

The Nainital Bank Ltd.
(Regd. Office: G.B. Pant Road, Nainital)

Application form is to be submitted by the vendors for the participation in Tender Process of “**Online Account Opening (Limited Features) via e-KYC (Aadhar OTP)**”.

Sr.	Information required	Information to be filled by the Vendor		
		During FY 2022-23	During FY 2023-24	During FY 2024-25
1.	Name of the vendor			
2.	Year of starting operations			
3.	Constitution of the vendor, i.e., Limited Company, Private Limited Company, Partnership, Sole Proprietorship, or any other type			
4.	Vendor’s registered address			
5.	Vendor’s correspondence address			
6.	Name(s) of partner(s), if applicable			
7.	Contact details of partner(s), if applicable			
8.	Name(s) of the authorized executive(s)			
9.	E-mail id(es) of authorized representative(s)			
10.	Phone nos. of authorized representative(s)			
11.	GSTIN			
12.	Financial Requirement			
13.	Net Profit (Rs. in lac)			
14.	Total Turnover (Rs. in lac)			
15.	Support and service experience (Names of entity where solution is provided)			
16.	Solution License Type			
17.	Any known association within Bank, Director, Relationship or any entity has blacklisted.			
18.	Any, criminal offence related to Professional Conduct			
19.	Experience and past performance (last -3- years)			
20.	Enclosures			

The application is submitted in response to your advertisement for the participation in Tender Process of “**Online Account Opening (Limited Features) via e-KYC (Aadhar OTP)**” in newspaper and website <https://www.nainitalbank.co.in/english/tender.aspx>. The information submitted is true to the best of my/ our knowledge.

Signature and Seal (Authorized Signatory)

Name:

Destination:

Company Name:

Date:

Check List (Documents List)

Sr.	Description	Documents to be collected	Documents Submitted (Yes/No/NA)	Remark
1.	Company and Legal Document	1. Certification of Incorporation/ Registration		
		2. Memorandum & Article of Association (For Pvt./ Public Ltd.)		
		3. Partnership Deed (if Applicable)		
		4. Sole Proprietorship, or any other type		
2.	Statutory & Tax Compliance	1. PAN Card (Company/ Firm)		
		2. GST Registration Certificate		
3.	Financial Document	1. Audited Balance Sheet for last three FY i.e. 2022-23, 2023-24, 2024-25		
		2. CA Certificate for Turn Over		
4.	Experience & Past Performance	1. Company Profile and Business Overview		
		2. List of major clients (Preferably BSFI)		
		3. Copy of Purchase Orders/ Work Orders		
		4. Completion/ Performance Certificate		
5.	Compliance and Declaration	1. Non-blacklisting/ Non-Debarment declaration		

Hardware Requirement

Environment	Server Component	Configuration	Operating System	3 rd Party S/W	Server Quantity	Availability
Production	Web					
	DB					
UAT						

Signature and Seal (Authorized Signatory)

Name:

Destination:

Company Name:

Date: