



PHONE	DGM / DH (CMC)	2813 4584	CORPORATE OFFICE
	DEPT	2813 4425 2813 4428	CREDIT MONITORING CELL
	EXTN.		254 – 260 AVVAI SHANMUGAM SALAI
	FAX	2813 4119	CHENNAI - 600 014
E-MAIL			

creditmonitoring@indianbank.co.in

Amendment to the Advertisement dated 15.05.2017:

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. Any one of The Directors / Partners or the authorised official of the Company/Firm they represent should be a qualified CISA /DISA**
- 2. Any one of the Directors/partners having CFE (Certified Fraud Examiner) / Certificate on Forensic Accounting and Fraud Detection from ICAI is desirable.**
- 3. The firm / institution should be either in the RBI panel of Chartered Accountants or ICAI list of Forensic Accountants.**
- 4. The Firm/company must be in existence for at least 10 years and the Firm/company must have conducted statutory Audit of Large Branch of PSU/Private bank at least for three years.**
- 5. Experience of having conducted forensic audit of frauds in a PSU/Autonomous bodies/bank is desirable.**
- 6. The Name of the company/firm or its promoter/partner etc. should not be in the defaulter/barred/caution list published/displayed at web sites of public/Autonomous bodies such as RBI/IBA/ECGC/SEBI/ICAI etc.**

Audit Firms fulfilling the above norms may send their resume furnishing the details of their qualification, experience and capabilities for empanelment to us. For any clarifications please mail hard copy to the address given below on or before June 23, 2017 . For clarifications email: 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 is it an engagement on the part of the bank.

**General Manager (R&L/CMC),
Indian Bank,
Corporate Office,
Chennai**



PHONE	DGM / DH (CMC)	2813 4584	CORPORATE OFFICE
	DEPT	2813 4425 2813 4428	CREDIT MONITORING CELL
	EXTN.		254 – 260 AVVAI SHANMUGAM SALAI
	FAX	2813 4119	CHENNAI - 600 014
E-MAIL			

creditmonitoring@indianbank.co.in

Interested Chartered Accountant conforming 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 June 23, 2017.**

Name of the CA Firm			
Constitution			
Unique Code No. for Bank Audit			
Registration No. of Firm with ICAI (self attested copy of ICAI certificate to be enclosed)			
Address of Head Office			
Name & Mobile No. of partner for contact Landline No/s (with STD Code)			
E-mail Address			
Manpower	A) Full time Partners ____ B) Articles ____ C) Details of Other Audit Staff _____		
No. of Audit Staff having CISA / DISA qualification with names. (enclose certificate) (including proprietor / partner)			
No. of Audit Staff having CFE/CFAFD qualification with names (enclose certificate) (including proprietor/ partner)			
Experience of Forensic Audit of Nationalized Banks / Major Private Sector Banks (last 5 years)	Bank	Branch	Period
Any other information:			

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 is it an assignment on the part of the bank. For clarifications, if any, please contact through **email:** creditmonitoring@indianbank.co.in

General Manager (R&L/CMC)
Indian Bank
Corporate Office
254-260, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014