



ADVERTISEMENT FOR EMPANELMENT OF DETECTIVE AGENCIES

West Bengal Gramin Bank invites applications from reputed and experienced Detective/Investigation Agencies for empanelment to undertake assignments such as to strengthen loan recovery efforts by locating borrowers, co-borrowers, guarantors, mortgagors, and their legal heirs (whether in India or abroad) who are untraceable or unavailable at recorded addresses and by gathering updated information on their present whereabouts, occupations, income sources, businesses, assets, bank accounts, and borrowings from other institutions. The agencies will also confirm the current ownership status of secured assets, provide market-based valuation updates, and collect information not accessible through normal channels, thereby supplementing the efforts of field officials and enabling more effective recovery of the Bank's dues.

Eligibility:

1. Detective Agencies with **at least 3 years of relevant experience**, adequate resources, financial soundness, and proven competence will be eligible for engagement.
2. Preference will be given to agencies empanelled with Sponsor bank (PNB) or engaged by at least two reputed banks (one being a public sector bank) and preferably members of the Association of Private Detectives & Investigators (APDI).
3. Agencies must maintain strong business reputation, compliance culture, and ethical standards, ensure police verification of employees, and strictly adhere to laws, RBI/Fair Practices Code, and Bank's guidelines without resorting to coercive or unlawful methods. Agencies blacklisted by any Bank/FI/Govt. body need not apply.

How to Apply:

Application form is attached herewith. Duly filled applications with supporting documents should be submitted in a sealed cover superscripted "**Application for Empanelment of Detective Agency**" to:

The General Manager
West Bengal Gramin Bank
Head Office, Recovery Department
BMC House, Chuanpur, Berhampore
Murshidabad, PIN-742101

Or email us at cmrec@wbgb.co.in; recoveryho@wbgb.co.in.

(The Bank reserves the right to accept or reject any/all applications without assigning any reason)

For further inquiry/details please contact through email: cmrec@wbgb.co.in; recoveryho@wbgb.co.in or call us at 9775531715 / 9748101512

GENERAL MANAGER (RECOVERY)

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APPLICATION FOR EMPANELMENT OF DETECTIVE AGENCY

To
General Manager Recovery
West Bengal Gramin Bank
Head Office
Berhampore, Murshidabad - 742101

Re: Application for empanelment with West Bengal Gramin Bank as Detective Agency

Sir,

I/We are writing this to address you that my/our Detective Agency (details given hereunder) wish to be empanelled with West Bengal Gramin Bank and relevant details have been provided hereunder for your kind perusal.

1. Agency Details:

Name of the Agency:

Registered Office Address:

Other Corporate Office Address(es):

Mobile No.:

Email ID:

Website (if any):

Employee Strength:

2. Legal / Statutory Information

Constitution (Proprietorship / Partnership / Company / Others):

Registration No.:

PAN:

GST No.:

Year of Establishment:

3. Experience & Membership

Number of Years in Detective / Investigation Services:

Field of Specialization:

Membership of APDI (Association of Private Detectives & Investigators of India):

☐ Yes (Membership No.: _____) ☐ No

4. Work with Banks / Financial Institutions -

Whether previously empaneled with any Bank / FI: ☐ Yes ☐ No

If yes, give details (Name of Bank / FI, Nature of Assignment, Duration):

a)

b)

5. Other relevant information (if any):

7. Declaration

I/We hereby declare that the information furnished above is true and correct to the best of my/our knowledge and belief. I/We understand that any misrepresentation or concealment of facts will make us liable for rejection / termination of empanelment at any stage.

Place: _____

Date: _____

Signature of Authorized Signatory

(With Name, Seal & Designation)