

**PROFILE FORMAT FOR CONCURRENT AUDITORS (BANK RETIREEE OF ANY SCHEDULED COMMERCIAL BANK)**

**1. Brief details of the Employee.**

- a) Name of the Employee with Code No.: \_\_\_\_\_
- b) Name of Bank: \_\_\_\_\_
- c) Date of Birth: \_\_\_\_\_
- d) Date of Joining the Bank: .... \_\_\_\_\_
- e) Date of Retirement: \_\_\_\_\_
- f) Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- g) Telephone No's: \_\_\_\_\_
- h) Mobile No's: \_\_\_\_\_
- i) E-mail Address: \_\_\_\_\_

**2. Experience:**

<b>S. No</b>	<b>Name of the Branch/Office</b>	<b>Date of Joining</b>	<b>Date of Leaving</b>	<b>Designation</b>

**Points of Declaration:**

- 1. I undertake that I have no liability pending with Bank.
- 2. I undertake that I am not involved in any illegal or criminal activity.
- 3. I undertake that I have never been penalized for any misconduct by the Bank.
- 4. I declare that I am not under any investigation of the Government/ regulator.
- 5. I undertake that I will not sub-contract / sub-assign the audit assignment.
- 6. I hereby declare that I will not lobby directly or indirectly for consideration of any credit proposals of friends / relatives / clients / non clients of the bank.
- 7. I also hereby declare that if my name is included in the bank's list of approved Concurrent Auditors, I will undertake to do the tasks entrusted to me in the best interest of the bank.
- 8. I shall also abide by the rules and regulations of the Bank in force from time to time and will always keep the bank's interest foremost in my mind.
- 9. I hereby declare that the details / information furnished above are / is true and correct. In case, any details furnished above are found incorrect later on, the Bank has the right to terminate the assignment given, without giving any notice.
- 10. I undertake that I shall keep the information related to clients of the bank and bank's system's and procedure's confidential and shall not divulge the same to anyone.

**Signature of Ex-Bank Employee**