

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 (IIDL),
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:

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