

Application Format

The application for empanelment as LIE as well as LIA should be submitted in the following format:

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. Assignments completed in last 3 years (minimum required period for eligibility) with SBI (including current assignment yet to be completed):					
Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)		Assignment Completed on	Name of SBI Branch/ Department
3. Assignments completed in last 3 years (minimum required period for eligibility) with Commercial Banks/ Financial Institutions etc. other than SBI in the relevant sector:					
Date of Assignment	Nature of work	Name of Project with brief details (Sector, Project cost, Name of Promoters/group, location, etc.)	Assignment Completed on	Name of Commercial Bank/ FIs/ Organisation	Name, Address & Contact number of Commercial Banks/ FIs/ Organisation
4. Details of Regulatory issues faced by the agency/ promoters if any in the past 5 years and present status.					
5. Any other relevant information you would like to share with us (in connection with the Promoters/ key professionals with their qualification & experience in relevant sector, any special achievement, etc.)					