

यूको बैंक **UCO BANK**
AUDIT & INSPECTION DEPARTMENT
HEAD OFFICE, KOLKATA

NOTIFICATION

Date : 23.09.2020

[EXPRESSION OF INTEREST FOR ENGAGEMENT OF CONCURRENT AUDITORS]

**Online application portal will remain open from
24.09.2020 to 30.09.2020 (23:59:59 hrs)**

UCO Bank invites online application from practicing firms of Chartered Accountants in India for engagement as Concurrent Auditors to undertake Concurrent Audit assignment in designated branches/ offices through computerized application package and RLHs/AMBs/Service branches, Central Pension Processing Centre, SME Hubs, Treasury, Depository services and HO departments in India through manual process.

The firms who are willing to under take the audit in computerised application environment have to apply for Concurrent Audit through online application portal.

I. ELIGIBILITY CRITERIA FOR ENGAGEMENT:

CA Firms not under cooling period (i.e. no continuous audit for last three consecutive years in UCO Bank) are eligible for applying as per list of branches mentioned in Annexure – I. For CA firms already engaged with us and not under cooling and their branch is listed in Annexure – II (Branches which are not identified for 2020-21) may apply for branches listed in Annexure – I.

- a) CA firm should preferably be a partnership concern having experience in the field. The Bank may also consider the sole proprietorship concerns and in that case **they would be also required to submit a declaration that they are full time practicing Chartered Accountants, not employed elsewhere, do not have any other business interest with UCO Bank and not a Director in UCO Bank or related to any of the present Directors of UCO Bank.**
- b) Audit firms should preferably have qualified Information System Auditor (CISA/DISA) with necessary exposure of system audit. Since all the branches of the Bank are fully computerized, system audit shall form an integral part of audit of the bank.
- c) Audit firm should not have been disqualified by any Bank IBA/RBI/ICAI, while taking-up audit work on earlier occasions.
- d) Weightage would be given to the CA firms where the partners themselves are ex-bankers or the firm(s) has got tie-up with ex-bankers with requisite experience and exposure.
- e) It is to be ensured that the audit firm or any sister / associate concern / network firm is not conducting the statutory audit of the Bank or any of its branches.
- f) Weightage will be given to a firm having exposure in conducting Concurrent Audit of the Bank branches for public sector / major private sector banks.



- g) The firm should have necessary office set up and adequate personnel to ensure proper deployment and timely completion of the assignments. The Headquarter or branch of the CA firm should be located at the place for which they wish to take up audit work. Preference would be given to CA firms which are located at the places of our Bank's Branches.
- h) The assignment should be carried out in a professional manner and in case of any misconduct or negligence, The Bank is free to report the matter at any time to ICAI / IBA/RBI. This will be in addition to the disengagement from the Concurrent Audit assignment.
- i) The firm will not be allowed to sub-contract the audit work assigned to any outside firm or other persons even though such persons are qualified chartered accountants.
- j) A declaration to be furnished by the firm that credit facilities availed by the firm or partners of firm in which they are partners or directors, including any facility availed by a third party for which the firm or its partners are guarantor/s, have not turned non performing asset or are existing non- performing assets, as per the prudential norms of RBI. In case the declaration is found incorrect, the assignment would be immediately terminated, besides the firm being liable for any action under ICAI/ RBI/IBA guidelines.
- k) The firm should execute undertaking of fidelity and secrecy on its letter head in the format prescribed by the Bank.
- l) Concurrent Auditors would have to sign Do's & Don'ts statement in order to have proper arms length relationship with the Branch/ Department of which they are conducting Concurrent Audit. Such undertaking would be submitted annually.
- m) Any other terms and conditions of the assignment as decided by the Bank from time to time.

II. SCOPE OF CONCURRENT AUDIT:

- 1. Areas covered in the Bank's Standard format/module for Concurrent Audit specify the scope of Concurrent Audit. Concurrent Auditor would examine all the transactions and identify the ones which are not as per the Bank's laid down rules/circulars and guidelines/instructions received from regulators & authorities like Govt. of India, RBI & SEBI etc. from time to time.
- 2. Every quarter Concurrent Auditor would also check if there is any wide variation in the cost of deposits and yield on advances as compared to the previous periods as well as Zonal average figures. A copy of the guidelines on the manner of conducting the audit will be provided to the firm at the time of allotment of branches and thereafter from time to time.
- 3. Concurrent Auditors will also get rectified all the irregularities identified by them during the course of the audit. Monthly Concurrent Audit reports should be released within 15th of succeeding month and Quarterly Concurrent Audit reports should be submitted within 10th of succeeding quarter.



4. Comment on Bank's policies or Evaluation of the decisions taken by Branch Managers/authorized officials are beyond the scope of Concurrent Audit. However, any violation of delegated powers as laid down by the bank and violations of laid down policies, system & procedures of the Bank are within the scope of the Concurrent Audit.

III. REQUIREMENTS FROM AUDIT FIRMS:

1. Bank would provide to the Concurrent Auditors a suggestive/illustrative checklist of items/areas to be checked daily/weekly/monthly/quarterly and Concurrent Auditors should identify the deficiencies/irregularities in accordance with the checklist.
2. Concurrent Auditors shall be required to get rectified all the irregularities identified by them during the course of Audit and report only those irregularities, which remained un-rectified, with reasons as to why the same were not rectified and release the Concurrent Audit Report on or before 15th day of succeeding month. Branch/offices under manual Audit would submit the Monthly/Quarterly report to respective Branch/Zonal Office/Field Inspectorate.
3. The Concurrent Auditor would also be required to report immediately to the Bank's higher authorities wherever any serious irregularity or transactions involving malafide, corrupt practices and gross indiscipline or any fraudulent transaction is detected by them.
4. The Monthly Audit Report has to be released on or before 15th day of succeeding month. Branches/Offices under manual Concurrent Audit are required to be submitted in an approved structured format, provided by the Bank within 10th day of succeeding month. The Quarterly reports should be submitted within 10th day of succeeding quarter. Suitable penal provisions would be applicable for delayed submission of audit reports. The firms should strictly adhere to the format/ Online module and the time limit.

IV. TERMS & CONDITIONS:

(a) Engagement:

Applications received from the Chartered Accountant firms in response to the notification, within the given time limit and in the given format fulfilling the prescribed eligibility criteria shall be empanelled by the Bank. **The panel shall remain valid for a period of one year i.e. from 01.10.2020 to 30.09.2021 unless otherwise advised in writing.**

(b) Engagement of Concurrent Auditors & other conditions

- (i) Suitable firms would be identified for each assignment and be approved taking into account their experience and exposure, similar activity carried out for the Bank or other banks, availability of adequate trained resources, location of the audit unit etc. Such approved Concurrent Auditor's firms would be issued letters of engagement by the Audit & Inspection Department.



- (ii) The tenure of the Concurrent Auditor would be initially for one year and would be subject to renewal every year and can be extended maximum up to a period of 3 years overall at Bank's discretion.
- (iii) After completion of specified maximum period of three years, cooling period of one year would be applicable for a firm to become eligible for next engagement. This will be purely at the discretion of the Bank and no rights whatsoever accrue to the firm for such engagement.
- (iv) The Concurrent Auditors should adhere to the audit coverage strictly as per the scope as may be decided by the Bank from time to time.
- (v) The Concurrent Auditors should not undertake any other activities / assignment on behalf of the branch or unit, other than the activities for which they are engaged, without obtaining the concurrence of the Head Office, Audit & Inspection Department in writing.

(c) Period of Audit/Assignment:

External Audit firms empanelled/selected would be engaged for a period of one year i.e. from **01.10.2020 to 30.09.2021** for the branches/offices identified for monthly/quarterly Concurrent Audit.

(d) Performance Review:

The performance of the engaged firms would be periodically reviewed, at least once a year and if found unsatisfactory, the Bank may remove the name of the Concurrent Audit firm from the panel of the Bank.

(e) De-engagement:

The engaged firms may be de-engaged at the Bank's sole discretion. If the performance of the Concurrent Auditor is found unsatisfactory or any serious act of omission or commission is noticed in their working, their engagement may be cancelled at any point of time. If felt necessary, the matter may be reported to ICAI and/or RBI/IBA for necessary action.

(f) Application processes:

Application is to be made Online. Auditors have to submit a preference of three branches from the enclosed list of branches identified for audit during the year 01.10.2020 to 30.09.2021.

The online application portal will remain open from 24.09.2020 to 30.09.2020 (23:59:59 hrs)

Please note that while filling up online application, the system will display the APPLICATION ID and PASS WORD at the top of second page of online application i.e. after clicking SAVE & NEXT button of first page. Please note the same immediately for your future reference.



After Final SUBMISSION of the application, the system will not allow to edit or modify your application. Please take the print of your submitted application immediately after clicking FINAL SUBMISSION for your future reference and record.

No need to send the application by post /mail.

(g) Documents to be submitted with the application:

No documents need to be submitted with online application. But in the event of any Firm being selected for engagement as Concurrent Auditor of any of our branches, they are required to furnish printed copy of online application duly signed by the authorised person, self attested photocopies of all documents along with Original documents in support of their credentials furnished in application to their respective Field inspectorate for verification and record. The original will be returned after verification.

In case any of the information furnished by the Firm in application found to be inconsistent with Original documents, the selection of the Firm will be cancelled forthwith. Further, if any such inconsistency (ies) noticed subsequent to engagement even post verification of documents, the engagement will be discontinued with appropriate reporting of Firms name to RBI/IBA/ICAI etc.

The Bank shall send engagement letters to all selected Chartered Accountant firms through respective Field inspectorates having jurisdiction over the concerned branches. However, CA firms which do not get our letter of engagement are to be treated as " **NOT SELECTED**" and **no further correspondence shall be entertained in respect of fate of their application.**

THE BANK RESERVES THE RIGHT TO ACCEPT OR REJECT ANY APPLICATION AT ANY TIME WITHOUT ANY LIABILITY AND ASSIGNING ANY REASONS THEREOF.

(h) Evaluation of applications;

The application received by the bank would be screened by a Committee of Executives constituted for this purpose, which will consider engagement of CA firms on a scoring system based on their experience, CISA /DISA qualifications number of partners, seniority, CA firms having tie-up with Ex-Bankers etc. and any other factor considered necessary by the committee for which the decision of the Committee shall be final.

Merely meeting the eligibility criteria shall not automatically entitle the firm for engagement. After engagement, the work will be allotted as and when need arises at the sole discretion of the Bank. The engagement will not give any right to the empanelled firms for carrying out the assignment. The Bank reserves its right to cancel any or all the offers without assigning any reason whatsoever.



(i) Selection of Concurrent Auditors:

Selection of Concurrent Auditors shall be made from among the applications received from the Chartered Accountant firms by the Audit & Inspection department on the basis of a scoring system. The approval of the selected Concurrent Auditors would be done by a committee consisting of three General Managers. The General Manager (Audit & Inspection) shall be the chairman of the committee. The list of selected Concurrent Auditors would be placed before the top management of the Bank i.e. Executive Directors and Managing Director & CEO for final approval.

V. Payment Terms:

The audit fee shall be paid to the firm as decided by the Bank from time to time and mentioned in offer letter for allotment of assignment, on submission of the relevant audit reports and the relevant bill along with supporting documents. The following schedule of fees being paid by the Bank depending on the volume of advances at the branch.

No out of pocket expenses or traveling allowance/ halting allowance would be paid to the Concurrent Auditors. However, Goods & Service Tax etc. would be paid as applicable in addition to the Audit Fees. The payment to Concurrent Auditors would be subject to TDS at the applicable rates.

The amount of Concurrent Audit Fee payable would be as under:

Sl	Range of Advance level of the Branch	Audit Fee (Rs.)
Monthly Concurrent Audit Branches/ Office:		
1.	Advance up to Rs 25 Crores	Rs.15000/-
2.	Advance above Rs 25 Crores & upto 100 Crores	Rs.18000/-
3.	Advance above Rs 100 Crores & upto 200 Crores	Rs.20000/-
4.	Advance above Rs 200 crores & upto 1000 crores	Rs.25000/-
5.	Advance above Rs 1000 crores	Rs.30000/-
6.	Grid Service Branch- Chennai, New Delhi & CBO Kolkata	Rs.15000/-
7.	Grid Service Branch-Mumbai with ATBD	Rs.20000/-
8.	Treasury Branch	Rs.30000/-
9.	Corporate Department – H.O. (For 2/3 departments)	Rs.25000/-
Quarterly Concurrent Audit Branches/ Office:		
1.	AMB,SME Loan Hub, RLH & CPPC, Nagpur	Rs.20000/-
2.	Depository Services Branch	Rs.15000/-

For any query on submission of online application email to hodit.conaudit@ucobank.co.in

Helpline numbers : 033-4455 7373/7967

Please furnish your Mobile No . in the query request for resolution of issue.



List of branches/offices identified for fresh engagement of Concurrent Auditors 2020-21							
Sr. No.	Zone	Sol Id	Branch Name	Business Category	MLY/ QLY	Status	Applicant
1	AGARTALA	0861	AIZAWL	VL	MLY	Fresh	CA Firm
2	AGARTALA	1838	TRTC AGARTALA	VL	MLY	Fresh	CA Firm
3	AHMEDABAD	0074	BHAVNAGAR MAIN	L	MLY	Fresh	Ex Staff/CA Firm
4	AHMEDABAD	0128	PORBANDAR	VL	MLY	Fresh	CA Firm
5	AHMEDABAD	0184	RAKHIAL-AHMEDABAD	M	MLY	Fresh	Ex Staff/CA Firm
6	AHMEDABAD	0213	NAVARANGPURA	M	MLY	Fresh	Ex Staff/CA Firm
7	AHMEDABAD	0696	V S HOSPITAL - AHMEDABAD	L	MLY	Fresh	Ex Staff/CA Firm
8	AHMEDABAD	0838	ST XAVIER - AHMEDABAD	L	MLY	Fresh	Ex Staff/CA Firm
9	AHMEDABAD	0907	KALOL	L	MLY	Fresh	Ex Staff/CA Firm
10	AHMEDABAD	0991	GANDHI NAGAR	VL	MLY	Fresh	CA Firm
11	AHMEDABAD	1998	ASHRAM ROAD FCC	EL	MLY	Fresh	CA Firm
12	AHMEDABAD	2809	MORBI	M	MLY	Fresh	Ex Staff/CA Firm
13	AJMER	0139	KOTA MAIN	VL	MLY	Fresh	CA Firm
14	AJMER	0333	STATION ROAD AJMER	VL	MLY	Fresh	CA Firm
15	AJMER	0378	ANTAH	L	MLY	Fresh	Ex Staff/CA Firm
16	AJMER	0382	KUCHAMAN CITY	L	MLY	Fresh	Ex Staff/CA Firm
17	AJMER	0448	BORAWAR	L	MLY	Fresh	Ex Staff/CA Firm
18	AJMER	0465	NAGAU	L	MLY	Fresh	Ex Staff/CA Firm
19	AJMER	0577	LADNUN	L	MLY	Fresh	Ex Staff/CA Firm
20	AJMER	0814	BHILWARA	VL	MLY	Fresh	CA Firm
21	AJMER	1342	VIGYAN NAGAR	VL	MLY	Fresh	CA Firm
22	AJMER	1344	BUNDI	L	MLY	Fresh	Ex Staff/CA Firm
23	AJMER	1350	BIDIYAD	L	MLY	Fresh	Ex Staff/CA Firm
24	AJMER	1567	KISHANGARH AJMER	L	MLY	Fresh	Ex Staff/CA Firm
25	AJMER	1583	AMS UDAIPUR	VL	MLY	Fresh	CA Firm
26	AJMER	1600	PANCHWA	L	MLY	Fresh	Ex Staff/CA Firm
27	AJMER	1935	DAV AJMER	L	MLY	Fresh	Ex Staff/CA Firm
28	AJMER	2263	RAJSAMAND	L	MLY	Fresh	Ex Staff/CA Firm
29	AJMER	2545	INDUSTRIAL AREA BHILWARA	L	MLY	Fresh	Ex Staff/CA Firm
30	AJMER	3189	MAKARWALI	L	MLY	Fresh	Ex Staff/CA Firm
31	BALASORE	0371	SORO	VL	MLY	Fresh	CA Firm
32	BALASORE	0432	NILGIRI	VL	MLY	Fresh	CA Firm
33	BALASORE	0462	BALASORE-CUTTACK	VL	MLY	Fresh	CA Firm
34	BALASORE	0835	PARADIP - ORISSA	VL	MLY	Fresh	CA Firm
35	BALASORE	1156	GHANTISWAR	L	MLY	Fresh	Ex Staff/CA Firm
36	BALASORE	1358	BIDEIPUR	L	MLY	Fresh	Ex Staff/CA Firm
37	BALASORE	1736	CHOWKI	L	MLY	Fresh	Ex Staff/CA Firm
38	BALASORE	1755	DEBHOG	L	MLY	Fresh	Ex Staff/CA Firm
39	BALASORE	1776	SERGARH	L	MLY	Fresh	Ex Staff/CA Firm
40	BALASORE	1856	BARIPADA-MAYURBHANJ	L	MLY	Fresh	Ex Staff/CA Firm
41	BANGALORE	0231	BANGALORE-MALLESWARAM	VL	MLY	Fresh	CA Firm
42	BANGALORE	0297	BANGALORE-KENGERI	VL	MLY	Fresh	CA Firm
43	BANGALORE	0623	JAYANAGAR BRANCH	VL	MLY	Fresh	CA Firm
44	BANGALORE	0885	MANGALORE	L	MLY	Fresh	Ex Staff/CA Firm
45	BANGALORE	1043	DAVANGERE	M	MLY	Fresh	Ex Staff/CA Firm
46	BANGALORE	1053	KORAMANGLA BRANCH	VL	MLY	Fresh	CA Firm
47	BANGALORE	1062	TUMKUR	L	MLY	Fresh	Ex Staff/CA Firm
48	BANGALORE	1136	BANGALORE-PEENYA IND ESTATE	VL	MLY	Fresh	CA Firm
49	BANGALORE	1686	GULBARGA	L	MLY	Fresh	Ex Staff/CA Firm
50	BANGALORE	1984	BANNERGHATTA RD BANGALORE	L	MLY	Fresh	Ex Staff/CA Firm
51	BANGALORE	2009	VIJAY NAGAR-BANGALORE	L	MLY	Fresh	Ex Staff/CA Firm
52	BANGALORE	2427	YELAHANKA	L	MLY	Fresh	Ex Staff/CA Firm
53	BANGALORE	2442	NELAMANGALA	L	MLY	Fresh	Ex Staff/CA Firm
54	BANGALORE	2533	BASAVESWARNAGAR	L	MLY	Fresh	Ex Staff/CA Firm
55	BANGALORE	2540	B T M LAYOUT	L	MLY	Fresh	Ex Staff/CA Firm
56	BANGALORE	2551	JP NAGAR	L	MLY	Fresh	Ex Staff/CA Firm
57	BANGALORE	2917	BIJAPUR	L	MLY	Fresh	Ex Staff/CA Firm
58	BEGUSARAI	0239	BEGUSARAI	VL	MLY	Fresh	CA Firm
59	BEGUSARAI	0428	MUNGER	VL	MLY	Fresh	CA Firm
60	BEGUSARAI	0735	IOC TOWNSHIP-BEGUSARAI	VL	MLY	Fresh	CA Firm
61	BEGUSARAI	1126	CHHAURAHI	L	MLY	Fresh	Ex Staff/CA Firm
62	BEGUSARAI	1377	DANIYALPUR	L	MLY	Fresh	Ex Staff/CA Firm
63	BEGUSARAI	1494	KHAGARIA	L	MLY	Fresh	Ex Staff/CA Firm



64	BHAGALPUR	0894	KATORIA	L	MLY	Fresh	Ex Staff/CA Firm
65	BHAGALPUR	1743	TILKAMANJHI-BHAGALPUR	L	MLY	Fresh	Ex Staff/CA Firm
66	BHAGALPUR	1799	BANKA-BHAGALPUR	VL	MLY	Fresh	CA Firm
67	BHOPAL	0010	VIDISHA	VL	MLY	Fresh	CA Firm
68	BHOPAL	0347	BARELI	VL	MLY	Fresh	CA Firm
69	BHOPAL	0663	PIPLANI - BHOPAL	L	MLY	Fresh	Ex Staff/CA Firm
70	BHOPAL	1135	AHMADPUR	M	MLY	Fresh	Ex Staff/CA Firm
71	BHOPAL	1169	PREMSAR	L	MLY	Fresh	Ex Staff/CA Firm
72	BHOPAL	1289	MALHARGARH	M	MLY	Fresh	Ex Staff/CA Firm
73	BHOPAL	1453	ARERA COLONY BHOPAL	VL	MLY	Fresh	CA Firm
74	BHOPAL	1492	CIVIC CENTRE JABALPUR	L	MLY	Fresh	Ex Staff/CA Firm
75	BHOPAL	1655	NARSINGHPUR	L	MLY	Fresh	Ex Staff/CA Firm
76	BHOPAL	1659	CHHATRI BAZAR,GWALIOR	VL	MLY	Fresh	CA Firm
77	BHOPAL	1720	GUNA	L	MLY	Fresh	Ex Staff/CA Firm
78	BHOPAL	2360	ASHOK NAGAR	M	MLY	Fresh	Ex Staff/CA Firm
79	BHOPAL	2988	BALAGHAT	M	MLY	Fresh	Ex Staff/CA Firm
80	BHOPAL	3160	CHHATARPUR	L	MLY	Fresh	Ex Staff/CA Firm
81	BHOPAL	RLH	BHOPAL		QLY	Fresh	CA Firm
82	BHUBANESWAR	0397	NIMPARA - PURI	VL	MLY	Fresh	CA Firm
83	BHUBANESWAR	0400	SATPATNA	L	MLY	Fresh	Ex Staff/CA Firm
84	BHUBANESWAR	0406	NARSINGPUR	L	MLY	Fresh	Ex Staff/CA Firm
85	BHUBANESWAR	0427	BANPUR	L	MLY	Fresh	Ex Staff/CA Firm
86	BHUBANESWAR	0429	SALEPUR	L	MLY	Fresh	Ex Staff/CA Firm
87	BHUBANESWAR	0436	RANPUR	L	MLY	Fresh	Ex Staff/CA Firm
88	BHUBANESWAR	0847	BANAMALIPUR	L	MLY	Fresh	Ex Staff/CA Firm
89	BHUBANESWAR	1319	NUAPADA - CUTTACK	L	MLY	Fresh	Ex Staff/CA Firm
90	BHUBANESWAR	1769	SURYA NAGAR - BHUBANESWAR	VL	MLY	Fresh	CA Firm
91	BHUBANESWAR	1862	KHURDA - ORISSA	L	MLY	Fresh	Ex Staff/CA Firm
92	BHUBANESWAR	2392	ASSET MANAGEMENT ,BHUBHANESWAR	VL	QLY	Fresh	CA Firm
93	BHUBANESWAR	RLH	BHUBANESWAR		QLY	Fresh	CA Firm
94	BURDWAN	0138	DURGAPUR MAIN-BURDWAN	VL	MLY	Fresh	CA Firm
95	BURDWAN	0189	BURDWAN MAIN	VL	MLY	Fresh	CA Firm
96	BURDWAN	0782	BURNPUR	L	MLY	Fresh	Ex Staff/CA Firm
97	BURDWAN	1408	DURGAPUR STEEL CITY	L	MLY	Fresh	Ex Staff/CA Firm
98	CHANDIGARH	0424	MANGHAT	L	MLY	Fresh	Ex Staff/CA Firm
99	CHANDIGARH	0453	JUGIANA	L	MLY	Fresh	Ex Staff/CA Firm
100	CHANDIGARH	0523	LANDRAN	L	MLY	Fresh	Ex Staff/CA Firm
101	CHANDIGARH	0543	LALTON KALAN	L	MLY	Fresh	Ex Staff/CA Firm
102	CHANDIGARH	0658	ALAMGIR	L	MLY	Fresh	Ex Staff/CA Firm
103	CHANDIGARH	1576	NEW GRAIN MARKET, LUDIANA	L	MLY	Fresh	Ex Staff/CA Firm
104	CHANDIGARH	1942	MANDIGOBIND GARH - PUNJAB	L	MLY	Fresh	Ex Staff/CA Firm
105	CHANDIGARH	2066	MID CORPORATE LUDHIANA	EL	MLY	Fresh	CA Firm
106	CHANDIGARH	2108	ZIRAKPUR	L	MLY	Fresh	Ex Staff/CA Firm
107	CHANDIGARH	2190	KHARAR	L	MLY	Fresh	Ex Staff/CA Firm
108	CHANDIGARH	2510	BARNALA	L	MLY	Fresh	Ex Staff/CA Firm
109	CHANDIGARH	2969	LALRU	M	MLY	Fresh	Ex Staff/CA Firm
110	CHANDIGARH	3292	DARIA	M	MLY	Fresh	Ex Staff/CA Firm
111	CHENNAI	0042	SOWCARPET, CHENNAI	L	MLY	Fresh	Ex Staff/CA Firm
112	CHENNAI	0329	SHASTRINAGAR BRANCH	VL	MLY	Fresh	CA Firm
113	CHENNAI	0481	KANCHEEPURAM	L	MLY	Fresh	Ex Staff/CA Firm
114	CHENNAI	0517	PERAMBAKKAM	L	MLY	Fresh	Ex Staff/CA Firm
115	CHENNAI	0568	ICF COLONY	VL	MLY	Fresh	CA Firm
116	CHENNAI	0620	CUDDALORE	L	MLY	Fresh	Ex Staff/CA Firm
117	CHENNAI	0783	TRIPPLICANE - CHENNAI	L	MLY	Fresh	Ex Staff/CA Firm
118	CHENNAI	0959	SAIDAPET CHENNAI	L	MLY	Fresh	Ex Staff/CA Firm
119	CHENNAI	1161	VELLORE	L	MLY	Fresh	Ex Staff/CA Firm
120	CHENNAI	1400	NARAYANPURAM - CHENNAI	VL	MLY	Fresh	CA Firm
121	CHENNAI	1749	SERVICE BRANCH CHENNAI	VL	MLY	Fresh	CA Firm
122	CHENNAI	2089	VELACHERY	L	MLY	Fresh	Ex Staff/CA Firm
123	CHENNAI	2100	ANNA NAGAR WEST	L	MLY	Fresh	Ex Staff/CA Firm
124	CHENNAI	2125	ASSET MANAGEMENT CHENNAI	VL	QLY	Fresh	CA Firm
125	CHENNAI	2497	VIRUDHACHALAM	L	MLY	Fresh	Ex Staff/CA Firm
126	CHENNAI	2513	GUDUVANCHERY	M	MLY	Fresh	Ex Staff/CA Firm
127	CHENNAI	2924	NEYVELI	M	MLY	Fresh	Ex Staff/CA Firm
128	CHENNAI	SME	SME		QLY	Fresh	CA Firm
129	COIMBATORE	0111	TRICHY MAIN	VL	MLY	Fresh	CA Firm
130	COIMBATORE	0381	SALEM SHEVAPET	VL	MLY	Fresh	CA Firm



131	COIMBATORE	0509	TIRUNELVELI	L	MLY	Fresh	Ex Staff/CA Firm
132	COIMBATORE	0545	MAMSAPURAM	L	MLY	Fresh	Ex Staff/CA Firm
133	COIMBATORE	0693	THANJAVUR	L	MLY	Fresh	Ex Staff/CA Firm
134	COIMBATORE	0764	SOMARASAMPETTAI	L	MLY	Fresh	Ex Staff/CA Firm
135	COIMBATORE	0886	TUTICORIN	L	MLY	Fresh	Ex Staff/CA Firm
136	COIMBATORE	0904	OOTACAMUND BRANCH	L	MLY	Fresh	Ex Staff/CA Firm
137	COIMBATORE	1177	KK NAGAR	L	MLY	Fresh	Ex Staff/CA Firm
138	COIMBATORE	1503	NAVINIPATTI	L	MLY	Fresh	Ex Staff/CA Firm
139	COIMBATORE	1593	SALAI RD TIRUCHIRAPALLY	L	MLY	Fresh	Ex Staff/CA Firm
140	COIMBATORE	1903	KARUR BRANCH, TAMILNADU	L	MLY	Fresh	Ex Staff/CA Firm
141	COIMBATORE	1991	POLLACHI - CHENNAI	L	MLY	Fresh	Ex Staff/CA Firm
142	COIMBATORE	2090	TIRUPUR MIDCORPORATE	L	MLY	Fresh	Ex Staff/CA Firm
143	COIMBATORE	2094	ARIYAKUDI	L	MLY	Fresh	Ex Staff/CA Firm
144	COIMBATORE	2496	PALANI	L	MLY	Fresh	Ex Staff/CA Firm
145	COIMBATORE	2874	UDUMALAI PETTAI	L	MLY	Fresh	Ex Staff/CA Firm
146	COIMBATORE	RLH	COIMBATORE		QLY	Fresh	CA Firm
147	DEHRADUN	0364	GADARPUR	L	MLY	Fresh	Ex Staff/CA Firm
148	DEHRADUN	1793	RACE COURSE	L	MLY	Fresh	Ex Staff/CA Firm
149	DHARAMSHALA	0690	MANALI	L	MLY	Fresh	Ex Staff/CA Firm
150	DHARAMSHALA	0832	MANDI SCHOOL ROAD	L	MLY	Fresh	Ex Staff/CA Firm
151	DHARAMSHALA	1150	HAMIRPUR	VL	MLY	Fresh	CA Firm
152	DHARAMSHALA	1151	DHARAMSHALA	L	MLY	Fresh	Ex Staff/CA Firm
153	ERNAKULAM	0233	ANGAMALY	L	MLY	Fresh	Ex Staff/CA Firm
154	ERNAKULAM	0288	TRIVANDRUM MAIN BRANCH	VL	MLY	Fresh	CA Firm
155	ERNAKULAM	0875	TRICHUR	L	MLY	Fresh	Ex Staff/CA Firm
156	ERNAKULAM	1916	PATHANAMTHITTA	L	MLY	Fresh	Ex Staff/CA Firm
157	ERNAKULAM	2201	MULAVUKADU	M	MLY	Fresh	Ex Staff/CA Firm
158	ERNAKULAM	2358	KASARAGODE	M	MLY	Fresh	Ex Staff/CA Firm
159	ERNAKULAM	2390	MUVATUPUZHA	M	MLY	Fresh	Ex Staff/CA Firm
160	ERNAKULAM	2391	CHOTANIKKARA	L	MLY	Fresh	Ex Staff/CA Firm
161	ERNAKULAM	2548	ALUVA	L	MLY	Fresh	Ex Staff/CA Firm
162	ERNAKULAM	2560	KARUNAGAPALLY	L	MLY	Fresh	Ex Staff/CA Firm
163	ERNAKULAM	2906	KOTTARAKKARA	L	MLY	Fresh	Ex Staff/CA Firm
164	ERNAKULAM	3143	KUNNAMKULAM	M	MLY	Fresh	Ex Staff/CA Firm
165	ERNAKULAM	3198	PAMPURAM	L	MLY	Fresh	Ex Staff/CA Firm
166	ERNAKULAM	3199	KOITHOORKONAM	M	MLY	Fresh	Ex Staff/CA Firm
167	GUWAHATI	0140	MALIGAON - GUWAHATI	VL	MLY	Fresh	CA Firm
168	GUWAHATI	0473	DHUBRI	L	MLY	Fresh	Ex Staff/CA Firm
169	GUWAHATI	0501	HOWLI	L	MLY	Fresh	Ex Staff/CA Firm
170	GUWAHATI	0533	SILPUKHURI-GUWAHATI	VL	MLY	Fresh	CA Firm
171	GUWAHATI	0709	REHABARI GUWAHATI	VL	MLY	Fresh	CA Firm
172	GUWAHATI	1669	RAJGARH ROAD GUWAHATI	VL	MLY	Fresh	CA Firm
173	GUWAHATI	1994	DOWN TOWN BR.,GUWAHATI	M	MLY	Fresh	Ex Staff/CA Firm
174	HARYANA	0161	ROHTAK	L	MLY	Fresh	Ex Staff/CA Firm
175	HARYANA	0162	HISSAR	VL	MLY	Fresh	CA Firm
176	HARYANA	0341	PANIPAT	VL	MLY	Fresh	CA Firm
177	HARYANA	0901	KAPRO	L	MLY	Fresh	Ex Staff/CA Firm
178	HARYANA	1424	JAGADHARI	L	MLY	Fresh	Ex Staff/CA Firm
179	HARYANA	1430	FATEHABAD	L	MLY	Fresh	Ex Staff/CA Firm
180	HARYANA	1444	MANDI DABWALI	L	MLY	Fresh	Ex Staff/CA Firm
181	HARYANA	1852	PANCHKULA (HARYANA)	VL	MLY	Fresh	CA Firm
182	HARYANA	2430	NEW GRAIN MARKET KARNAL	L	MLY	Fresh	Ex Staff/CA Firm
183	HEAD OFFICE	HO	Corporate Credit & Credit Monitoring		MLY	Fresh	CA Firm
184	HEAD OFFICE	HO	1. GAD 2. Strategic Plg & KYC&AML Cell		MLY	Fresh	CA Firm
185	HOOGHLY	0106	UTTARPARA	L	MLY	Fresh	Ex Staff/CA Firm
186	HOOGHLY	0433	KHIRPAI	L	MLY	Fresh	Ex Staff/CA Firm
187	HOOGHLY	0455	CHINSURAH-HOOGHLY	L	MLY	Fresh	Ex Staff/CA Firm
188	HOOGHLY	0827	MIDNAPUR BRANCH	VL	MLY	Fresh	CA Firm
189	HOOGHLY	1602	HINDMOTOR	L	MLY	Fresh	Ex Staff/CA Firm
190	HYDERABAD	0040	M.G. ROAD - SECUNDERABAD	VL	MLY	Fresh	CA Firm
191	HYDERABAD	0114	HYDERABAD MAIN KOTI	L	MLY	Fresh	Ex Staff/CA Firm
192	HYDERABAD	0222	VIJAYAWADA 2 MAIN -HYDERABAD	L	MLY	Fresh	Ex Staff/CA Firm
193	HYDERABAD	0223	GUNTUR-HYDERABAD	EL	MLY	Fresh	CA Firm
194	HYDERABAD	0229	ATTILI	L	MLY	Fresh	Ex Staff/CA Firm
195	HYDERABAD	0510	SANGAREDDY	L	MLY	Fresh	Ex Staff/CA Firm
196	HYDERABAD	0594	IRALA	L	MLY	Fresh	Ex Staff/CA Firm
197	HYDERABAD	0842	HANUMAN JUNCTION	L	MLY	Fresh	Ex Staff/CA Firm



198	HYDERABAD	0966	HIND SHIPYARD COL - VISHAKHA	L	MLY	Fresh	Ex Staff/CA Firm
199	HYDERABAD	1045	NELLORE	L	MLY	Fresh	Ex Staff/CA Firm
200	HYDERABAD	1412	MARIKAL	L	MLY	Fresh	Ex Staff/CA Firm
201	HYDERABAD	1496	SURAMPALLY	L	MLY	Fresh	Ex Staff/CA Firm
202	HYDERABAD	1750	ANANTHPUR	L	MLY	Fresh	Ex Staff/CA Firm
203	HYDERABAD	1955	KURNOOL	L	MLY	Fresh	Ex Staff/CA Firm
204	HYDERABAD	1956	CUDDAPAH	L	MLY	Fresh	Ex Staff/CA Firm
205	HYDERABAD	1957	ANAKAPALLI	L	MLY	Fresh	Ex Staff/CA Firm
206	HYDERABAD	2020	GUNTUR MIDCORPORATE	L	MLY	Fresh	Ex Staff/CA Firm
207	HYDERABAD	2111	MADHAPUR	L	MLY	Fresh	Ex Staff/CA Firm
208	HYDERABAD	2457	KHAMMAM	M	MLY	Fresh	Ex Staff/CA Firm
209	HYDERABAD	2473	CHILKUR	M	MLY	Fresh	Ex Staff/CA Firm
210	HYDERABAD	2911	DILSUKHNAGAR	M	MLY	Fresh	Ex Staff/CA Firm
211	HYDERABAD	3309	AMARAVATHI	M	MLY	Fresh	Ex Staff/CA Firm
212	INDORE	0377	MANDSAUR	L	MLY	Fresh	Ex Staff/CA Firm
213	INDORE	0490	MAHARANI ROAD - INDORE	VL	MLY	Fresh	CA Firm
214	INDORE	0701	JHAWAHAR MARG - INDORE	L	MLY	Fresh	Ex Staff/CA Firm
215	INDORE	0857	FREENGANJ UJJAIN	VL	MLY	Fresh	CA Firm
216	INDORE	1091	DIKEN	L	MLY	Fresh	Ex Staff/CA Firm
217	INDORE	1461	JAGOTI	M	MLY	Fresh	Ex Staff/CA Firm
218	INDORE	2092	HARDA	L	MLY	Fresh	Ex Staff/CA Firm
219	JAIPUR	0011	JOHARI BAZAR-JAIPUR	VL	MLY	Fresh	CA Firm
220	JAIPUR	0155	CHOMU BRANCH	L	MLY	Fresh	Ex Staff/CA Firm
221	JAIPUR	0209	AGRA ROAD JAIPUR	L	MLY	Fresh	Ex Staff/CA Firm
222	JAIPUR	1149	CHAKSU	L	MLY	Fresh	Ex Staff/CA Firm
223	JAIPUR	1174	22 GODOWN JAIPUR	VL	MLY	Fresh	CA Firm
224	JAIPUR	1346	SHAHUPURA IND. AREA	L	MLY	Fresh	Ex Staff/CA Firm
225	JAIPUR	1460	JHUNJHUNU	L	MLY	Fresh	Ex Staff/CA Firm
226	JAIPUR	1649	RAHUWAS	L	MLY	Fresh	Ex Staff/CA Firm
227	JAIPUR	1965	VISWAKARMA JAIPUR	L	MLY	Fresh	Ex Staff/CA Firm
228	JAIPUR	2889	GANGAPUR CITY	L	MLY	Fresh	Ex Staff/CA Firm
229	JALANDHAR	0012	KATRA AHLUWALIA	L	MLY	Fresh	Ex Staff/CA Firm
230	JALANDHAR	0105	JULLUNDUR CITY	VL	MLY	Fresh	CA Firm
231	JALANDHAR	0166	JAMMU MAIN	VL	MLY	Fresh	CA Firm
232	JALANDHAR	0181	ADAMPUR DOABA	VL	MLY	Fresh	CA Firm
233	JALANDHAR	0212	CHHEHARATA	L	MLY	Fresh	Ex Staff/CA Firm
234	JALANDHAR	0278	PATHANKOT	L	MLY	Fresh	Ex Staff/CA Firm
235	JALANDHAR	0319	CIVIL LINES-AMRITSAR	VL	MLY	Fresh	CA Firm
236	JALANDHAR	0749	JULLUNDUR GURMANDI	L	MLY	Fresh	Ex Staff/CA Firm
237	JALANDHAR	0825	JULLUNDUR INDUSTRIAL AREA	VL	MLY	Fresh	CA Firm
238	JALANDHAR	0919	BATALA	VL	MLY	Fresh	CA Firm
239	JALANDHAR	0939	PHAGWARA JULLUNDHAR	L	MLY	Fresh	Ex Staff/CA Firm
240	JALANDHAR	1961	SYMBAL CHOWK	L	MLY	Fresh	Ex Staff/CA Firm
241	JALANDHAR	2161	MUKERIAN	VL	MLY	Fresh	CA Firm
242	JODHPUR	0086	JODHPUR MAIN	VL	MLY	Fresh	CA Firm
243	JODHPUR	0116	BIKANER MAIN	L	MLY	Fresh	Ex Staff/CA Firm
244	JODHPUR	0450	LOHAWAT	L	MLY	Fresh	Ex Staff/CA Firm
245	JODHPUR	0538	BAORI	L	MLY	Fresh	Ex Staff/CA Firm
246	JODHPUR	0573	BIKANER CITY	L	MLY	Fresh	Ex Staff/CA Firm
247	JODHPUR	1099	CHADI	L	MLY	Fresh	Ex Staff/CA Firm
248	JODHPUR	1196	DECHU	VL	MLY	Fresh	CA Firm
249	JODHPUR	1357	MATHANIA	L	MLY	Fresh	Ex Staff/CA Firm
250	JODHPUR	1558	PAOTA B ROAD-JODHPUR	VL	MLY	Fresh	CA Firm
251	JODHPUR	2814	SANCHORE	L	MLY	Fresh	Ex Staff/CA Firm
252	JODHPUR	2977	GHANTIALI	M	MLY	Fresh	Ex Staff/CA Firm
253	JORHAT	0244	TEZPUR	VL	MLY	Fresh	CA Firm
254	JORHAT	0419	CHARALI	VL	MLY	Fresh	CA Firm
255	JORHAT	0546	TINSUKIA	L	MLY	Fresh	Ex Staff/CA Firm
256	JORHAT	0742	JORHAT	L	MLY	Fresh	Ex Staff/CA Firm
257	JORHAT	0805	KHAIRABARI	L	MLY	Fresh	Ex Staff/CA Firm
258	JORHAT	0852	DHEKIAJULI	VL	MLY	Fresh	CA Firm
259	KANPUR	0005	AKOLA	L	MLY	Fresh	Ex Staff/CA Firm
260	KANPUR	0300	ACHNERA	L	MLY	Fresh	Ex Staff/CA Firm
261	KANPUR	0384	ARMAPUR ESTATE,KANPUR	VL	MLY	Fresh	CA Firm
262	KANPUR	1631	DEFENCE COLONY-KANPUR	L	MLY	Fresh	Ex Staff/CA Firm
263	KANPUR	3050	ETAWAH	L	MLY	Fresh	Ex Staff/CA Firm
264	KANPUR	RLH	KANPUR		QLY	Fresh	CA Firm



265	KOLKATA	0069	NEW MARKET-KOLKATA	VL	MLY	Fresh	CA Firm
266	KOLKATA	0095	BALLYGUNGE	VL	MLY	Fresh	CA Firm
267	KOLKATA	0530	SHYAM BAZAR - KOLKATA	L	MLY	Fresh	Ex Staff/CA Firm
268	KOLKATA	0674	RAMNAGAR	L	MLY	Fresh	Ex Staff/CA Firm
269	KOLKATA	1481	SARAT BOSE ROAD-KOLKATA	L	MLY	Fresh	Ex Staff/CA Firm
270	KOLKATA	SME	SME		QLY	Fresh	CA Firm
271	LUCKNOW	0046	HAZRATGAUNJ-LUCKNOW	VL	MLY	Fresh	CA Firm
272	LUCKNOW	0752	I T COLLEGE,LUCKNOW	VL	MLY	Fresh	CA Firm
273	LUCKNOW	1654	GOMTI NAGAR	VL	MLY	Fresh	CA Firm
274	LUCKNOW	1873	LALBAGH LUCKNOW	L	MLY	Fresh	Ex Staff/CA Firm
275	LUCKNOW	1946	LDA GOMTINAGAR	L	MLY	Fresh	Ex Staff/CA Firm
276	MEERUT	0192	MEERUT MAIN	L	MLY	Fresh	Ex Staff/CA Firm
277	MEERUT	0205	KANDHLA	L	MLY	Fresh	Ex Staff/CA Firm
278	MEERUT	0225	ALIGARH	L	MLY	Fresh	Ex Staff/CA Firm
279	MEERUT	0232	SAHARANPUR	L	MLY	Fresh	Ex Staff/CA Firm
280	MEERUT	0261	SIMBHAOLI	VL	MLY	Fresh	CA Firm
281	MEERUT	0552	AMBEHTA	L	MLY	Fresh	Ex Staff/CA Firm
282	MEERUT	0627	CIVIL LINES BAREILLY	VL	MLY	Fresh	CA Firm
283	MEERUT	0766	DHAUNRA	L	MLY	Fresh	Ex Staff/CA Firm
284	MEERUT	0812	MEERUT COLLEGE	L	MLY	Fresh	Ex Staff/CA Firm
285	MEERUT	0839	MUZAFFARABAD	L	MLY	Fresh	Ex Staff/CA Firm
286	MEERUT	0855	SHAHI	L	MLY	Fresh	Ex Staff/CA Firm
287	MEERUT	0865	JAWAN	L	MLY	Fresh	Ex Staff/CA Firm
288	MEERUT	0949	MATHURA	L	MLY	Fresh	Ex Staff/CA Firm
289	MEERUT	1652	RANDOL	L	MLY	Fresh	Ex Staff/CA Firm
290	MEERUT	1653	ADHIYANA	L	MLY	Fresh	Ex Staff/CA Firm
291	MEERUT	1754	CIVIL LINES - MORADABAD	VL	MLY	Fresh	CA Firm
292	MEERUT	2273	HAPUR	L	MLY	Fresh	Ex Staff/CA Firm
293	MUMBAI	0203	KARJAT BR MUMBAI	M	MLY	Fresh	Ex Staff/CA Firm
294	MUMBAI	0303	ULHASNAGAR	VL	MLY	Fresh	CA Firm
295	MUMBAI	1642	DOMBIVLI(E)-MUMBAI	L	MLY	Fresh	Ex Staff/CA Firm
296	MUMBAI	1831	MUMBAI TREASURY	EL-II	MLY	Fresh	CA Firm
297	MUMBAI	1860	KOPARKHAIRNE - NAVI MUMBAI	L	MLY	Fresh	Ex Staff/CA Firm
298	MUMBAI	RLH	MUMBAI		QLY	Fresh	CA Firm
299	NAGPUR	0022	MOUNT ROAD NAGPUR	VL	MLY	Fresh	CA Firm
300	NAGPUR	0383	AMRAVATI - NAGPUR	VL	MLY	Fresh	CA Firm
301	NAGPUR	0691	CHANDRAPUR	VL	MLY	Fresh	CA Firm
302	NAGPUR	0912	BALLARPUR	M	MLY	Fresh	Ex Staff/CA Firm
303	NAGPUR	0931	MAHAKALI	M	MLY	Fresh	Ex Staff/CA Firm
304	NAGPUR	1066	BHUSAWAL	VL	MLY	Fresh	CA Firm
305	NAGPUR	1622	SWAVALAMBI NAGAR - NAGPUR	VL	MLY	Fresh	CA Firm
306	NAGPUR	2055	MID CORPORATE BRANCH	VL	MLY	Fresh	CA Firm
307	NAGPUR	2206	GANGAKHED	L	MLY	Fresh	Ex Staff/CA Firm
308	NEW DELHI	0153	DEFENCE COLONY,NEW DELHI	VL	MLY	Fresh	CA Firm
309	NEW DELHI	0249	NIZAMUDDIN (W),NEW DELHI	L	MLY	Fresh	Ex Staff/CA Firm
310	NEW DELHI	0489	PUSA ROAD-NEWDELHI	VL	MLY	Fresh	CA Firm
311	NEW DELHI	0608	SHAHDARA - NEW DELHI	L	MLY	Fresh	Ex Staff/CA Firm
312	NEW DELHI	0609	HAUZ KHAS,NEW DELHI	L	MLY	Fresh	Ex Staff/CA Firm
313	NEW DELHI	0948	MAYAPURI,NEW DELHI	VL	MLY	Fresh	CA Firm
314	NEW DELHI	1022	RAJENDRA PLACE,N.DELHI	VL	MLY	Fresh	CA Firm
315	NEW DELHI	1027	NARIANA - NEW DELHI	L	MLY	Fresh	Ex Staff/CA Firm
316	NEW DELHI	1553	DELHI HIGH COURT	VL	MLY	Fresh	CA Firm
317	NEW DELHI	1742	SERVICE BRANCH,NEW DELHI	VL	MLY	Fresh	CA Firm
318	NEW DELHI	1820	IIPA - NEW DELHI	VL	MLY	Fresh	CA Firm
319	NEW DELHI	1825	FEROZESHAH ROAD DELHI	L	MLY	Fresh	Ex Staff/CA Firm
320	NEW DELHI	1877	MAYUR VIHAR-DELHI	L	MLY	Fresh	Ex Staff/CA Firm
321	NEW DELHI	1945	PARLIAMENT ST. FC - NEW DELHI	EL-II	MLY	Fresh	CA Firm
322	NEW DELHI	1963	PASCHIM VIHAR - NEW DELHI	VL	MLY	Fresh	CA Firm
323	NEW DELHI	2007	AYODHYA CHOWK ROHINI	VL	MLY	Fresh	CA Firm
324	NEW DELHI	2301	LAXMINAGAR-DELHI	L	MLY	Fresh	Ex Staff/CA Firm
325	PATNA	0401	SURAJGARHA	L	MLY	Fresh	Ex Staff/CA Firm
326	PATNA	0485	CHAKAI	L	MLY	Fresh	Ex Staff/CA Firm
327	PATNA	0724	PATLIPUTRA IND. AREA	L	MLY	Fresh	Ex Staff/CA Firm
328	PATNA	2050	MAHALEKHAKAR BHAVAN	L	MLY	Fresh	Ex Staff/CA Firm
329	PUNE	0064	PUNE CITY	L	MLY	Fresh	Ex Staff/CA Firm
330	PUNE	0197	PANJI GOA	VL	MLY	Fresh	CA Firm
331	PUNE	0289	VIDYANAGAR	L	MLY	Fresh	Ex Staff/CA Firm



332	PUNE	0339	NASIK CITY	L	MLY	Fresh	Ex Staff/CA Firm
333	PUNE	0687	DECCAN GYMKHANA - PUNE	VL	MLY	Fresh	CA Firm
334	PUNE	0708	RAVIWAR PETH	L	MLY	Fresh	Ex Staff/CA Firm
335	PUNE	0883	HADAPSAR PUNE	VL	MLY	Fresh	CA Firm
336	PUNE	1065	DHULE	L	MLY	Fresh	Ex Staff/CA Firm
337	PUNE	1267	BARAMATI	VL	MLY	Fresh	CA Firm
338	PUNE	1303	MAPUSA-GOA	L	MLY	Fresh	Ex Staff/CA Firm
339	PUNE	1311	KHEDGAON	VL	MLY	Fresh	CA Firm
340	PUNE	1431	RAHU	L	MLY	Fresh	Ex Staff/CA Firm
341	PUNE	1469	KOTHRUD PUNE	L	MLY	Fresh	Ex Staff/CA Firm
342	PUNE	1521	GIRNARE	L	MLY	Fresh	Ex Staff/CA Firm
343	PUNE	1565	SANGVI	L	MLY	Fresh	Ex Staff/CA Firm
344	PUNE	1970	PIMPRI MC - PUNE	VL	MLY	Fresh	CA Firm
345	PUNE	2224	PIMPALGAON	L	MLY	Fresh	Ex Staff/CA Firm
346	PUNE	2327	SHANI SHINGNAPUR	L	MLY	Fresh	Ex Staff/CA Firm
347	PUNE	2571	OSMANABAD	L	MLY	Fresh	Ex Staff/CA Firm
348	RAIPUR	0125	BHILAI -SECTOR1	VL	MLY	Fresh	CA Firm
349	RAIPUR	0174	KORBA	L	MLY	Fresh	Ex Staff/CA Firm
350	RAIPUR	0182	RAIPUR MAIN	VL	MLY	Fresh	CA Firm
351	RAIPUR	1109	AGARKHAR	M	MLY	Fresh	Ex Staff/CA Firm
352	RAIPUR	1227	KOHKA	VL	MLY	Fresh	CA Firm
353	RAIPUR	1829	BIT DURG - RAIPUR	L	MLY	Fresh	Ex Staff/CA Firm
354	RAIPUR	1834	PENSION BADA RAIPUR	VL	MLY	Fresh	CA Firm
355	RAIPUR	2030	PANDRI	L	MLY	Fresh	Ex Staff/CA Firm
356	RAIPUR	2836	BEMETRA	M	MLY	Fresh	Ex Staff/CA Firm
357	RAIPUR	3079	SURAJPUR	M	MLY	Fresh	Ex Staff/CA Firm
358	RAIPUR	RLH	BHILAI	QLY	MLY	Fresh	CA Firm
359	RANCHI	0019	GIRIDIH	L	MLY	Fresh	Ex Staff/CA Firm
360	RANCHI	0141	RANCHI	VL	MLY	Fresh	CA Firm
361	RANCHI	0154	JAMSHEDPUR MAIN	VL	MLY	Fresh	CA Firm
362	RANCHI	0243	BOKARO STEEL CITY-RANCHI	VL	MLY	Fresh	CA Firm
363	RANCHI	2354	DALTONGANJ	L	MLY	Fresh	Ex Staff/CA Firm
364	SALT LAKE	0163	DUM DUM-KOLKATA	L	MLY	Fresh	Ex Staff/CA Firm
365	SALT LAKE	0187	PANIHATI	L	MLY	Fresh	Ex Staff/CA Firm
366	SALT LAKE	0279	ASHOKENAGAR	L	MLY	Fresh	Ex Staff/CA Firm
367	SALT LAKE	0537	SALT LAKE SECTOR-1,KOLKATA	VL	MLY	Fresh	CA Firm
368	SALT LAKE	0655	BARASAT	VL	MLY	Fresh	CA Firm
369	SALT LAKE	0668	MASLANDPUR	L	MLY	Fresh	Ex Staff/CA Firm
370	SALT LAKE	0669	BAGMORE	L	MLY	Fresh	Ex Staff/CA Firm
371	SALT LAKE	0675	BASIRHAT	L	MLY	Fresh	Ex Staff/CA Firm
372	SALT LAKE	0733	DUM DUM CANTONEMENT,KOLKATA	L	MLY	Fresh	Ex Staff/CA Firm
373	SALT LAKE	0739	BANKRA-HOWRAH	L	MLY	Fresh	Ex Staff/CA Firm
374	SALT LAKE	0755	BALTIKURI-HOWRAH	VL	MLY	Fresh	CA Firm
375	SALT LAKE	0926	SHIBPUR - KOLKATA	VL	MLY	Fresh	CA Firm
376	SALT LAKE	1395	HABRA - 24 PGS	L	MLY	Fresh	Ex Staff/CA Firm
377	SALT LAKE	1610	MAMUDPUR	L	MLY	Fresh	Ex Staff/CA Firm
378	SALT LAKE	2087	LAKE TOWN	L	MLY	Fresh	Ex Staff/CA Firm
379	SAMBALPUR	0098	ROURKELA MAIN - SAMBALPUR	VL	MLY	Fresh	CA Firm
380	SAMBALPUR	0144	ROURKELA BAZAR - SAMBALPUR	L	MLY	Fresh	Ex Staff/CA Firm
381	SAMBALPUR	0235	BRAJRAJNAGAR	VL	MLY	Fresh	CA Firm
382	SAMBALPUR	0460	KHARAGPRASAD	M	MLY	Fresh	Ex Staff/CA Firm
383	SAMBALPUR	0636	JHARSUGUDA-SAMBALPUR	VL	MLY	Fresh	CA Firm
384	SAMBALPUR	0711	GODVAGA	L	MLY	Fresh	Ex Staff/CA Firm
385	SAMBALPUR	0727	BOLANGIR	L	MLY	Fresh	Ex Staff/CA Firm
386	SAMBALPUR	1568	BASANTI COLONY-ROURKELA	L	MLY	Fresh	Ex Staff/CA Firm
387	SHIMLA	0078	SHIMLA MAIN	VL	MLY	Fresh	CA Firm
388	SHIMLA	0391	KANDAGHAT	L	MLY	Fresh	Ex Staff/CA Firm
389	SHIMLA	0411	CHOPAL	L	MLY	Fresh	Ex Staff/CA Firm
390	SHIMLA	0444	NAHAN	L	MLY	Fresh	Ex Staff/CA Firm
391	SHIMLA	0513	RAJGARH	L	MLY	Fresh	Ex Staff/CA Firm
392	SHIMLA	0564	DHALLI	L	MLY	Fresh	Ex Staff/CA Firm
393	SHIMLA	2017	NALAGARH	L	MLY	Fresh	Ex Staff/CA Firm
394	SURAT	0017	MG ROAD-SURAT	VL	MLY	Fresh	CA Firm
395	SURAT	0361	BIL BARODA	L	MLY	Fresh	Ex Staff/CA Firm
396	SURAT	0618	AJWA ROAD - BARODA	L	MLY	Fresh	Ex Staff/CA Firm
397	SURAT	0650	MUNSAAD	L	MLY	Fresh	Ex Staff/CA Firm
398	SURAT	2778	SACHIN	L	MLY	Fresh	Ex Staff/CA Firm



399	SURI	0276	MAINAGURI	VL	MLY	Fresh	CA Firm
400	SURI	0673	PURANDARPUR	L	MLY	Fresh	Ex Staff/CA Firm
401	SURI	0817	BERHAMPORE-SALT LAKE	VL	MLY	Fresh	CA Firm
402	SURI	0828	COOCHBEHAR	L	MLY	Fresh	Ex Staff/CA Firm
403	SURI	1457	HATZANBAZAR	L	MLY	Fresh	Ex Staff/CA Firm
404	VARANASI	0032	ALLAHABAD MAIN	VL	MLY	Fresh	CA Firm
405	VARANASI	0034	VARANASI MAIN BRANCH	VL	MLY	Fresh	CA Firm
406	VARANASI	0083	BHADOHI BRANCH	L	MLY	Fresh	Ex Staff/CA Firm
407	VARANASI	0143	RENUKOOT BRANCH	VL	MLY	Fresh	CA Firm
408	VARANASI	0612	CHANDPUR	L	MLY	Fresh	Ex Staff/CA Firm
409	VARANASI	0652	GHORAWAL	L	MLY	Fresh	Ex Staff/CA Firm
410	VARANASI	0784	KORAON	L	MLY	Fresh	Ex Staff/CA Firm
411	VARANASI	1917	ALLAPUR ALLAHABAD-VARANASI	VL	MLY	Fresh	CA Firm



Branches not included in Concurrent Audit 2020-21 (Included in 2019-20)

Sl. No.	ZONE	SOL ID	Branch Name
1	AHMEDABAD	0731	PALDI - AHMEDABAD
2	AJMER	1934	MBS HOSPITAL KOTA
3	AJMER	2718	DANGAWAS
4	BALASORE	0779	KHAIRA
5	BALASORE	1571	ABDALPUR
6	BALASORE	1756	JAMSULI
7	BANGALORE	0536	AMINBHAVI
8	BANGALORE	2923	HOSPET
9	BEGUSARAI	1300	SANJAT
10	BEGUSARAI	1491	GANGRAHO
11	BURDWAN	0646	RAIPUR(WB)
12	CHANDIGARH	0927	MUNICIPAL CORP-LUDHIANA
13	CHANDIGARH	1578	IA PATIALA
14	DHARAMSHALA	1023	BIRTA
15	GUWAHATI	0405	GAURIPUR
16	HARYANA	2321	ISMAILABAD
17	HARYANA	2432	HANSI
18	HOOGHLY	0434	RAMJIBANPUR
19	HYDERABAD	3332	KANASANAPALLE
20	INDORE	1283	GULANA
21	JALANDHAR	1437	JALALABAD
22	JORHAT	0872	KHARUPETIA
23	KOLKATA	0257	BANSDRONI-KOLKATA
24	KOLKATA	0676	B.T. ROAD - KOLKATA
25	KOLKATA	1060	BENTINCK STREET KOLKATA
26	KOLKATA	1339	CANNING STREET - KOLKATA
27	MEERUT	0204	MORADABAD MAIN
28	MEERUT	2499	BIJNOR
29	NAGPUR	0443	MOHPA
30	PATNA	0508	FRASER ROAD-PATNA
31	PUNE	0088	KOLHAPUR
32	RAIPUR	1815	GEVRA PROJECT
33	RAIPUR	2479	BALOD
34	RANCHI	0719	SAKCHI
35	RANCHI	0997	BHULI
36	RANCHI	1819	DUMKA
37	SAMBALPUR	0638	BARGARH
38	SAMBALPUR	0909	KANIHA-SAMBALPUR

