

## STATE BANK OF INDIA

### LOCAL HEAD OFFICE, KOLKATA

### **EMPANELMENT OF :**

# TECHNICAL & FINANCIAL CONSULTANTS/STOCKS & RECEIVABLES

### **AUDITORS**

1. Offers are invited from the qualified professionals/firms in the prescribed format for empanelment of consultants in the above mentioned categories with State Bank of India (Kolkata Circle) for its area covering West Bengal, Sikkim and Andaman & Nicobar Islands valid for a period of 2020 -2022.

2. Individual professionals/firms with core members having required qualifications and experience of at least **five** years in the related field of consultancy, Consultants who are empanelled with other prime financial institutions/Banks may also apply if they satisfy the eligibility criteria. Consultants equipped with large network throughout the districts in the State of West Bengal, Sikkim and Andaman & Nicobar Islands will be given preference.\_

3. Separate application to be submitted in each category viz. Technical & Financial Consultant & Stock & Receivables Auditor etc.

### i) Stock & Recievables Auditor :

Chartered Accountants/Cost Accountants registered with Institute of Chartered Accountants of India/Cost Accountants of Ind

- a. Should have at least two qualified Chartered Accountants/Cost Accountants on their rolls/as partners/directors
- b. The Proprietor/Partners/Directors should have at least 5 years experience
- C. Unblemished track record (no history of blacklisting by any bank/FI, no listing in default/caution/debarment list of RBI/IBA/SEBI/their professional institutes etc.)
- d. Preference to entities having personnel with engineering background to assist in conducting the stock and receivable audit.
- c. Preference also to those already empanelled with other Banks/FIs as Stock and Receivable Auditors.

#### ii) For Technical & Financial Consultants

Chartered Accountants/Cost Accountants/Chartered Engineer Registered with Institute of Chartered Accountants of India/Cost Accountants of India/Institute of Chartered Engineers fulfilling the following criteria:

- a. Should have at least two qualified Chartered Accountants/Cost Accountants / Chartered Engineers on their rolls/as Partners.
- b. Preference will be given to those already empanelled with other Banks/FIs as Technical & Financial Consultant

The empanelled consultants will be responsible for assignments as may be required by the bank. Terms and conditions regarding assignment will be determined at the time of offering assignments.

Documents/Enclosures as mentioned in Annexure-I to be submitted duly self-attested.

PAN Number and GST Registration Number (as applicable) are also mandatory.

This is only an invitation of offer from the interested parties and the bank reserves the right to select or reject any offer without assigning any reasons thereof.

Interested persons/firms may forward their offers in the format given in the website to the following address latest by 18.12.2020.

The Dy General Manager & CCO State Bank of India Local Head Office, Block-"B" 3<sup>rd</sup> Floor, "Samriddhi Bhavan." 1 ,Strand Road, Kolkata-700 001