

## **Empanelment of Forensic Auditors**

Applications are invited from qualified Audit Firms for Empanelment of forensic auditors in the bank, subject to the following eligibility criteria:

1. The firm should have sufficient experience in Bank Audits / Computer system related issues.
2. The Firm should have in their rolls, professionals with Certified Information Systems Auditor (CISA) / Diploma in Information Systems (DISA) qualification
3. The Firm should have in their rolls, professionals with Certified Fraud Examiner(CFE) / Certificate course on Forensic Accounting and Fraud Detection (CFAFD) from the Institute of Chartered Accountants of India (ICAI) (desirable).
4. The Firm / Institution must be in existence for at least 10 years and Firm / Company must have conducted Statutory Audit of Large Branch of PSB / Private bank at least for 3 years.
5. Experience of having conducted forensic audits in Banks in India / Large Public Sector Enterprises is desirable
6. The Chartered Accountant Firm should have been registered with RBI panel of Auditors / ICAI Panel of Auditors
7. At the time of engagement of Forensic Audit, the Firm / Auditor should not have been in our Banks panel of Statutory Auditors for the past 1 year and should not have under taken any assignment for the branch for which he is proposed to be allotted with Forensic audit.

Audit Firms fulfilling the above norms may send their resume in the attached format furnishing the details of their qualification, experience and capabilities for empanelment to us. **Please mail hard copy to the address given below to reach us on or before 30<sup>th</sup> November, 2024.** For clarifications send email to [creditmonitoring@indianbank.co.in](mailto:creditmonitoring@indianbank.co.in).

The Bank reserves its right to accept or reject the applications subject to the Banks norms and criteria. The empanelment is not an assurance of assignment of Forensic audit nor it is an engagement on part of the bank.

**General Manger (CMC)**  
**Indian Bank**  
**Corporate Office**  
**254-260, Avvai Shanmugam Salai,**  
**Royapettah, Chennai – 600014.**

**Last date for receipt of application – 30.11.2024**

Interested Chartered Accountants (CA) confirming to the eligibility criteria may send their resume as per format given below and to the following address **in hard copy to reach us on or before 30.11.2024.**

1	Name of CA Firm, full address, Contact No./e-mail address										
2	Constitution										
3	ICAI Registration Number of the Firm (self-attested copy of latest ICAI certificate to be enclosed)										
4	Unique Code No. for Bank Audit (RBI UCN)										
5	PAN / TAN No (Attach supporting documents)										
6	Complete address of Head Office, Telephone No. & FAX No.										
7	Date from which the firm is in Practice										
8	Name & Mobile No. / Landline No (with STD Code) / E-mail address of partners										
9	Manpower A) No of Full time partners _____ B) Articles / Audit clerks _____ C) Details of Other Audit Staff _____										
10	i) No. of Audit Staff having CISA / DISA qualification with names. (including proprietor / partner) ii) No. of Audit Staff having CFE / CFAFD qualification with names. (including proprietor / partner) (self-attested copy of certificate for the qualification to be enclosed)	- -									
11	Experience of Forensic Audit of Nationalised Banks / Major Private Sector Banks (Enclose Testimonials for last 5 years)	<table border="1"> <thead> <tr> <th>Bank</th> <th>Branch</th> <th>Period</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>	Bank	Branch	Period						
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12	Any other information										

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