

# **NABARD FINANCIAL SERVICES LIMITED**

**[Subsidiary of National Bank for Agriculture and Rural Development]**

## **Sub: Inviting application for Internal Auditor of NABARD Financial Services Ltd (NABFINS)**

NABARD Financial Services Limited, [NABFINS], having its registered head office at 3072, 14<sup>th</sup> Cross, Banashankari 2<sup>nd</sup> Stage, Shastri Nagar, Off KR Road, Bengaluru-560070, is a subsidiary of National Bank for Agriculture and Rural Development (NABARD) It is a non-deposit taking NBFC-MFI registered with the Reserve Bank of India having operations in 11 states across India. The main objectives of the Company are to provide financial services in two broad areas of agriculture and microfinance. NABFINS provides credit and other facilities for promotion, expansion, commercialization and modernization of agriculture and allied activities.

NABARD Financial Services Ltd (NABFINS) is looking for Chartered Accountant Firms for being appointed as Internal Auditor at its head office Bangalore on contract or retainer basis.

The audit team needs to verify various functioning aspects as per the attached scope document. Internal Audit process shall also involve field visits to various district/branch offices and clients to verify the deviation on the laid down processes and end utilisation of loan amount.

Internal Auditor of the Company shall also be required to guide the Company in streamlining its accounting systems, provide advice/suggestions in compliance with the accounting standards and other relevant regulations/conventions.

Interested CA Firms may submit the required information through hard copy on their official letterhead and covering letter to our Head Office. Shortlisted firms would be called on a mutually convenient date and time for discussions with the selection committee members at our Head Office.

For details regarding the operations of NABFINS, you may please refer to our website-- **[www.nabfins.org](http://www.nabfins.org)**. For any further information, you may please contact Mr. Sai Ranganathan, AGM, NABFINS (Mobile No. 8951221153)

# NABARD FINANCIAL SERVICES LIMITED

[Subsidiary of National Bank for Agriculture and Rural Development]

**Form of application for enlistment of Chartered Accountant / Chartered Accountant firm  
for taking up the audit of accounts of Nabard Financial Services Ltd.**

To  
The Managing Director  
Nabard Financial Services Ltd.,  
Bangalore

Sir,

We hereby submit our application for appointment as Internal Auditor of NABARD Financial Services Limited on contract or retainership basis.

We declare that our firm M/s. \_\_\_\_\_

\_\_\_\_\_ possess the requisite qualification and experience prescribed under Institute of Chartered Accountants of India and we abide by the Act / Rules / Instructions / Circulars issued by the Institute of Chartered Accountants of India and other statutory authorities, in connection with the activities / business of the Company. We are interested to be appointed as Internal auditors on contract or retainership basis of M/s. Nabard Financial Services Ltd., and further declare that the information furnished below and in the enclosures are true and accurate.

We are liable for removal from the contract / retainership or from the eligible list of auditors and also liable for any action under the Chartered Accountants Act 1949 for any wrong information furnished by us.

Name of the Proprietary Firm			
Qualification			
Firm No.	Proprietary / Firm Reg No. Date (Copy to be attached)		ICAI membership No. Registration Date (Copy to be attached)
Practice of certificate from ICAI (Copy to be attached)			
District		Taluk	
Pin Code		Mobile No.	
Phone No.		RBI Unicode (Copy to be attached)	

# NABARD FINANCIAL SERVICES LIMITED

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No. of Employees		No. of Branches:			
No. of Partners					
Experience in Auditing	<b>TAX AUDIT</b>	<b>INTERNAL AUDIT</b>	<b>CONCURRENT AUDIT</b>	<b>STATUTORY AUDIT</b>	<b>WRITE (YES / NO)</b>
Total No. of Years of experience in Audit					

List of other companies currently engaged with

NAME OF COMPANY	NAME OF COMPANY REPRESENTATIVE	CONTACT ADDRESS / TEL NO. / EMAIL ID			
1.					
2.					
3.					
4.					
5.					
6.					

Yours faithfully

(Signature of the Applicant Firm's Representative)

Date :

Place :

List of Enclosures (Please specify)