

xii)	Documents required to be submitted	i) Application form duly filled ii. PAN Card / GST number as applicable. Complete KYC of the Firm/ Directors / Partners / Individual etc.
------	------------------------------------	--

		iii. Memorandum & Articles of Association for company and registered partnership deed along with the Registrar of Firm certificate in case of partnership firms. iv. Audited Balance Sheets for the last three years. v. Other Documents supporting expertise. vi. Registrations certificates with professional bodies/ organizations vii. Letters of empanelment from other banks/ financial institution along with Assignment Letter for undertaking TEV study. viii. TEV Reports prepared in the past 3 years. (At least three TEV Reports) ix. CV of all key personnel, including that of technical/ financial experts. x. Letter of assignments from other clients.  The aforesaid document list is illustrative and not exhaustive. The Bank may call for such other documents as may be considered necessary for verifying the eligibility or competence of the TEV consultant.
--	--	---