

**Auction notice for disposal of SURPLUS/OBSOLETE/UNSERVICEABLE ITEMS dated 20.01.2025**

FIU-IND has declared some items as surplus/obsolete/unserviceable. Quotations are invited from all the interested parties to auction all the items listed at **Annexure A** on terms and conditions mentioned at **Annexure B**.

The **EMD** , **Quotations** for the items listed at Annexure 'A' and an **Undertaking** to accept all the terms and conditions at 'Annexure B' must reach to Deputy Director (Admn), FIU-IND, 6th floor, Tower 2, Jeevan Bharti Building, Connaught Place, New Delhi-110001 in physical copy and soft copy (Email id [amit.s13@nic.in](mailto:amit.s13@nic.in) & '[manmeet93@fiuindia.gov.in](mailto:manmeet93@fiuindia.gov.in)' latest by 06:00 PM on 06.02.2025).

The details related to auction are as under :-

Sl No.	Particulars	Information/Instructions
1.	Online auction Portal : availability of auction catalogue for e-auction/offer documents	<a href="http://www.fiuindia.gov.in">www.fiuindia.gov.in</a>
2.	EMD Amount	Rs. 17,000/-
3.	EMD Submission date & submission mode.	24.01.2025 to 05.02.2025 [From 10.00AM to 06.00PM] (working days only)]
4.	Dates of Site Visit	24.01.2025 to 04.02.2025 [From 10.00 AM to 06.00PM (working days only)]
6.	Visit Location	Financial Intelligence Unit – India, 7th floor, Tower 2, Jeevan Bharti Building, Connaught Place, New Delhi-110001
7.	Contact Details	Shri Amit Srivastava, Deputy Director (Admn), 23463650 Email – <a href="mailto:amit.s13@nic.in">amit.s13@nic.in</a> , <a href="mailto:manmeet93@fiuindia.gov.in">manmeet93@fiuindia.gov.in</a>
10.	Details of Items under auction	Annexure 'A'
11.	Other conditions	Firm must upload valid e-waste management certificate on portal. E-waste management Certificate should be in the name bidder/firm participating in auction. Participation in auction will be allowed to only those firms who will upload the valid documents.
12	General Terms & Conditions	Annexure 'B'

**LIST OF SURPLUS/OBSOLETE/UNSERVICEABLE ITEMS  
ALONG WITH QUANTITY TO BE DISPOSED OF**

Sr. No.	Asset Type	Model No.	Serial No.	Year of purchase
1	Printer	Xerox B215 (Mono 30PPM) std	5291655302	December, 2019
2	Printer	XEROX Versalink B405	3718898209	December, 2019
3	Printer	HP office jet 8600 plus AIO	CN2C5B4H6J	October, 2013
4	Printer	HP office jet 8600 plus AIO	CN2C5B4H4B	October, 2013
5	Printer	HP office jet 8600 plus AIO	CN325B4J45	August, 2013
6	Printer	HP Laserjet 1606dn	VNC3D27917	August, 2012
7	Printer	HP Laserjet 1606dn	VNC3P21619	August, 2012
8	Printer	HP Laserjet 1606dn	VNC3P21818	August, 2012
9	Printer	HP Laserjet 1606dn	VNC3D26782	August, 2012
10	Printer	HP Laserjet M1536 DNF	CNC9C3HBFD	March, 2011
11	Printer	HP Laserjet 5200 n	CNFXK66126	March, 2010
12	Printer	Laser Printer Samsung	Z6LBBJ00500IJ5D	January, 2014
13	Printer	HP laserjet 1320	CNMJS08724	December, 2005
14	Printer	HP laserjet 1320	CNMBJ49168	December, 2005
15	Printer	Sharp Photocopier MXM 464N	65022980	March, 2017
16	Printer	HP Laserjet M1536 DNF	CN9C3HBFH	March, 2011
17	Laptop	DELL LETITUDE 7280 COREI5, 8GB/256 SSD	7PW19H2	March, 2018
18	Laptop	HP PRO 4430 S	INA 2415F3D	August, 2012
19	Laptop	HP PRO BOOK 430G2	CND45041DX	March, 2015
20	Laptop	HP PRO BOOK 656706	5CB34007N3	December, 2013
21	Laptop	HP PRO BOOK 4430S	INA214SF2Y	August, 2012
22	Laptop	HP PRO BOOK 5310M	SCND94747X	March, 2010
23	Laptop	HP PRO BOOK 5310M	CND9474N72	March, 2010
24	UPS Battery	32 UPS batteries	(Exide Make 42AH)	November, 2020

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**GENERAL TERMS AND CONDITIONS**

1. Interested bidders are advised to visit the site before participation.
2. Award of forward auction - The forward auction shall be awarded with the approval of the competent authority to the bidder whose bid has been determined to be eligible and to be substantially responsive to the bid documents and who has offered the highest evaluated bid.
3. H1 bidder will be required to deposit the auction price amount by Demand Draft from any commercial Bank drawn in favour of “**MINISTRY OF FINANCE, DEPARTMENT OF REVENUE**” payable at **NEW DELHI** within five days of acceptance of forward auction failing which, the H1 bidder shall be barred from participating in all future bids of FIU-IND for the next three years, and the process for its blacklisting would be taken up.
4. The successful bidder will be required to remove the material within seven days of award of contract. In case the material is not removed within the prescribed time, appropriate action will be taken against the bidder as prescribed in the Forward auction document. In case the successful bidder deposits the full amount within a stipulated period but fails to lift the articles, FIU-IND shall not take responsibility for safe custody of the articles. In such case, FIU-IND may dispose of the auctioned material at the risk and cost of the successful bidder
5. Director, FIU-IND shall have exclusive right to amend/add/delete any conditions to ensure compliance of GeM guidelines. The successful bidder shall ensure to furnish required information/documents as & when asked by GeM/FIU-IND.
6. FIU-IND will not be held responsible for any failure of power, network, server, (hosting server), internet connectivity, ISP or otherwise at Bidder's end or at GeM/FIU-IND directly or indirectly affecting online method of Bidding.
7. FIU-IND reserves the rights to accept or reject the highest bid after assigning the reasons and the contract of any or all the lots may be allotted to one or more than one bidder as may deem fit and no claim/complaint in this regard will be entertained by FIU-IND.
8. Items should be inspected by the intending purchaser before making an offer and items will be sold on “**As is where basis is**” and on ‘**no complaint basis**’. Neither FIU-IND nor GeM is responsible for its quantity, quality, size and measurement etc of the goods. Goods are sold on the assumption that the bidder will have to take delivery of the goods notwithstanding all the faults and flaws, if any, in the condition or description etc. Of goods irrespective of whether it was actually inspected or not. No selection or sorting or whatsoever of goods will be allowed. Quantity, quality, size, measurements are approximate.
9. Re-sale will not be recognized & delivery orders will be made in the same name of actual bidder only. The original purchaser, who offer has been accepted, with to take delivery of goods through a representative, he must authorize by a letter of authority which shall be presented to the FIU-IND, Delivery by proxy will be at the purchaser's own responsibility and risk and no claim lie with FIU-IND on any account whatsoever, if the delivery is taken by the wrong person. No claim or damage or losses of any kind will be entertained on any account whatsoever.
10. Hard Disk / Storage of all the assets will not be provided to the selected bidder. Hard Disk / Storage will be removed from all the assets and will be the property of FIU-INDIA.

11. All labour charges towards loading, unloading & transportation charges shall be borne by the successful bidder. No claims and complaints whatsoever will be entertained on account of lifting and transportation.
12. No damage should be caused to the existing property of FIU-IND premises or any other offices in the premises while removing the material from the site. Any loss/damage to the property of FIU-IND or any other offices in the premises, injury or personal accident suffered by any person due to negligence on action of the successful bidder or his authorised worker/supervisor will have to be indemnified by the successful bidder.
13. If the bidder (successful) fails to remove material beyond 7 days of award of work, the financial liability/ charges towards the rent/storage of the material shall be borne by the successful bidder.
14. Contractor/ Successful Bidder is bound to pay any amount of GST payable and also submit proof of deposit of GST amount to FIU-IND.