

(Application for Empanelment of Investigative Agencies in The Nainital Bank Limited)

To,  
The Vice President  
Recovery Department  
The Nainital Bank Limited  
Head Office Nainital

Re: Empanelment of Detective Agencies/ Investigation Agencies in The Nainital Bank Limited

We refer to your Advertisement dated \_\_\_\_\_ we furnish the below mentioned details for your perusal.

S. No.	Particulars	Details
1	Name of the Company /Firm /Entity /Agency	
2	Constitution and Date of incorporation	
3	Head Office Address/ Registered Office Address	
4	Key Contact Person Name, Contact Number and Email ID	
5	Details of empanelment in Other Bank/Financial Institution (FIs)	
6	Details of Past experience	
7	Whether the Detective Agency has been blacklisted for any reason by Banks/FIs/IBA/RBI/Government Agencies for the last Three Years. If Yes details thereof.	
8	The pending cases if any instituted/filed against the Detective Agency on account of the assignment undertaken by them	
9	Details of special achievement, if any.	

1. We enclose copies of relevant certificated/documents to substantiate our response

(Authorized Signatory)

Place:

Date: