

Date: 13-11-2025

UNION BANK OF INDIA

Regional Office Nasik

The Capital Building, 1st Floor,
Opposite Kulkarni Garden,
Saharanpur Road, Nashik-422002

Union Bank of India invites expression of interest from the eligible entities for purpose of empanelment as Recovery Agents/Enforcement Agents/Asset Investigation Agents on Bank's Panel. For the format of application and other details, interested parties may contact Chief/Senior Manager, CRD, Regional Office Nasik, Tel: 7768007438

For eligibility criteria and specimen application, please visit our website www.unionbankofindia.com . These can be downloaded from website.

1. Empanelment shall be at the sole and absolute discretion of the Bank and mere application for empanelment would not confer any right for empanelment and no correspondence in writing will be entertained as to the fate of empanelment.

2. Bank reserves the right to restrict the list of entities for empanelment to top 10 of entities found eligible.

3. Eligibility criteria stated in the annexure are not absolute and limiting the Bank's discretion and Bank is entitled to take into consideration other qualitative and reputational factors for empanelment.

4. For empanelment of Recovery Agent / Enforcement Agent / Asset Investigation agents the following entities satisfying qualitative, quantitative, operational and reputational parameters will be considered:

4.1 Detective agencies accredited by Law enforcement agencies providing detective services.

4.2 Revenue or tax or Police officials of government departments, who have left the service and are offering Asset Investigation Services.

4.3 Individuals actively assisting law enforcement agencies, whose services in the opinion of Regional Head can be utilized for Asset Investigation work.

4.4 Application form duly filled in giving complete details along with required documents should be forwarded/delivered to above address on or before 08.12.2025