank Officer
162	KOLKATA	703	PARK STREET	VL	Monthly	CA firm
163	KOLKATA	880	DIAMOND HARBOUR	L	Monthly	CA firm/ Retired Bank Officer
164	KOLKATA	1801	SERVICE BRANCH CALCUTA	VL	Monthly	CA firm
165	KOLKATA	2195	ASSET MANAGEMENT BR KOLKATA	AMB	Quarterly	CA firm
166	KOLKATA	7038	KOLKATA	RLH	Quarterly	CA firm
167	SALT LAKE	537	SALT LAKE SECTOR I	EL-I	Monthly	CA firm
168	SALT LAKE	653	BAKSHARA	L	Monthly	CA firm/ Retired Bank Officer
169	SALT LAKE	671	BADU	VL	Monthly	CA firm
170	SALT LAKE	755	BALTIKURI	VL	Monthly	CA firm
171	SALT LAKE	798	BAKULTALA	VL	Monthly	CA firm
172	SALT LAKE	1985	NEW BARRACPORE	L	Monthly	CA firm/ Retired Bank Officer
173	SURI	210	SILIGURI	VL	Monthly	CA firm
174	SURI	757	NALHATI	L	Monthly	CA firm/ Retired Bank Officer
175	SURI	817	BERHAMPORE	VL	Monthly	CA firm
176	SURI	828	COOCHBEHAR	L	Monthly	CA firm/ Retired Bank Officer
177	SURI	898	RAMPURHAT	VL	Monthly	CA firm
178	SURI	1293	GANGTOK	L	Monthly	CA firm/ Retired Bank Officer
179	SURI	1422	RAMGANJ	L	Monthly	CA firm/ Retired Bank Officer
180	DEHRADUN	364	GADARPUR	L	Monthly	CA firm/ Retired Bank Officer
181	DEHRADUN	375	RUDRAPUR	VL	Monthly	CA firm
182	DEHRADUN	7049	DEHRADUN	RLH	Quarterly	CA firm
183	KANPUR	300	ACHENERA	L	Monthly	CA firm/ Retired Bank Officer
184	KANPUR	384	ARMAPUR ESTATE	VL	Monthly	CA firm
185	LUCKNOW	2281	RAE BARELLY	L	Monthly	CA firm/ Retired Bank Officer
186	LUCKNOW	7035	LUCKNOW	RLH	Quarterly	CA firm
187	MEERUT	338	MUZAFFARNAGAR	VL	Monthly	CA firm
188	MEERUT	2544	SHASTRI NAGAR, MEERUT	L	Monthly	CA firm/ Retired Bank Officer
189	VARANASI	165	ROBERTSGANJ	L	Monthly	CA firm/ Retired Bank Officer
190	VARANASI	652	GHORAWAL	L	Monthly	CA firm/ Retired Bank Officer
191	VARANASI	732	RENUSAGAR	L	Monthly	CA firm/ Retired Bank Officer
192	VARANASI	758	GAGAHA	L	Monthly	CA firm/ Retired Bank Officer
193	VARANASI	1974	SHIVPUR, VARANASI	L	Monthly	CA firm/ Retired Bank Officer
194	MUMBAI	4	KALBADEVI	L	Monthly	CA firm/ Retired Bank Officer
195	MUMBAI	90	CHOWPATTY	VL	Monthly	CA firm
196	MUMBAI	692	DADAR	VL	Monthly	CA firm
197	MUMBAI	1269	JUHU VILE PARLE WEST	VL	Monthly	CA firm
198	MUMBAI	1657	KANDIVLI WEST	L	Monthly	CA firm/ Retired Bank Officer

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Sl	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
199	MUMBAI	1791	DAHISAR EAST	VL	Monthly	CA firm
200	MUMBAI	2129	ASSET MANAGEMENT BR MUMBAI	AMB	Quarterly	CA firm
201	NAGPUR	296	SITABULDI NAGPUR	VL	Monthly	CA firm
202	NAGPUR	699	AKOLA	L	Monthly	CA firm/ Retired Bank Officer
203	NAGPUR	2193	WARDHA	L	Monthly	CA firm/ Retired Bank Officer
204	NAGPUR	2384	LATUR	L	Monthly	CA firm/ Retired Bank Officer
205	NAGPUR	7018	NAGPUR	RLH	Quarterly	CA firm
206	PUNE	68	PUNE CAMP	VL	Monthly	CA firm
207	PUNE	264	SOLAPUR	VL	Monthly	CA firm
208	PUNE	327	KALAMB	L	Monthly	CA firm/ Retired Bank Officer
209	PUNE	883	HADAPSAR	L	Monthly	CA firm/ Retired Bank Officer
210	PUNE	1292	ARTILLERY CENTRE	VL	Monthly	CA firm
211	PUNE	1540	TILAK ROAD	L	Monthly	CA firm/ Retired Bank Officer
212	PUNE	1565	SANGVI	L	Monthly	CA firm/ Retired Bank Officer
213	PUNE	1684	MUKUNDANAGAR	VL	Monthly	CA firm
214	PUNE	2223	ICHALKARANJI	L	Monthly	CA firm/ Retired Bank Officer
215	PUNE	7044	PUNE	RLH	Quarterly	CA firm
216	RAIPUR	811	CHARODA	VL	Monthly	CA firm
217	RAIPUR	1005	TRI JUNCTION	VL	Monthly	CA firm
218	RAIPUR	1556	NEHRUNAGAR	VL	Monthly	CA firm
219	RAIPUR	2579	JAGDALPUR	M	Monthly	CA firm/ Retired Bank Officer
220	AJMER	333	STATION ROAD AJMER	VL	Monthly	CA firm
221	AJMER	379	SADRI	L	Monthly	CA firm/ Retired Bank Officer
222	AJMER	497	MERTA CITY	L	Monthly	CA firm/ Retired Bank Officer
223	AJMER	591	SC KOTA	L	Monthly	CA firm/ Retired Bank Officer
224	AJMER	1934	MBS HOSPITAL, KOTA	L	Monthly	CA firm/ Retired Bank Officer
225	JAIPUR	148	KHAIRTHAL	L	Monthly	CA firm/ Retired Bank Officer
226	JAIPUR	159	MI ROAD JAIPUR	L	Monthly	CA firm/ Retired Bank Officer
227	JAIPUR	376	BANI PARK	VL	Monthly	CA firm
228	JAIPUR	486	KOTPUTLI	VL	Monthly	CA firm
229	JAIPUR	1084	MANDHA BHIMSINGH	L	Monthly	CA firm/ Retired Bank Officer
230	JAIPUR	1118	LALSOT	VL	Monthly	CA firm
231	JAIPUR	1385	GANDHI CIRCLE	VL	Monthly	CA firm
232	JAIPUR	1996	SHRI KRISHNA SATSANG	L	Monthly	CA firm/ Retired Bank Officer
233	JAIPUR	7033	JAIPUR	RLH	Quarterly	CA firm
234	JODHPUR	343	JETSAR	L	Monthly	CA firm/ Retired Bank Officer
235	JODHPUR	374	HANUMANGARH	L	Monthly	CA firm/ Retired Bank Officer
236	JODHPUR	563	MANDORE	VL	Monthly	CA firm
237	JODHPUR	881	BAP	L	Monthly	CA firm/ Retired Bank Officer
238	JODHPUR	1095	CHAMU	L	Monthly	CA firm/ Retired Bank Officer
239	JODHPUR	1200	BORANADA	L	Monthly	CA firm/ Retired Bank Officer
240	JODHPUR	1229	BALOTRA	L	Monthly	CA firm/ Retired Bank Officer
241	JODHPUR	1762	NEHRU PARK	VL	Monthly	CA firm
242	JODHPUR	2127	JALSALMER	L	Monthly	CA firm/ Retired Bank Officer
243	JODHPUR	2779	HIRNAWALI	M	Monthly	CA firm/ Retired Bank Officer
244	JODHPUR	7028	JODHPUR	RLH	Quarterly	CA firm
245	NEW DELHI	117	PATEL NAGAR	VL	Monthly	CA firm
246	NEW DELHI	153	DEFENCE COLONY	VL	Monthly	CA firm
247	NEW DELHI	240	KRISHAN NAGAR	VL	Monthly	CA firm
248	NEW DELHI	488	MODEL BASTI	VL	Monthly	CA firm
249	NEW DELHI	850	GHAZIABAD	VL	Monthly	CA firm
250	NEW DELHI	951	NOIDA	VL	Monthly	CA firm
251	NEW DELHI	1044	GURGAON	L	Monthly	CA firm/ Retired Bank Officer
252	NEW DELHI	1553	DELHI HIGH COURT	EL-I	Monthly	CA firm
253	NEW DELHI	1944	MC-NEHRU PLACE	EL-I	Monthly	CA firm

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SI	Zone NAME	Sol ID	Branch Name	Business Category	Audit Frequency	Applicant Type
254	NEW DELHI	2007	AYODHYA CHOWK,ROHINI	L	Monthly	CA firm/ Retired Bank Officer
255	NEW DELHI	2868	VASUNDRA - GHAZIABAD	L	Monthly	CA firm/ Retired Bank Officer
256	BEGUSARAI	1037	KOCHADHAMAN	M	Monthly	CA firm/ Retired Bank Officer
257	BEGUSARAI	1300	SANJAT	L	Monthly	CA firm/ Retired Bank Officer
258	BEGUSARAI	1360	SADANANDPUR	M	Monthly	CA firm/ Retired Bank Officer
259	BEGUSARAI	1363	BANWARIPUR	L	Monthly	CA firm/ Retired Bank Officer
260	BEGUSARAI	1575	KHORAMPUR	M	Monthly	CA firm/ Retired Bank Officer
261	BEGUSARAI	1619	GOASI	M	Monthly	CA firm/ Retired Bank Officer
262	BEGUSARAI	1661	MANIKPUR	M	Monthly	CA firm/ Retired Bank Officer
263	BHAGALPUR	487	SABOUR	L	Monthly	CA firm/ Retired Bank Officer
264	BHAGALPUR	894	KATORIA	L	Monthly	CA firm/ Retired Bank Officer
265	BHAGALPUR	1128	SUIYA	L	Monthly	CA firm/ Retired Bank Officer
266	BHAGALPUR	1214	VIJAYHAT	M	Monthly	CA firm/ Retired Bank Officer
267	BHAGALPUR	1246	SAJOUR	M	Monthly	CA firm/ Retired Bank Officer
268	BHAGALPUR	1295	ENGLISH - MORE	M	Monthly	CA firm/ Retired Bank Officer
269	BHAGALPUR	1297	PACHRUKHI	M	Monthly	CA firm/ Retired Bank Officer
270	BHAGALPUR	1379	NANDLALPUR	M	Monthly	CA firm/ Retired Bank Officer
271	BHAGALPUR	1413	KAUSHALPUR	M	Monthly	CA firm/ Retired Bank Officer
272	BHAGALPUR	1479	DUMRAWAN	L	Monthly	CA firm/ Retired Bank Officer
273	BHAGALPUR	1677	GORODIL	M	Monthly	CA firm/ Retired Bank Officer
274	BHAGALPUR	1683	BHANRA	M	Monthly	CA firm/ Retired Bank Officer
275	BHAGALPUR	1799	BANKA	VL	Monthly	CA firm
276	BHAGALPUR	1940	KAHALGAON	L	Monthly	CA firm/ Retired Bank Officer
277	PATNA	119	MUZAFFARPUR	L	Monthly	CA firm/ Retired Bank Officer
278	PATNA	401	SURAJGARHA	L	Monthly	CA firm/ Retired Bank Officer
279	PATNA	508	FRASER ROAD PATNA	L	Monthly	CA firm/ Retired Bank Officer
280	PATNA	576	BOCHAHA	M	Monthly	CA firm/ Retired Bank Officer
281	PATNA	597	GIDHAUR	L	Monthly	CA firm/ Retired Bank Officer
282	PATNA	1072	ARRAH	L	Monthly	CA firm/ Retired Bank Officer
283	PATNA	1587	SAHUR	M	Monthly	CA firm/ Retired Bank Officer
284	PATNA	1636	SALEMPUR	M	Monthly	CA firm/ Retired Bank Officer
285	PATNA	1775	BELAYAKUB	M	Monthly	CA firm/ Retired Bank Officer
286	PATNA	1814	HAJIPUR	L	Monthly	CA firm/ Retired Bank Officer
287	PATNA	1821	SASARAM	L	Monthly	CA firm/ Retired Bank Officer
288	PATNA	2119	BAHEA	M	Monthly	CA firm/ Retired Bank Officer
289	PATNA	2133	BIHARSHARIF	M	Monthly	CA firm/ Retired Bank Officer
290	PATNA	2350	LAKHISARAI	M	Monthly	CA firm/ Retired Bank Officer
291	PATNA	2353	BALISONBARSHA	M	Monthly	CA firm/ Retired Bank Officer
292	PATNA	7001	PATNA	RLH	Quarterly	CA firm
293	RANCHI	28	DEOGHAR	VL	Monthly	CA firm
294	RANCHI	168	JHARIA	L	Monthly	CA firm/ Retired Bank Officer
295	RANCHI	191	HIRAPUR	L	Monthly	CA firm/ Retired Bank Officer
296	RANCHI	295	SAHIBGANJ	M	Monthly	CA firm/ Retired Bank Officer
297	RANCHI	730	BALIAPUR	L	Monthly	CA firm/ Retired Bank Officer

