

यूनियन बैंक
ऑफ इंडिया
भारत सरकार का उपक्रम



Union Bank
of India
A Government of India Undertaking

वाद प्रबंधन प्रकोष्ठ/LITIGATION MANAGEMENT WING,
एसएएमवी, केंद्रीय कार्यालय, मुंबई /SAMV, CENTRAL OFFICE, MUMBAI

**ADVERTISEMENT FOR EMPANELMENT OF BID SUCCESS AGENTS IN
UNION BANK OF INDIA ON PAN INDIA BASIS**

Date: 11.07.2023

Union Bank of India invites expression of interest from the eligible entities for purpose of empanelment as Bid Success Agents on Bank's Panel on Pan India Basis. Application and other details may be sent through e-mail having id sarfaesi@unionbankofindia.bank . For any query interested parties may contact Chief Manager, LMW, SAMV, Central Office, Mumbai, Mobile No.: 9600843693.

For eligibility criteria and specimen application, please visit our website www.unionbankofindia.co.in . These can be downloaded from website.

1. Empanelment shall be at the sole and absolute discretion of the Bank and mere application for empanelment would not confer any right for empanelment and no correspondence in writing will be entertained as to the fate of empanelment.
2. Bank reserves the right to restrict the list of entities for empanelment found eligible.
3. Eligibility criteria stated in the annexure are not absolute and limiting the Bank's discretion and Bank is entitled to take into consideration other qualitative and reputational factors for empanelment.

Last Date of Submission of Application: 01.08.2023

**APPLICATION FORMAT FOR EMPANELMENT AS BID SUCCESS AGENTS ON PAN
INDIA BASIS**

I. The following basic details should be provided:

1	Name	
2	Constitution	
3	Name of the Directors/Partners	
4	Total Number of employees	
5	Name of key personnel/employees and their qualification: (a) Of them Chartered Accountants: (b) Of them Advocates: (c) Of them Worked Judicial Departments (d) Of them worked in Police Departments (e) Of them Worked in Banks (f) Of them subject specialists with 5 or more years of experience.	
6	Date of establishment and Number of years in the business	
7	Yearly gross earning since inception as Recovery and Asset Resolution service provider (Enclose Balance Sheets/ Statement of Affairs/IT returns)	
8	Number of Branches/Associate offices in India and their Location/Address	
9	Details of cases of value more than Rs. 25.00 lacs handled from the date of inception	
10	Names of the institutions to which services are offered (Enclose their assignment/empanelment letters)	
11	Major achievements	
12	Any other information	

II. The following documents/information should be enclosed:

1. Brief Profile of the Firm/Company.
2. Bio-data of the Proprietor/Partners/Directors.
3. Copy of the Partnership deed/Memorandum and articles.
4. Infrastructure available.
5. Details of services offered.
6. List of addresses of the offices/Branches.
7. Experience in the line of activity with supportive documents.
8. Latest financial statements. (for 3 years)
9. Whether empanelled with other Public Sector Banks/Private Banks as Bid Success Agent. (Provide supportive documents)
10. Undertaking stating that the Firm/Company is not blacklisted with other Banks/by Reserve Bank of India.