



**ADVERTISEMENT FOR ENGAGEMENT OF IBA APPROVED AUDIT FIRMS FOR FORENSIC  
AUDIT OF ONE OF OUR BORROWAL ACCOUNTS HAVING EXPOSURE OF APPROX  
RS. 159.58 CRORES AND HAVING REGISTERED OFFICE AT MARWET KHANAPARA,  
RAID MARWET, RI BHOI DISTRICT, MEGHALAYA AND OPERATIONS AT RI BHOI  
DISTRICT, MEGHALAYA.**

**(WEBSITE PLACEMENT)**

**ALLAHABAD BANK  
(A Govt. of India Undertaking)  
Allahabad Bank, Lakhtokia Branch  
S.S. Road, Lakhtokia, Guwahati-781001.**

**IBA approved Forensic Auditors Required for Forensic Audit of one Borrowal Account at Lakhtokia Branch**

The Bank desires to engage IBA approved preferably Category-A, Audit firms empanelled for Forensic Audit of Rs. 50.00 cr & above for one of its borrowal accounts with exposure of approx. Rs.159.58 Crores and having operations at Ri Bhoi District, Meghalaya and registered office in Marwet Khanapara, Raid Marwet, Ri Bhoi District, Meghalaya to conduct Forensic audit covering a period from 09.12.2010 to till date of audit. The firms desirous of bidding should fulfill the following criteria:

- (I) It should be IBA approved Audit firm for forensic audit of loan assets having exposure Rs.50 Cr and above.
- (II) The firm should have undertaken forensic audit of an entity engaged in Hotel Industry or related activities.
- (III) The firm should have been in continuous practice for at least 10 years.
- (IV) The firm is having exposure in forensic audit of the Bank's borrowal accounts particularly in PSBs will be given preference.

The Forensic audit should inter alia cover full gamut of financial and non financial area of the borrowal account including related events / transactions / direct or indirect and provide clear inference / conclusion in the report. The Forensic Audit report must be submitted within a maximum period of 45 days.

The offers are invited for Financial Bid.

Interested firms have to submit directly the bid to **The Assistant General Manager, Allahabad Bank, Lakhtokia Branch, S.S. Road, Lakhtokia, Guwahati-781001** (between 10.00 a.m. to 4.00 p.m. from Monday to Saturday, except 2nd and 4th Saturday and public holidays) **up to 19.12.2018.**

The duly filled in offer complete in all respect along with relevant documents in sealed cover superscribing "Offer for Forensic Audit" on top and name, address & contact no. of the firm at bottom left corner should be addressed to :

**The Assistant General Manager,  
Allahabad Bank, Lakhtokia Branch,  
S.S. Road, Lakhtokia, Guwahati-781001.**

The price quote in financial bid shall be inclusive of all charges and expenses. The report will cover a period beginning from 09.12.2010 to up to date. Also, a period maximum 45 days for presentation of report is solicited from the date of assignment.

The last date of submission of complete application form in sealed cover is **19.12.2018 up to 4.00 PM.** The offer shall be dropped in the box kept for the purpose at the premises of **Allahabad Bank, Lakhtokia Branch, S.S. Road, Lakhtokia, Guwahati-781001** or should reach the premises of the branch by post **upto 4.00 p.m of 19.12.2018**. For any clarification, you may contact- **Smt. Chandrama Kalita, Manager, M-9678827541.**

**E Mail : br.lakhtokia@allahabadbank.in**

The bid of offer shall be opened on **20.12.2018 at 11:00 AM** at the premises of **Allahabad Bank, Lakhtokia Branch, S.S. Road, Lakhtokia, Guwahati-781001** at the same venue.

The bank reserves right to cancel any or all tenders / bid and stop the process at any point of time without assigning any reason or notice whatsoever.

**FOR ALLAHABAD BANK**

**कृते ईलाहाबाद बैंक**

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Asstt. General Manager / सहायक महाप्रबंधक

**Assistant General Manager, Allahabad Bank, Lakhtokia Branch**