



Nepal Rastra Bank,  
Assets and Service Management Department  
Baluwatar, Kathmandu  
**Addendum Notice No. 1**

**1<sup>st</sup> Date of Amendment: April 02, 2024**

This is to notify all concerned that Nepal Rastra Bank, Baluwatar, Kathmandu, Nepal, has made the following amendments to the Expression of Interest of 'Loan Portfolio Review of Commercial Banks of Nepal' (EOI : NRB/ASMD/LPR/EOI/01/2080/81) as per the notice published on 2024/03/22 on "The Rising Nepal".

- I. **Section A. Request for Expression of Interest:** "Consultants may associate with other international consultants to enhance their qualifications" revised as "Consultants may associate with other consultants to enhance their qualifications"
- II. **Section C. Objective of Consultancy Services or Brief TOR, N. Profile of the Consultants, Point 53, 1 – "Consultant Firm with affiliation with a worldwide network of audit firms and full membership of an international network of audit firms"** is revised as follows:

<b>1</b>	<b>Consultant Firm having affiliation with a worldwide network of audit firms or the local office of internationally recognized auditing firm and full membership of an international network of audit firms</b>	
	General Experience	<ul style="list-style-type: none"><li>• Minimum seven years of experience of statutory audits or consultancy services.</li><li>• Additional score will be provided to firms having more experience.</li></ul>
	Specific Experience	<ul style="list-style-type: none"><li>• Experience of at least five statutory audits or at least one Loan Portfolio Review/ Asset Quality Review/Bank Diagnostics of commercial banks in last seven years.</li><li>• Additional score will be provided to firms having more experience in Loan Portfolio Review/ Asset Quality Review/Bank Diagnostics.</li></ul>
	Similar Geographic Experience	<ul style="list-style-type: none"><li>• Audit/consulting services of commercial banks in at least two countries.</li><li>• Additional score will be provided to firms having experience of audit/consulting services in more countries.</li></ul>

- III. **Section D. Evaluation of Consultant's EOI Application, i) Eligibility & Completeness Test** is revised as follows:

<b>i) Eligibility &amp; Completeness Test</b>	<b>Compliance</b>
Copy of Registration of the company/firm	Mandatory
VAT/PAN Registration ( <i>for National consulting firm only</i> )	Mandatory for National firm
Tax Clearance/Tax Return Submission/Letter of Time Extension for Tax Return Submission [ <i>insert Fiscal year</i> ] ( <i>for National consulting firm only</i> )	Mandatory for National firm

<p>In case of a natural person or firm/institution/company which is already declared blacklisted and ineligible by the GoN, any other new or existing firm/institution/company owned partially or fully by such Natural person or Owner or Board of director of blacklisted firm/institution/company; shall not be eligible consultant.</p>	<p>Mandatory Declaration Letter in the Firm's Letter Pad stating  <i>"The firm/consultant is not blacklisted, has not been penalized on professional misconduct/fault and has no conflict of interest on this assignment"</i></p>
<p>EOI Form 1: Letter of Application</p>	<p>Duly filled/Submitted</p>
<p>EOI Form 2: Applicant's Information Form</p>	<p>Duly filled/Submitted</p>
<p>EOI Form 3: Experience (3(A) and 3(B))</p>	<p>Duly filled/Submitted</p>
<p>EOI Form 4: Capacity</p>	<p>Duly filled/Submitted</p>
<p>EOI Form 5: Qualification of Key Experts</p>	<p>Duly filled/Submitted</p>

*All other terms and conditions remain unchanged.*