Circular

Circular No.	20231214-3	**Circular Date**	14 Dec 2023
Category	Regulatory and Compliance	**Segment**	Spot
Subject	Revision in Know Your Bullion Depositor (KYBD) forms		
Attachments	Annexure I - Form A - For LBMA Good Delivery ; Annexure II - Form B - For UAE Good Delivery ; Annexure III - Form C - For Both LBMA & UAE Good Delivery ;		

Content

To,
India International Depository IFSC Limited (IIDI),
Qualified Suppliers,
Trading Members
Subject: Revision in Know Your Bullion Depositor (KYBD) forms
It is hereby informed that attached "Know Your Bullion Depositor (KYBD)" forms have undergone revision as per the latest AML-CFT and KYC guidelines.
Attached herewith are the revised KYBD forms;
Form A for LBMA Good Delivery Depositors (Annexure I)
Form B for UAE Good Delivery Depositors (Annexure II) and
Form C for Both LBMA & UAE Good Delivery Depositors (Annexure III)
Standard Operating Procedure for KYBD as defined by IIBX Circular Number 20230303-2 remains the same.
For any clarifications, kindly contact:

Sr. No.	Official Name	Phone	Email
1	Puneet Kanwar	+91 79 6969 7129	puneet.kanwar@iibx.co.in
2	Karan Ashar	+91 79 6969 7112	karan.ashar@iibx.co.in
3	Rishabh Shukla	+91 79 6969 7130	rishabh.shukla@iibx.co.in

For and on behalf of India International Bullion Exchange IFSC Limited
Kirty Pareek
Compliance Officer
Contact No. +91 79 6969 7106
Email: membership@iibx.co.in