

**Application for Empanelment for Bank Branch Audits – Revenue, Concurrent & Stock Audits**

<b>Name of the person applying for empanelment</b>	
<b><u>Contact Details</u> Address for Correspondence &amp; Professional Address – Place of Business</b>	
<b>Whether individual / proprietor / firm</b>	
<b>Whether registered with The Institute of Chartered Accountants of India, New Delhi</b>	
<b>If Yes, the member registration number / firm registration number</b>	
<b>Date of registration with ICAI</b>	
<b>Incase of Individuals / proprietorship concerns, please state the period / date from which he / she is / was holding the Certificate of Practice</b>	

<b>Total years of holding certificate of practice</b>	
<b>Whether registered with Service Tax or not</b>	
<b>Total years of experience of the firm / individuals / partners</b>	
<b>Whether the applicant is presently conducting any revenue / concurrent audit, at the time of this application.</b>	
<b>If yes, please give details</b>	
<b>Whether the applicant presently conducting any statutory audit of bank branches, at the time of this application, or Empanelled for Statutory Bank Branch Audits</b>	
<b>If yes, please give details</b>	

<p><b>Does the applicant or partners of the applicant firm have previous experience with statutory audit of bank branches / regional offices / zonal offices / head office or Revenue audits or Concurrent audits or Stock audits of branches of any bank(s) in their previous employment(s)</b></p>	
<p><b>If yes, please furnish the details – Concurrent Audit</b> (Please attach details in a separate paper if necessary)</p>	
<p><b>If yes, please furnish the details – Revenue Audit</b> (Please attach details in a separate paper if necessary)</p>	
<p><b>If yes, please furnish the details – Statutory Audit</b> (Please attach details in a separate paper if necessary)</p>	
<p><b>If yes, please furnish the details – Stock Audit</b> (Please attach details in a separate paper if necessary)</p>	
<p><b>Total number of professional staff employed by the Individual / Firm</b></p>	
<p><b>Qualifications of the professional staff working continuously with the individual / firm for a period exceeding 12 months</b> (Please attach details in a separate paper if necessary)</p>	

<b>Does the firm has branches any where other than the place of business stated above</b>	
<b>If yes, please furnish the details of the location where the firm has branches</b>	
<b>Whether the applicant or its partners were any time subjected to Disciplinary Action by ICAI {If a complaint is pending, please furnish details of such complaint(s)}</b>	
<b>Does the applicant or its partners have acquired / hold / in the process to acquire any other professional qualification other than Chartered Accountant Degree? If yes, please furnish the details (Please attach details in a separate paper if necessary)</b>	
<b>Does the applicant or partners of the applicant possess any qualifications related to Systems Audit / Audit or design of systems under computerized environment? If yes, please furnish the details (Please attach details in a separate paper if necessary)</b>	