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**APPLICATION FOR EMPANELMENT AS INSOLVENCY PROFESSIONAL**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_have been granted the certificate of registration by the Insolvency and Bankruptcy Board of India and enrolled as a member with **Insolvency Professional Agency** i.e.,\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ , hereby apply for getting associated with your Insolvency Professional Entity as a partner.

My Bio data is as under:

1. **PERSONAL DETAILS**
2. Name :
3. Date of Birth : MM-DD-YYYY
4. PAN No. :
5. AADHAR No. :
6. Address for Correspondence :
7. Permanent Address :
8. E-mail :
9. Mobile No. :
10. Alternate Contact No., if any :
11. **EDUCATIONAL/PROFESSIONAL QUALIFICATIONS:**
12. Educational Qualification from bachelor’s degree onwards:

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S No.** | **Qualification** | **Year of Passing** | **Marks (%)** | **Grade/Class** | **University/College** | **Remarks, if any** |
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1. Professional Qualification:

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Sl. No.** | **Professional**  **Qualification** | **Institute/ Professional Body** | **Membership/**  **Enrolment No** | **Date of**  **Enrolment** | **Remarks, if any** |
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1. **INSOLVENCY PROFESSIONAL AGENCY DETAILS:**
2. Details of Insolvency Professional Agency with which enrolled as a member: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Membership No. : \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
4. Whether the membership is still valid? Yes / No
5. **INSOLVENCY PROFESSIONAL REGISTRATION DETAILS:**
6. Registration No. with IBBI :
7. Date of Registration :
8. Registration valid Till :
9. **WORK EXPERIENCE:**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **S No.** | **From Date** | **To Date** | **Employment/**  **Practice** | **If Employed Name of Employer and Designation** | **If in Practice as Advocate/CA/CS/CMA, the place of practice** | **Area of**  **Work** |
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**Brief Write up – Profile**

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1. **Please specify the name of Banks / NCLT where you are empanelled? :**
2. **Please share the details such as :**

|  |  |  |  |
| --- | --- | --- | --- |
| **Ongoing Assignments** | **Name of the Corporate** | **Referred by** | **Total Claim** |
| 1. **As IRP** |  |  |  |
| 1. **As RP** |  |  |  |
| 1. **Liquidator** |  |  |  |
| 1. **Vol. Liquidation** |  |  |  |
| **Completed Assignments** |  |  |  |
| 1. **As IRP** |  |  |  |
| 1. **As RP** |  |  |  |
| 1. **Liquidator** |  |  |  |
| 1. **Vol. Liquidation** |  |  |  |

1. **ADDITIONAL INFORMATION:**

|  |  |  |
| --- | --- | --- |
| 1. | Have you ever been convicted for any offence?  If yes, please give details. | : Yes/No |
| 2. | Are any criminal proceedings pending against you?  If yes, please give details. | : Yes/No |
| 3. | Have you ever defaulted in repayment of dues of any bank?  If yes, please give details | : Yes/No |
| 4. | Have you ever been director in any capacity in a company that has been declared as willful defaulter or non-cooperative borrower?  If yes, please give details. | : Yes/No |
| 5. | Have you ever been employee or closely associated with a firm/company (holding a senior or kept position) subjected to investigation by SEBI, Serious Fraud Office of Ministry of Corporate Affairs, Enforcement Directorate and such other investigation agencies under the economic laws of India or other countries?  If yes, please give details. | : Yes/No |

1. **ATTACHMENTS:**

Self-attested copy of the following is submitted

1. Proof of Identity and Residence.
2. PAN Card
3. Documents in support of educational qualification and insolvency examination qualifications.
4. Certificates/Proofs for professional qualifications/enrolment as advocate/CA/CS.
5. Certificate of membership with Insolvency Professional Agency.
6. Certificate of registration with IBBI as Insolvency Professional.
7. Passport Size Photo.
8. **AFFIRMATIONS**

I hereby undertake that:

1. I shall furnish any additional information as and when called for.
2. I am not disqualified from being empanelled as Insolvency Professional.
3. This application and the information furnished by me with this application is true and complete. If found false or misleading at any stage, my name may be removed from the panel without notice and take any other action as per law.
4. I hereby undertake to comply with the requirements of Insolvency and Bankruptcy Code, 2016, the rules, regulations and guidelines issues there under, from time to time.
5. I will promptly notify the Bank if I incur any disqualification for continuing as Insolvency Professional/Resolution Professional either with IBBI/RBI or with your Bank or any other Financial Institution.

Place: \_\_\_\_\_\_\_\_\_\_\_\_\_\_ **Signature of the Applicant**

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Attachments Enclosed:**

1) Proof of Identity and Residence.

1. PAN Card
2. Documents in support of educational qualification and insolvency examination qualifications.
3. Certificates/Proofs for professional qualifications/enrolment as advocate/CA/CS.
4. Certificate of membership with Insolvency Professional Agency.
5. Certificate of registration with IBBI as Insolvency Professional.
6. CV
7. Other Documents, please specify the name of the Document - \_\_\_\_\_\_\_\_\_\_\_