

Format of Application to IIBX for onboarding Bank as a Special Category Client

(To be given on the letter head of the applicant)

Annexure - A

To

India International Bullion Exchange IFSC Limited,
Unit-1302A, Brigade International Financial Centre 13th Floor,
Building-14A, Block 14, Zone 1, GIFT SEZ GIFT CITY,
Gandhinagar, Gujarat - 382355

Sub: Application for onboarding as a Special Category Client (SCC Bank) with India International Bullion Exchange IFSC Limited ("IIBX")

Dear Sir/Ma'am,

We _____ <Name of the bank> having PAN _____ are desirous of being onboarded as "**Special Category Client (SCC Bank)**" for import of gold and/or silver in pursuance of IFSCA circular **329/IFSCA/Bullion MIIs/2024-25/01** dated April 19, 2024 as amended from time to time and the circulars issued by IIBX from time to time.

We give below the Registered /Correspondence Office details:

Type of office	Registered Office*	Correspondence office*
Address line 1		
Address line 2		
City & District		
State/Union Territory		
PIN Code		
*For documents to be submitted as 'Proof of Address' applicants may refer to the IIBX checklist		

Further, we undertake that:

1. We have valid authorisation from Reserve Bank of India to import gold/silver and allowed to operate as Special Category Client with IIBX.
2. We shall abide by the terms and conditions of IFSCA/IIBX as may be applicable from time to time. We shall also abide by the Regulations/Rules/Byelaws/Circulars/Notifications as issued by IFSCA/IIBX from time to time.
3. We shall comply with all the applicable norms as specified in IFSCA (Bullion Exchange) Regulations, 2020, Operating Guidelines specified by IFSCA on August 25, 2021 and other regulatory requirements as may be specified, and amended, by IFSCA and IIBX from time to time. We shall also comply with the code of conduct as issued by IIBX.

Sign.
Seal/Stamp

4. We shall ensure adherence to the terms and conditions/instructions, as applicable, stipulated by the RBI, Directorate General of Foreign Trade (DGFT) and any other regulatory/government body.
5. We agree that by submitting the application to IIBX, we consent that IIBX can share the common KYC details and documents forming part of the onboarding process with International Depository IFSC Limited (IIDL), Bullion Trading Members/Clearing members of IIBX, Vault Managers, etc forming part of the IFSC ecosystem.

For <Name of the Bank>

Signature & Seal of entity

Name of the signatory

Designation (Director/Compliance Officer/Authorized Signatory)

Liaison official Email Id & Contact No.:

Date:

Place:

Encl: Documents as per the enclosed Checklist