

2.	Father's/ Husband's/Guardian's Name:	
3.	Address (with City, State and Pin code)	
		P I N :
4.	Mobile Nos. of Depositor	91
	Email IDs	91
5.	Occupation: (Please tick <input checked="" type="checkbox"/> relevant box)	<input type="checkbox"/> Professional / Self-employed <input type="checkbox"/> Wage/ Salary earner <input type="checkbox"/> Retired person <input type="checkbox"/> Others <input type="checkbox"/> House Wife <input type="checkbox"/> Trade / Business <input type="checkbox"/> Agriculture
6.	Date of birth (in case of minor)	D D M M Y Y Y Y
7.	PAN / GIR No	
8.	Adhaar No.	

DETAILS OF 2nd APPLICANT

9.	Name of the second applicant (Mr./Mrs./M/s)	
10.	Father's/ Husband's/Guardian's Name:	
11.	Address (with City, State and Pin code)	
		P I N :
12.	Mobile No / Phone No.	91
	Email ID	91
13.	Occupation (Please tick <input checked="" type="checkbox"/> relevant box)	<input type="checkbox"/> Professional / Self-employed <input type="checkbox"/> Wage/ Salary earner <input type="checkbox"/> Retired person <input type="checkbox"/> Others <input type="checkbox"/> House Wife <input type="checkbox"/> Trade / Business <input type="checkbox"/> Agriculture
14.	Date of birth (in case of minor)	D D M M Y Y Y Y

15.	PAN / GIR No	
16.	Adhaar No.	

Signature of 1st Depositor

Signature of 2nd Depositor

17.	Mode of Operation (for Joint accounts) (Please tick <input checked="" type="checkbox"/> relevant box)	<table border="1"> <tr> <td>Either or Survivor</td> <td>Former or Survivor</td> <td>Joint</td> <td colspan="2">Guardian</td> </tr> </table>				Either or Survivor	Former or Survivor	Joint	Guardian	
Either or Survivor	Former or Survivor	Joint	Guardian							
18.	Saving Bank / Current A/c no with the Bank	Account No.								
		Name of the Bank								
		IFSC Code								
19.	Type of Deposit: (Please tick <input checked="" type="checkbox"/> relevant box)	Select Type of Deposit	Select period of Deposit(Years)							
		<input type="checkbox"/> Short Term Bank Deposit	1	2	3					
		<input type="checkbox"/> Medium Term Government Deposit	5	6	7					
		<input type="checkbox"/> Long Term Government Deposit	12	13	14	15				
20.	Rate of Interest Applicable	% P. A.								
21.	Interest payment (Please tick <input checked="" type="checkbox"/> relevant box)	<input type="checkbox"/> Yearly (as on 31st March) (Non-Cumulative) <input type="checkbox"/> at maturity (compounded annually) Interest shall be calculated in Indian Rupees with reference to the Notional value of gold at the time of the deposit.								
22.	Repayment / Redemption (Please tick <input checked="" type="checkbox"/> relevant box) (In case of premature withdrawal, payment will be in INR only in all the schemes) (In case Redemption in INR is opted, the option will be irrevocable/cannot be changed at maturity)	<input type="checkbox"/> In Gold Bars <input type="checkbox"/> In INR In MTGD/LTGD, where the redemption of the deposit is in gold, an administrative charge at a rate of 0.2% of the redemption amount in term of INR shall be collected from the depositor Gold Deposit Certificate has to be submitted 60 days before the maturity date, in case redemption in Gold is opted.								

- I / We have read, understood and agree to abide by the terms and conditions of SBI Gold Monetisation Scheme and signed these T&C.
- I / We agree to accept the weight of gold of 995 fineness as determined by the Assaying Unit of Bank's authorised Collection & Purity Testing Centre (CPTC)
- I/We also agree that the Certificate will be redeemed in INR or in gold of 995 fineness and not in the original form it was tendered by me/us.
- I/We agree to pay any fees charged by the CPTC, in case, I/We decide not to place gold deposit after initial XRF test or after melting and fire assay test.
- I/We hereby declare that the gold deposited herewith by me / us belongs to the first applicant and it does not have any ornamental / antique value.
- I/We confirm that I / we am/are the owners of the gold deposited by me/us. I/We declare that my /our title to the gold deposited by me/us is not defective / challenged by any person in any form nor is it spurious. The gold has been acquired by me / us from genuine sources, is genuine gold and is my / our bonafide property and no other person has any claim, lien or charge against it
- Details of gold tendered are as under (use additional sheet if necessary)
-

SI No.	Description of Gold (bars, coin, jewellery tendered as scrap)	No of Pieces	Weight of Gold (in gms, upto 3 decimals)	Purity of Gold (as per preliminary surface purity testing)
	<i>(to be filled up only in respect gold accepted by the bank directly at their discretion)</i>			

*As weighed at the Bank in presence of the customer.

Signature of 1st Depositor

Signature of 1st Depositor

Nomination

Nomination form submitted Yes No

Enclosures :- Please Tick (√)

- Terms and Conditions Annexure duly signed by all depositor
- Annexure for option form for electronic transfer by ECS/NEFT/RTGS for payment of interest.
- Nomination form (if applicable).
- KYC documents : - Identity Proof-----, Address Proof-----
- XRF Test form issued at Collection and Purity Testing Centre(CPTC) and consent Form duly signed by all depositors (in case new gold deposit).
- Existing Original Gold Deposit Certificate duly discharge by depositors on reverse of certificate (if re-deposit)
- KYC updation Annexure A/B in case application is for renewal of existing Gold Deposit .

Signature(s) of Tenderer(s)

First Applicant	Second Applicant
Signature of 1 st Depositor	Signature of 2 nd Depositor

For Office use only (at Designated Branch)
(applicable only if gold is accepted directly at the Designated Branch)

Deposit as above accepted.

Provisional Certificate No.....

Date Stamp

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

Authorised Official

For Office use only (at Designated Branch)

1. Gold Monetisation Scheme details has been explained to the depositor/s.
2. Self - certification & documents submitted by the depositor/s have been verified with original and found correct and countersigned by me.
3. Details uploaded in Web Portal for GMS : <http://10.2.48.107>
4. GMS WEB Portal Ref. No.....

Date :Signature and S.S. No.

OFFICIAL NAME	
PF NO.:	
DESIGNATION	
Branch	

For Office use only (at Bullion Branch, Mumbai)

Application and enclosure checked and found correct.Open the Account.

Maker Name		Checker Name	
PF No.:		P.F.No.	
Designation		Designation	
Signature		Signature	

Application Processed and Certificate Issued on.....

GMS Certificate No.		GMS Account No.	
Updated on GMS Portal		Quantity in XAU	
INR Value of Deposit for interest Payment	Rs.	Date of Maturity	
Certificate Dispatched on		Dispatched To	Branch : Customer :
Speed Post No.			

Application checked and undernoted deficiencies observed.

1. GMS Application form is incomplete. (Page..... Para.....)
2. Terms and Conditions annexure not attached/signed by the depositor/s
3. KYC documents not attached/verified by branch official.
4. Duly discharge original Gold Deposit Certificate is not attached with application form.
5. Other(Please specify)-----

Signature of Official



Annexure _1
R-GDS-GMS-1

STATE BANK OF INDIA
GOLD DEPOSIT ACCOUNT UNDER GOLD MONETISATION SCHEME
APPLICATION FORM FOR NON-INDIVIDUAL ENTITIES

The Branch Manager
_____ Branch

NEW DEPOSIT	RENEWAL OF DEPOSIT
(Please tick <input type="checkbox"/> relevant box)	

 Photo of the Authorised
Person

 Photo of the Authorised
Second Person If any.

CIF NO.	(If Already available)
GMS Account No.	(To be filled in by Bullion Branch)
Date	(To be filled in by Bullion Branch)
CPTC Certificate Number	(To be filled in by Bullion Branch)

Dear Sir,

I/We, Name/s and address/es as given below wish to open an account under Gold Monetisation Scheme with your branch.

(In case gold would be taking to CPTC)

We would be taking the Gold articles to _____ (mention name of the CPTC) for purity testing and assaying. I/We hereby agree that the gold deposited is subject to final assaying as determined by the Assaying Unit of Bank's authorised Collection & Purity Testing Centre (CPTC) and that the actual weight of gold for deposit would be determined after the final assaying and expressed in grams of gold of .995 fineness.

OR

(In case gold is already deposited at CPTC)

I have deposited Gold articles with _____, a Bank authorised CPTC and their certificate regarding quality and quantity in terms of .995 fineness gold is enclosed.

OR

(In case renewal of existing Gold Deposit)

I/We, have gold deposit/s _____ grams _____ grams(in words) in Gold Deposit Scheme/Gold Monetisation Scheme and wish to renew the deposit/s in Gold Monetisation Scheme-2015(GMS).
(Overdue Gold Deposit under Old Gold Deposit Scheme, 999 fineness will be converted in to equivalent quantity of 995 fineness and deposited in GMS-2015 in the multiples of 10 Grams, any fraction quantity in excess of multiple of 10 Grams will be repaid in rupees only)

OR

(In case gold is deposited in branch)

I/We, Name/s and address/es as given below hereby deposit _____ grams _____ (in words) of gold as per particulars mentioned. I/We hereby agree that the gold deposited is subject to final assaying by _____ Bank designated CPTC and that the actual weight of gold for deposit would be determined after the final assaying and expressed in grams of gold of 995 fineness.

 Sig of Authorised person
with Rubber Stamp

 Sign of Authorised
person with Rubber

DETAILS OF THE ENTITY

1.	Name of the Entity.													
2.	Type of Constitution.													
3.	Address (with City, State and Pin code)													
		P I N :												
4.	Mobile Nos. of Depositor	91												
	Email IDs	91												
5.	Line of Activity													
6.	Date of Establishment	D	D	M	M	Y	Y	Y	Y					
7.	PAN No.													
17.	Mode of Operation													
18.	Saving Bank / Current A/c no with the Bank	Account No.												
		Name of the Bank												
		IFSC Code												
19.	Type of Deposit: (Please tick <input checked="" type="checkbox"/> relevant box)	Select Type of Deposit						Select period of Deposit(Years)						
		<input type="checkbox"/> Short Term Bank Deposit						1	2	3				
		<input type="checkbox"/> Medium Term Government Deposit						5	6	7				
		<input type="checkbox"/> Long Term Government Deposit						12	13	14	15			
20.	Rate of Interest Applicable											% P. A.		
21.	Interest payment (Please tick <input checked="" type="checkbox"/> relevant box)	<input type="checkbox"/> Yearly (as on 31st March) (Non-Cumulative) <input type="checkbox"/> maturity (compounded annually) Interest shall be calculated in Indian Rupees with reference to the Notional value of gold at the time of the deposit.												
22.	Repayment / Redemption (Please tick <input checked="" type="checkbox"/> relevant box) (In case of premature withdrawal, payment will be in INR only in all the schemes) (In case Redemption in INR is opted, the option will be irrevocable/cannot be changed at maturity)	<input type="checkbox"/> In Gold Bars <input checked="" type="checkbox"/> In INR In MTGD/LTGD, where the redemption of the deposit is in gold, an administrative charge at a rate of 0.2% of the redemption amount in term of INR shall be collected from the depositor Gold Deposit Certificate has to be submitted 60 days before the maturity date, in case redemption in Gold is opted.												

- i. I / We have read, understood and agree to abide by the terms and conditions of SBIGold Monetisation Scheme and signed these T&C.
- j. I / We agree to accept the weight of gold of 995 fineness as determined by the Assaying Unit of Bank's authorised Collection & Purity Testing Centre (CPTC)
- k. I/We also agree that the Certificate will be redeemed in INR or in gold of 995 fineness and not in the original form it was tendered by me/us.
- l. I/We agree to pay any fees charged by the CPTC, in case, I/We decide not to place gold deposit after initial XRF test or after melting and fire assay test.

Sign of Authorised person
with Rubber Stamp

Sign of Authorised person
with Rubber Stamp

- m. I/We hereby declare that the gold deposited herewith by me / us belongs to the first applicant and it does not have any ornamental / antique value.
- n. I/We confirm that I / we am/are the owners of the gold deposited by me/us. I/We declare that my /our title to the gold deposited by me/us is not defective / challenged by any person in any form nor is it spurious. The gold has been acquired by me / us from genuine sources, is genuine gold and is my / our bonafide property and no other person has any claim, lien or charge against it
- o. Details of gold tendered are as under (use additional sheet if necessary)

SI No.	Description of Gold (bars, coin, jewellery tendered as scrap)	No of Pieces	Weight of Gold (in gms, upto 3 decimals)	Purity of Gold (as per preliminary surface purity testing)
	<i>(to be filled up only in respect gold accepted by the bank directly at their discretion)</i>			
	Total			

*As weighed at the Bank in presence of the customer.

Sign of Authorised person with Rubber Stamp

Sign of Authorised person with Rubber Stamp

Enclosures :- Please Tick (√)

- Terms and Conditions Annexure duly signed by all Authorised Signatory.
- Annexure for option form for electronic transfer by ECS/NEFT/RTGS for payment of interest.
- KYC documents: - Identity Proof-----, Address Proof-----)
- XRF Test form issued at Collection and Purity Testing Centre(CPTC) and consent Form duly signed by all depositors (in case new gold deposit).
- Joint Hindu Family Letter- COS-38 (for HUF only)
- Partnership Letter – COS-37 (for partnership firm only)
- Personal Information Sheet for authorized person of Firm/HUF/Company/Trust/Others (Annexure-II)
- Existing Original Gold Deposit Certificate duly discharge the Authorised Signatory on reverse of certificate (if re-deposit)
- KYC updation Annexure A/B in case application is for renewal of existing Gold Deposit

Signature(s) of Tenderer(s)
Affix property seal in case of Trust / Company

First Applicant

Second Applicant

Sig of Authorised Person with Rubber stamp

Sig of Authorised Person with rubber stamp

Application checked and undernoted deficiencies observed.

6. GMS Application form is incomplete. (Page..... Para.....)
7. Terms and Conditions annexure not attached/signed by the depositor/s
8. KYC documents not attached/verified by branch official.
9. Duly discharge original Gold Deposit Certificate is not attached with application form.
10. Other(Please specify)-----

Signature of Official