Qualified Jeweller (QJ) Onboading Flow

Indian Jeweller connects with the IIBX Membership Team for enrolling either as QJ-Client or QJ-SCC. QJ Client – Associated to Trading member and Clearing Member

QJ SCC - Associated to Clearing Member Jeweller needs to submit the below documents to the membership team

Request Letter
Rs 25 Cr Networth Certificate
Fit and Proper Certificate.
PAN Card Copy
IEC Certificate
GST Certificate
Audited Financial Statement

•90% of the average annual turnover in the last 3 financial years are through dealing in goods under precious metals

Upon recommendation of IIBX and performing the necessary due diligence, IFSCA notifies the Jeweller as QJ IIBX Membership Team examines the QJ Application based on the eligibility criteria specified by IFSCA and recommends / rejects the application



Demat Account Opening flow

Upon successfully onboarding as QJ depository account to be opened with IIDI

Customer must submit the below documents to IIDI

- KYC & Account Opening form, Rights & Obligations and FATCA Form - Non - Individual
- Format of Authorized Representatives details
- KYC Instructions and Checklist.
- Board Resolution Format Bullion Depository Account

