



**KARNATAKA STATE INDUSTRIAL AND  
INFRASTRUCTURE DEVELOPMENT  
CORPORATION LIMITED (KSIIDC)**

"Khanija Bhavan", 4th Floor, East Wing, No. 49, Race Course Road,  
Bangalore- 560 001. Tele : 080-22258131 Fax : 080-22256740  
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**REQUEST FOR PROPOSAL (RFP)  
FOR EMPANELMENT OF INVESTIGATIVE AGENCIES**

We invite applications in prescribed format from Investigative Agencies for empanelment to unearth the uncharged assets of the NPA borrowers/Defaulters/Guarantors etc. subject to the fulfillment of the eligibility criteria as specified by the KSIIDC.

Interested investigative agencies satisfying the eligibility criteria may submit their applications along with all required documents through e-procurement platform before 29th June 2020, 5.00 p.m. Applications received without relevant particulars and documents shall summarily be rejected without assigning reasons. KSIIDC's decision in this regard shall be final and binding on all parties.

Terms and conditions for empanelment are detailed on website [www.ksiidc.com](http://www.ksiidc.com) and e-procurement portal <https://eproc.karnataka.gov.in>. The interested persons are advised to visit the aforesaid websites. For more details, please contact, Deputy General Manager(Recovery), KSIIDC.

**Sd/- Deputy General Manager (Recovery), KSIIDC.**

**GUIDELINES FOR EMPANELMENT OF PRIVATE ASSETS INVESTIGATIVE AGENCIES**

**I. Scope of Private Agencies/Investigative Agencies:-**

- (a) To unearth the uncharged properties of the NPA Customers/ Defaulters/Guarantors with documentary evidences thereof for recovery actions.
- (b) To get the details of Income Tax, Professional Tax paid & GST along with copies of returns filed for minimum period of last three years.
- (c) To find out the legal heirs of the NPA Customers/Defaulters/Guarantors, their assets, source of income and modes of expenses, way of life style etc.,
- (d) To identify the properties alienated/transferred by the NPA Customers/Defaulters/Guarantors to their family members/others during the currency of loan from KSIIDC and to obtain evidential proof thereof.
- (e) To ascertain the details of any business of the NPA Customers/ Defaulters/Guarantors.
- (f) To find out details of Bank accounts being maintained by the NPA/Defaulters/Guarantors
- (g) To locate the whereabouts of missing/absconding NPA Customer / Defaulter/ Guarantors and to ascertain their present occupation, income streams etc.,
- (h) To locate the addresses of the missing/absconding NPA Customer/ Defaulter/Guarantors including their legal heirs.
- (i) Any other references related to the above for recovery of loan dues

**II. Eligibility Criteria:**

- (a) The Detective/Investigative Agency shall be holder of a valid license issued by the competent authority, if any as per the State Laws.
- (b) The detective/Investigative Agency should have a standing of minimum 3 years proven track record with financial Institutions/Banks etc., Proof of certificate shall be furnished. The experience/work done certificate has to be signed by the head of the organization/responsible office of the organisation
- (c) The following categories of Investigative Agencies shall be given weightage in selection of Investigative Agencies for empanelment by KSIIDC: