

Application Format for Fresh Empanelment for supply of Handheld device/ Micro ATM/ Passbook Printers to Business Correspondents of SBI

On the COMPANY'S/ LLP's letter head

To,
Deputy General Manager (AltCh)
State Bank of India,
Financial Inclusion Department,
4th Floor, Mafatlal Centre,
Corporate Centre, Nariman Point
Mumbai-400021

Sub: Request for empanelment for supply of Handheld Device/Micro ATM/Passbook Printers to Business Correspondents

We hereby apply for empanelment for supply of Handheld Device/Micro ATM/Passbook Printers (please tick the appropriate item) and furnish hereunder the requisite supporting bio data/information /documents.

Applied for (Please specify) :						
1.	Name:			Office Address:		
Details of Promoters:						
Name:		Identifiers				Full Address
		DIN	PAN	Passport	Others (Aadhar Card No., Driving License)	
Name, Contact No. & Email ID of concerned officials						
2	Constitution:					

3	Date of Establishment/ Date of registration/ Date of Incorporation				
4	Date of commencement of business				
5	Details of the Offices/Branches of the firm/company:				
6	PAN /TIN No				
7	Goods & Service Tax No. (Registered Office)				
8	Details about the Company/LLP				
a)	Brief Profile				
b)	Nature of present activity of the Company/LLP				
c)	Applicants Financial Information as on 31.03.2023 in Crores				
	1) Paid up Capital		2) Net worth		
	3) Turnover (FY 22-23)		4) PAT		
d)	Existing Banker Details				
e)	Area of specializations / industry / sectors in which the Company/LLP has expertise				
f)	Details of Technical & Managerial Staff				
g)	Details of the present set up/infrastructure available				
h)	CIC score of the Company and its promoters				
i)	Any other credentials worth mentioning (with supporting documents)				
9	Particular of the current empanelment as vendors/suppliers with other Banks/Financial Institutions				
a)		Name of the Banks /FI	Empanelment /Supplying since		
		1.			
		2.			
b)	Details of past experience in this field				
10	Registration with Government Authorities, if any.				

11	Whether firm/any director/promoter/partner has been de-panelled /delisted/blacklisted by any Bank /FI/Organization in the past. If yes, please provide full details.	
12	Any regulatory compliance issues faced by the agency/ promoters, if any, in the past 5 years and present status. If yes, please provide full details.	
13	Whether any director/promoter/partner/Associate is empanelled as vendor/supplier for any other item/task in SBI, if yes, please provide full details.	
14	Any other details/information.	

15. I / We solemnly declare that

- a) We are not debarred / delisted by any Bank /FI/ RBI and any other body for any professional misconduct and our services have not been found deficient by any Bank/FI.
- b) The above information furnished /submitted by me/us is complete and entirely true, and nothing has been concealed. I/we understand that any discrepancy/wrong information would lead to cancellation / de-empanelment as vendor/supplier with immediate effect without any further communication.
- c) I/we will provide all supporting documents as and when desired/sought by Bank. In case I/we fail to provide the required documents, we understand that our application is liable to be rejected.

On Behalf of the Company

Name of the company

Authorized Signature
Name & Designation
Stamp of the Firm

Place :

Date :