

Banks who recognised CMAs for Stock Audit, Concurrent Audit, Forensic Audit etc.

S.No.	Name of Banks	Reference
1	Andhra Bank	Stock & Receivable Audit : Lr. No.666/26/1313 dt 8.9.2014
2	Assam Gramin Vikash Bank	Stock Audit :Tender Notice dated 17.05.2013
3	Canara Bank	Stock Audit : RMW:CPS:513A/49:20K dt 24.02.2015
4	Canara Bank	Current Asset Valuer : Tender Notice for FY 2009-10
5	Indian Overseas Bank	Stock Audit : CO/INS/174/CA/2014-15 dated 12.03.2015
		Stock Audit:
6	Indian Overseas Bank	Service Tax Consultant :Tender Notice Aug 2016
7	The Jammu and Kashmir Bank Limited	Stock Audit : JKB/CHQ/VIG/SA/2015 dated 28.09.2015
		Concurrent Audit
8	National Bank for Agriculture and Rural Development	Stock Audit : NB.DoS.HO. Pol/3092/J-1/2012-13 Ciruclar No. 27/DOS/05/2013 dt 30.1.2013
9	State Bank of India for Delhi, Uttarakhand, Rajasthan Uttar Pradesh and Haryana	Stock Auditors / Valuers in Bank : Tender Notice in the month of July 2014
10	State Bank of India Bengal Circle	Technical & Financial Consultants/Stock & Receivables Auditors/Valuer
11	State Bank of India, Bangalore Circle	Valuers in Bank :Tender Notice in the month of April 2014
12	State Bank of India, Bangalore Circle	Stock Auditors / Valuers
13	State Bank of India,LHO, Bhubaneswar	Stock Audit : Tender Notice in the month of August 2014
14	State Bank of India,LHO,Thiruvananthapuram Circle	Stock and Receivable Auditors : Tender Notice in the month of September 2016
15	State Bank of Mysore	Stock Audit :Tender Notice in the month of May 2014
16	The Federal Bank Ltd	Valuers for Immovable Properties/ Stock Auditors
17	The Howrah Central Co-Operative Bank Ltd.	Concurrent & Revenue Audit :HWB/HO/13-14 dt 28.11.2013
18	Union Bank	Stock Audit
19	UCO Bank	Stock Audit- Delhi Zone
		Stock Audit- Meerut Zone
		Valuer :CO/BBSR/GAD/107/2016-17 dated 22.08.2016
20	United Bank of India	Stock Audit :Tender Notice in the month of September 2014
		Valuer :Tender Notice in the month of November 2016
21	Indian Bank's Association	Forensic Audit
22	State Bank of India	Forensic Audit :CPP/SK/91/21.01.2015

23	State Bank of Bikaner & Jaipur	Forensic Audit: Tender Notice in the month of August 2015
24	Bank of Maharashtra	Forensic Audit : Tender Notice dated 23.4.2015
25	Indian Overseas Bank	Forensic Audit
26	Vijaya Bank	Professional Staff for implementation of Ind-As: CAD/IND AS/01/2016 Dated 28.07.2016
27	The Jammu & Kashmir Bank Limited	Professional Staff for implementation of Ind-As: JKB/BSTCHQ/RFP/Ind-AS/01/2016 dated 4.07.2016
28	Bank of Baroda	Professional staff for implementation of GST
29	Allahabad-Bank	GST Audit
30	Oriental Bank of Commerce	GST
		GST Audit
31	STATE BANK OF INDIA,	GST Audit
32	The Jammu and Kashmir Bank Limited	GST Audit
33	Bank of India, Northern Zonal Audit Office, Janakpuri, New Delhi	Stock Audit: NZAO:19:5522 dated 28.6.1999
34	Indian Bank, Credit Policy ;& General Dept., Central Office, Chennai	Stock Audit: CPGD/766/98-99 dated 13.10.1998
35	The Benaras State Bank Ltd., Inspection Dept., H.O., Varanasi	Stock Audit: INS/Misc/724/98-99 dated 15.3.1999
36	The Federal Bank Ltd	Stock Audit: CC/SK/145-A/2886/98 dated 25.11.1998
37	State Bank of Bikaner & Jaipur, Head Office, Jaipur	Stock Audit: RAD/674/98-99 dated 8.3.1999
38	State Bank of Mauritius Ltd., Nariman Point, Mumbai	Nil, dated 2.11.1998
39	Syndicate Bank, Manipal	Stock Audit: 2343/0022/CRPPD/98/KSAB dated 20.10.1998
40	Allahabad Bank, Connaught Place, New Delhi	I/1133 dated 14.2.1998
41	Bank of Reconstruction & Counselling Department, Head Office, Calcutta	R&C/BD/EMP/43(109)/99 dated 15.1.1999
42	Central Bank of India	KOL:S:CMD:2012-13:02:775 dt 23.2.2013
43	The North Kanara GSB Coop. Bank Ltd., Laxmi Sadan, 361, VP Road, Girgaon, Mumbai 400 004.	Dated 10.4.2003
44	Corporation Bank, Overseas Branch, Nariman Point, Mumbai – 400 021	444:IS:1001:99 dt 21.5.1999
45	Janakalyan Sahakari Bank Ltd., Chembur, Mumbai	HO/INSP/ANB/26/117/618 dated 28.12.1999
46	Janata Sahakari Bank Ltd, Head Office, Pune	HO/Loan/070 dated 3.6.1999
47	Karur Vysya Bank ,Vaniyambadi- Perumalpet	Concurrent Audit : IAD/CCA/1121/2015-16 dated 23.6.2015
48	Karur Vysya Bank, Neyveli Branch	Concurrent Audit : IAD/CCA/104/2015-16 Date 22.6.2015
49	State Bank of Travancore, Dev. Dept.. (C&I), Head Office, Trivandrum	C&I/186/960 dated 27.12.1999
50	The Jammu & Kashmir Bank Ltd, Inspection Dept., Central Office, Rambagh, Srinagar.	INSP/CA/EMP/98-751 dated 24.7.1998
51	The United Western Bank Ltd., Head Office, Satara	C&IC/99/2818 dated 16.12.1999
52	The Vysya Bank Ltd., Audit & Inspection Dept., Corporate Office, Bangalore	A&I/LS/Stock.And/1190/99-2000 dated 21.12.1999
53	The Vysya Bank Ltd., Audit & Inspection Deptt., Corporate Office, Bangalore	Nil, dated 2.11.2002

54	State Bank of India, Local Head Office, Patna	CBD/95/06 dated 9.1.1995
55	UCO Bank , Regional Office, Parliament Street, New Delhi	NDRO/CAD/2002-03/2358 dated 26.11.2002