



**NOTICE INVITING
EXPRESSION OF INTEREST
FOR
CONTRACTUAL ENGAGEMENT OF
CHARTERED ACCOUNTANT
AT CID, ASSAM**



CRIME INVESTIGATION DEPARTMENT (C.I.D.) HEADQUARTER
ASSAM :: ULUBARI :: GUWAHATI

No. E/I/176-2025/CID/1457

Date: 05th October 2026

INVITING EXPRESSION OF INTEREST (EOI)
FROM CHARTERED ACCOUNTANTS

A. NOTICE INVITING EXPRESSION OF INTEREST

The Criminal Investigation Department (CID), Assam, under Assam Police, invites **Expression of Interest (EOI)** from **Chartered Accountants** for providing professional services on contractual basis.

B. TASK AND RESPONSIBILITIES

The selected Chartered Accountant shall provide professional assistance to CID, Assam in matters relating to:

1. Forensic auditing in connection to criminal cases assigned by the CID. Investigation of accounts and transactions for finding clues and submitting reports valid for prosecution.
2. Quarterly verification and uploading of income tax deduction at source from salary and non-salary of CID organization.
3. Any other miscellaneous consultancy services on financial matters if required by the CID organization.

C. SERVICE CONDITION

1. The CA must have a registered office in Guwahati. If he does not have an office in Guwahati, he will have to set up and maintain a registered office in Guwahati within 45 days of award of the contract. The CA should be physically available in Guwahati for consultation as and when required.
2. The CA may have to personally come to CID Headquarter if called for any case related investigation.
3. The CA will have to maintain confidentiality on all matters dealt under CID. He should not disclose any matter outside even after the contract period.

D. PERIOD OF CONTRACT

1. The period of contract shall be 2 (two) years. The CID may extend the contract for further 1(one) year or till alternate arrangement is made, whichever is earlier.
2. The Head of the Office of the CID reserves the right to terminate the contract at any time due to inefficiency, frequent absence from Guwahati, delay in services, or misconduct by

the CA. In case of termination of contract by the CID, the CA will be served written notice 30 days in advance.

3. The CA may terminate the contract by submitting a written notice. He shall continue his services during the transition period till 60 days from date of his notice or till alternate arrangement is made by CID, whichever is earlier.

E. ELIGIBILITY CRITERIA

1. The applicant must be a Chartered Accountant having valid registration / membership with the Institute of Chartered Accountants of India (ICAI).
2. The applicant should have a minimum of 5 years of continuous post-qualification experience as a CA.
3. The applicant should have been earlier engaged as a CA by government or private organizations for investigative auditing; investigation of accounts, suspicious transactions, embezzlement, financial anomalies etc.
4. The applicant should demonstrate proficiency in accounting software and have strong analytical skills.
5. The applicant should be a professional of good repute, without any criminal antecedent.
6. The applicant should not have completed 60 years age on date of opening of this tender.
7. The applicant should not have been blacklisted / debarred by any Central / State Government Department, PSU, statutory / autonomous body or other Government organization as on the date of submission of EoI.
8. The applicant shall furnish documentary proof in support of the above eligibility criteria.

F. PROFESSIONAL FEE

1. As per government approved rate for case related investigation, the Chartered Accountant will be paid a professional fee of Rs. 10,000/- (+ applicable GST) per case. In case of high volume of work for a particular case, the CA shall be engaged for one month or more than one month @ Rs. 30,000/- (+ applicable GST) per month.
2. The professional fee for quarterly filing of Income Tax returns has to be quoted by the applicant after due sport verification of volume of work as on date at CID Headquarter.

G. SUBMISSION OF EOI

Interested eligible Chartered Accountants may submit their EoI in along with copy of supporting documents into a sealed box kept at Accounts Branch, 2nd floor, CID Headquarter, Ulubari, Guwahati.

Last date and time for submission: 27/10/2026

Date and time of opening of EoI: 07/10/2026

H. RESERVATION OF RIGHTS

CID, Assam reserves the right to:

- Accept or reject any EoI;
- Seek additional information or clarification;
- Amend the scope of work;
- Change the selection methodology;
- Cancel or re-invite the EoI process; and

- Take any other decision in the interest of the Department and in accordance with applicable rules.

No correspondence in this regard shall be entertained after completion of the selection process.

I. CONTACT DETAILS

For any clarification regarding this EoI, applicants may contact:
Accounts Branch, Criminal Investigation Department, Assam
Ulubari, Guwahati – 781007
Phone: 9706026002



**OFFICE OF THE SPECIAL DIRECTOR GENERAL OF POLICE, CID
ASSAM, ULUBARI, GUWAHATI**

NOTICE INVITING EXPRESSION OF INTEREST

No. E/I/176-2025/CID/ 1457

Dated, the 05th October, 2026

Sealed Expression of Interest on plain papers, stating bio-data and experience with supporting documents is invited from reputed Chartered Accountants for contractual engagement at CID, Assam.

EOI details are available in the Assam Police website tender section and in the office of the undersigned. Closing date of the EOI is upto 3:00 pm of 27/10/2026, and will be opened on the same day.

Spl. Sr. Superintendent of Police, CID
Assam, Guwahati.

**Spl Sr. Supdt. of Police, CID
Assam, Guwahati**

No. E/I/176-2025/CID/ 1457

Dated, the 05th October, 2026

Copy to: -

1. The C.P.R.O, Assam Police Headquarters, Guwahati for information and necessary action. He is requested to publish the EOI invitation in widely circulated newspaper and furnish paper cutting to the undersigned.
2. The Assistant Inspector General of Police (Logistics), Assam, Guwahati for kind information.
3. The I/C Computer Cell, Assam Police Headquarter, Ulubari, Guwahati for publishing the NIT in Assam Police website.

Special Sr. Superintendent of Police, CID
Assam, Guwahati.

**Spl Sr. Supdt. of Police, CID
Assam, Guwahati**