

STATE BANK OF INDIA
Local Head Office
No.16, College Lane, Nungambakkam,
Chennai 600 006

EMPANELMENT OF DETECTIVE AGENCIES

State Bank of India, Local Head Office, Chennai invites applications for empanelment of Detective Agencies for unearthing / tracing of all unknown unencumbered and encumbered assets of borrowers and guarantors (both domestic and offshore) which would enable Bank to enforce such assets and effect recovery of stressed assets and to locate the whereabouts of the missing/absconding borrowers, guarantors and their legal heirs/related parties which would assist in bringing them to local courts jurisdiction for pursuing legal/court process of recovery.

The Detective Agents shall submit their applications in the prescribed formats along with relevant enclosures/documents etc., to The Deputy General manager, State Bank of India, CCO Department, No.16, College Lane, Nungambakkam, Chennai – 600 006 on or before 30.03.2024 for further scrutiny, recommendation and submission to appropriate authority. Please visit website of State Bank of India (www.sbi.co.in) under “SBI in the News” > “procurement News”.

Please write “ Application for empanelment of Detective Agency” on the envelop.

Bank reserves the right to amend/modify any terms and conditions of empanelment and withdraw the advertisement without any notice.

Chennai

14.03.2024


Deputy General Manager & CCO

Eligible Agencies

- i. Agency should be engaged in Detective work, through legal means conforming to regulations, related to asset tracing at both domestic and offshore locations for the last 2 years.
- ii. Agency should have working/association with any Public or Private Sector Bank/FIs/LIC/GIC, etc. and Government agencies like CBI, ED, SFIO, etc. for a period of 2 years (minimum). Agencies having presence in multi states may be given preference subject to fulfilling other mandatory eligibility criteria/qualifications.
- iii. Generally Corporate or LLPs will be preferred for empanelment. However, Individuals and Sole Proprietary concerns who fulfil the other eligibility criteria and having successful track record may also be considered for empanelment. In such case, Branches/Operating units will give detailed justification with proof of successful track record for each case.
- iv. Agency should have a valid TAN and PAN number and should have submitted last 2 years IT returns.
- v. Agencies should not have been blacklisted by any bank or financial institution or State/Central Government or any other regulatory authority
- vi. No criminal proceedings should be pending against the Agencies before Courts/CBI/any Law Enforcement Agencies. The criminal/antecedent verification will be done through Police verification post application. No penalty should have been imposed by any Court of Law/Army Courts/any Law Enforcement Agencies/Tribunals or Statutory Authorities. Further, the empanelment/engagement of Detective Agencies should be done based on their track record and performance.
- Vii Agency should have a proven record of dealing with corporate assets/financial assets/hard assets/foreign assets/crypto assets.
- viii. Agency should have proven expertise in gathering open source intelligence and technical intelligence.

APPLICATION FOR EMPANELMENT AS DETECTIVE AGENCY

1	Name TAT No.	
2	Address	
3	Constitution	
4	Name(s) of Key Person (s)	
5	Contact No (s) (Phone & Mobile)	
6	E-mail address	
7	Area of Operation	
8	Institutions Empanelled with	
9	Details of past experience	
10	Details of special achievement, if any	

Place :

Date :

Signature :

Name: