

**Application for empanelment of Detective Agency with Punjab & Sind Bank**

- A. The format for application for empanelment to be given by Detective Agency is given in this annexure.
- B. The Detective Agency should prepare EOI strictly as per format .Tampering with the format/Furnishing wrong information etc. shall tantamount to rejection of the EOI summarily.
- C. EOI should be typed and submitted on A4 size paper, spirally and securely bound and with all pages therein in serial order.
- D. All pages of the EOI as well as supporting documents should bear the signature of Authorised signatory and rubber stamp of the Agency. Please avoid any overwriting/manual corrections.
- E. Avoid duplication of information and provide the information in short and specific manner.
- F. Bank reserves the right to accept or reject any or all EOIs received without assigning any reason and the Bank's decision in this regard will be final. The Eoi process shall not result in any contractual obligation of the bank whatsoever.

**APPLICATION FOR EMPANELMENT AS DETECTIVE AGENCY**

The Zonal Manager  
Punjab & Sind Bank  
Zone:

Sr. No	Particulars	Information about the Detective Agency
1	Name of the Agency	
2	Address	
3	Constitution	
4	Names of the Key Persons	
5	Contact Numbers of the Key Persons	
6	E-mail Address	
7	Area of Operation and Specialization	
8	Names of the Banks/Institutions/ Bodies, empanelled with	
9	Details of past experience*	
10	Details of any special achievement	
11	Whether member of APDI (Association of Private Detectives & Investigators of India), if yes attach membership proof	
12	Whether ever depanelled by any Bank	

13	KYC documents Aadhar Card/ PAN Card/Address proof of key persons	
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\*Mention names of the institutions, number of cases handles, since when and how many persons/properties located etc.

Place:

Date:

Name & Signature

## **“Annexure-List of Documents”**

### **List of Documents:**

1. Copy of PAN Card
2. Association of Private Detectives & Investigators of India (APDI) Certificate.
3. Proof of Experience (Minimum 3 years)
4. Address Proof of Agency office
5. Address Proof of Key Professionals (Aadhar Copy / Passport)
6. Copy of GST Registration Certificate
7. Copy of empanelment from other banks.
8. Financial statements / Income-tax Returns for the last three years.
9. Latest police verification certificate of Key Professionals.

## ZONAL OFFICE ADDRESS

.No	Zone	Address	Phone	E-Mail
1	AMRITSAR	Hall Bazar , Chowk Phawara, Amritsar-143001	0183-5057500/2545097	zo[dot]amritsar[at]psb[dot]co[dot]in
2	BAREILLY	148 Gagandeep Complex civil Lines Bareilly U.P.-243001	0581-2510513/2421137	zo[dot]bareilly[at]psb[dot]co[dot]in
3	BHATINDA	100 Ft Road, Civil Station. Bhatinda-Punjab Pin Code: 151001	0164-5011901/2224843/2222165	zo[dot]bhatinda[at]psb[dot]co[dot]in
4	BHOPAL	2nd Floor, Behind SBI, Kolar Road, Akbarpur, Bhopal Pin-462042	0755-4243700/2557459	zo[dot]bhopal[at]psb[dot]co[dot]in
5	CHANDIGARH	SCO 84-91, Second Floor , Sector 17-B, Bank Square Chandigarh-160017	0172-5077033	zo[dot]chandigarh[at]psb[dot]co[dot]in
6	CHENNAI	Ist Floor, 770A, Anna Salai, Chennai	04428492888/28491935/28491937/28493885	zo[dot]chennai[at]psb[dot]co[dot]in
7	DEHRADUN	30, I & s Building, Mohabbewala, Saharanpur road, Dehradun - 248002	0135-2642490/2640518/2643152	zo[dot]dehradun[at]psb[dot]co[dot]in
8	DELHI I	Sidhartha Enclave, Ashram Ckawk, New Delhi - 110014	011-26346434/26349080/42143088	zo[dot]delhi1[at]psb[dot]co[dot]in
9	DELHI II	Second floor, 38 / 39 Industrial Area, Naraina- Phase - I New Delhi 110028	011-45095330	zo[dot]delhi2[at]psb[dot]co[dot]in
10	FARIDKOT	Red Cross Bhawan, Sadiq Chowk, Faridkot - 151203.	01639-250375/502077	zo[dot]faridkot[at]psb[dot]co[dot]in
11	GANDHI NAGAR	Z.O.Gandhi Nagar, Unit No.4, 3rd Floor, Gift Tower One, Gift City, Gandhinagar, Gujarat 382355	0796-6740208/6740207/6740206	zo[dot]gandhinagar[at]psb[dot]co[dot]in
12	GURDASPUR	435/7, Civil Lines, Gurdaspur - 143521	01874-500379/500371/500373/221086	zo[dot]gurdaspur[at]psb[dot]co[dot]in
13	GURGAON	Zonal Office Gurgaon , Punjab and Sind Bank Institutional Plot 151, Sector -44 , Gurgaon, Haryana - 122003	0124-4843536/4843537	ZO[dot]GURGAON[at]psb[dot]co[dot]in
14	GUWAHATI	42, MG Road, Uzan Bazar, Guwahati -781001	0361-2604627/2512186	zo[dot]guwahati[at]psb[dot]co[dot]in

15	HOSHIARPUR	SCO-23 1st & 2nd Floor, Sant Harchand Singh Longowal Nagar, Chandigarh Road, Hoshiarpur, Punjab - 146 001	01882-502372/502377	zo[dot]hoshiarpur[at]psb[dot]co[dot]in
16	JAIPUR	30-31, Mohan Tower, Prince Road, Vidyut Nagar, Ajmer Road, Jaipur, Rajasthan- 302021	0141-2359352/2358350/2358628	zo[dot]jaipur[at]psb[dot]co[dot]in
17	JALANDHAR	Model Town, Jalandhar -144002	0181-5015600/ 0181-5015614	zo[dot]jalandhar[at]psb[dot]co[dot]in
18	KOLKATA	14/15, Old Court House Street, Kolkata - 700001	033-22101673/22485867/22485957/22485967/22485873	zo[dot]kolkata[at]psb[dot]co[dot]in
19	LUCKNOW	1st Floor, Plot No-CP/47A, Satguru Tower, Sitapur Road Yojana, Sector-E, Janakipuram, Lucknow-226021	0522-2730632/2730633	zo[dot]lucknow[at]psb[dot]co[dot]in
20	LUDHIANA	Bhai Bala Chowk, 5th floor, Noble Enclave, Ludhiana - 141001	0161-5068000/5068001/2406017	zo[dot]ludhiana[at]psb[dot]co[dot]in
21	MUMBAI	Punjab & Sind Bank Mumbai Zonal Office 27/29 Ambalal Doshi Marg Fort Mumbai 400 001	022-22626121/22626058/22626120	zo[dot]mumbai[at]psb[dot]co[dot]in
22	NOIDA	First Floor 1-A , Block C ,Sector 63 Noida(U.P) Pin 201307	0120-4314044/4504155/4314956	zo[dot]noida[at]psb[dot]co[dot]in
23	PANCHKULA	SCO 84-91, Second Floor , Sector 17-B, Bank Square Chandigarh-160017	0184-2269202	zo[dot]panchkula[at]psb[dot]co[dot]in
24	PATIALA	Rajbaha Road, Patiala - 147001.	0175-5030800/2215427	zo[dot]patiala[at]psb[dot]co[dot]in
25	VIJAYAWADA	Zonal Office, Punjab & Sind Bank, H.No.54-14-4C/1, Fourth Floor, R.K Galleria, Service Road, Srinivasanagar Bank Colony, Beside Sweet Magic, Vijayawada, AP. - 520008	0866-2974191/2974192/2974194	zo[dot]vijayawada[at]psb[dot]co[dot]in