



## **BULLION (GOLD/SILVER) BUYING APPLICATION FORM**

Deal Date (MM/DD/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_ Delivery Date (MM/DD/YY): \_\_\_\_/\_\_\_\_/\_\_\_\_

1. Client Full Name: \_\_\_\_\_
2. Company Full Name: \_\_\_\_\_
3. Quantity Dealt (KGs): \_\_\_\_ Bullion Type: \_\_\_\_\_ Dealt Rate/10 gms (NPR): \_\_\_\_\_
- Total Amount (NPR): \_\_\_\_\_

4. Payment Mode : A/C Debit  Cheque

5. A/C Number: \_\_\_\_\_

6. Permanent Address Street Name: \_\_\_\_\_, Tole: \_\_\_\_\_

Ward no: \_\_\_\_\_, City: \_\_\_\_\_, PO Box: \_\_\_\_\_

Phone (Landline): \_\_\_\_\_ Phone (Mobile): \_\_\_\_\_

Email: \_\_\_\_\_

7. Business: Wholesaler  Retailer  Individual

8. PAN/VAT Registration No: 

--	--	--	--	--	--	--	--	--	--

OR

Citizenship No: \_\_\_\_\_

9. Others Documents Enclosed (Please specify, if any):

\_\_\_\_\_

\_\_\_\_\_

### **TERMS AND CONDITIONS**

- i. I/ We confirm that I/we have not violated any regulatory or lawful provision issued by the government of Nepal or corresponding regulatory agency.
- ii. I am/ we are not involved in any kind of any kind of unlawful money/ precious metals laundering.
- iii. I/We will use the bullion purchased from your bank for domestic/industrial consumption and trading purpose only.

- iv. I/we hereby confirm that for the purchase of gold from your bank for the day I/we haven't neither received any recommendation letter from other gold/ silver association nor purchased any gold from other banks.
- v. I/ We undertake that the details listed above are true and indemnify the bank against all possible legal and financial risks that may arise due to my/our bullion transactions.
- vi. I/We understand that all the above clauses are applicable for all my previous bullion deals as well.

8. I/We hereby declare that, I/We have **deposited margin** amounting NPR..... of the deal amount and request you to hold the same in my account against bullion transaction with the Bank. The Bank is hereby authorized to adjust the said margin towards the settlement of the deal in the transaction date. In case of default by us, the Bank is hereby authorized to set off the above margin to the extent of the actual loss to the Bank due to our default or minimum 1 % of the deal amount. In any instance where the cash margin falls sort of the penal amount, we agree to deposit the sort amount unconditionally.

9. I/We ..... (Full Name of the proprietor) a promoter/ proprietor of ..... (Full Name of the company) hereby authorizes to Mr. .... (Full Name) of .....(Full Name of the authorization taking company) to strike gold deal on our behalf. This is a onetime authorization and we undertake all responsibility arising out of the deal, whatsoever.

10. I/We hereby authorize the following person(s) on behalf of our organization until further notice to receive the physical bullion post settlement of transactions as per the deals struck with your Bank. Further, we will be financially and legally liable for the deals struck and the delivery of the metal received by our staff/by the person authorized above on our behalf.

**Details for Bullion Handover:**

Name : \_\_\_\_\_

Signature : \_\_\_\_\_

ID Type (CTZ, Driving License or Others) :

ID Number :

Quantity :

11. I/We, on behalf of .....(Company Name)and at the capacity of lawful operator of the account maintained by (Account No.)..... with you, hereby extend the standby authority to debit the captioned account for any amount requiring for settlement of our bullionpurchase deals from you from time to time. This standby instruction shall stand valid henceforth and till our further instruction to the contrary. We will not claim otherwise for any such debit entries to be made by the Bank in our account for settlement of the said transactions of bullion purchase from you. We also herby undertake to indemnify and keep you harmless from any losses if arise to you from the reason.

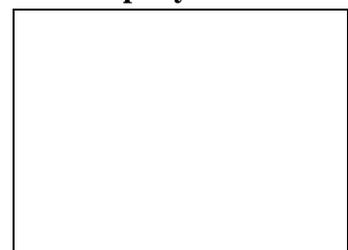
**Authorized Person**

Signature: .....

Name: .....

Designation: .....

**Company Seal**



# Margin Deposit Form

Date : ...../...../.....

Firm Name : .....

Proprietor Name : .....

I/We, on behalf of ..... (Company Name) agrees the following terms and conditions mentioned below for bullion transactions with Century Commercial Bank Limited.

- I/We hereby declare that, I/We have deposited NPR ..... as margin amount on account no. .... maintained with your ..... (branch) and request you to hold the same in my account against bullion transaction with the Bank. The Bank is hereby authorized to adjust the said margin towards the settlement of the deal in the transaction date.
- In case of default by us, the Bank is hereby authorized to set off the above margin to the extent of the actual loss to the Bank due to our default or minimum 1 % of the deal amount.
- In any instance where the cash margin falls short of the dealt amount due to decrease in the dealt price, I/we agree to deposit the short amount unconditionally. In case if I/we became unable to deposit the short amount within stipulated time period given by the bank, I/we hereby authorize the bank to cancel the deal and debit the deposited margin amount from my/our account to compensate the losses occurred to the bank.
- I/We hereby extend the standby authority to debit the account for any amount requiring for settlement of our bullion purchase deals from the bank from time to time.
- This standby instructions shall stand valid henceforth and till the further instruction to the contrary.
- We will not claim otherwise for any such debit entries to be made by the bank in our account for settlement of the said transactions of bullion purchase from the bank. We also hereby undertake to indemnify and keep you harmless from any losses if arise to you from the reason.

## Authorized Person

Signature: .....

Name: .....

Designation: .....

## Company Seal

