

## Nepal Bank Ltd Gold Purchase Application Form

·	Date:	
Dear Sir,		
I/ We hereby apply for purchase of Gold from Nepal Firm Name:	Bank Limited as under:	
Firm/ Company Registration number:		
Contact Address:		
PAN No.:		
Name of Contact Person:		
Mobile No.:	Phone No.:	
Quantity of Gold Required:		
Mode of Payment:  I hereby authorize you to debit my / our account No  maintained at Nepal Bank Limited with yourselves for the purchase of Gold.		

## **Terms and Conditions:**

- 1. The buyer must have an account with Nepal Bank Ltd as per Bank's KYC and AML policy.
- 2. The buyer must submit copy of following documents along with originals at the time of submission of form in the Bank's counter:
  - a. Firm Registration Certificate
  - b. PAN registration certificate
  - c. Valid Membership Certificate from "Sun Chaandi Byabasai Sanghha".
  - d. Objective of the firm must be to deal in.
  - e. Tax clearance certificate or latest deposited receipt.
  - f. Copy of Citizenship certificate of the authorized person / proprietor.
- 3. The buyer shall agree to the price of the determined by the Bank and transaction(s) shall be executed based on the price fixed by the Bank.
- 4. Gold once sold shall not be taken back by the Bank.
- 5. The Bank will not be liable for the correct weight and quality of once sold and accepted by the buyer.
- 6. All transaction will be done through the buyer's account maintained with Nepal Bank Ltd.
- 7. A margin of minimum 10% of the estimated cost of gold has to be maintained in the account of the firm prior to the submission of Gold purchase application form. The bank reserves the right to cancel the deal if the buyer does not immediately fulfill the obligation to cover the margin amount.
- 8. Gold buyers will be required to submit a cheque or cash drawn on any of the Nepal Bank ltd's branches covering full invoice value at the time of delivery. The Gold shall be handed

over to the authorized person as mentioned below upon realization of cheque or the debit of the account. The bank shall not be liable for any changes in price till the realization of cheque.

- 9. The buyer will be held fully liable to pay all financial losses and charges for the deal amount in case of volatility and delays/ inability in picking up the Gold dealt with the bank.
- 10. The applicant/buyer hereby declares that he/she/it has thoroughly read/understood the NRB's Unified Directives 2074 on Foreign Exchange Management Department's circular number 3/2074 regarding Gold Import and sales distribution related procedure manual 2068. And has full awareness and willfully agrees to comply with the provisions mentioned therein. The applicant/buyer further declares that its firm or companies has not applied to any other bank on this date for purchase of Gold.
- 11. Gold will be sold on first come first serve basis as per submission of the application form.

I/We hereby acknowledge that I/We have read and understood the terms and conditions mentioned above governing this purchase and agree to unconditionally abide by these terms and conditions.

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Applicant's Signature with Stamp:	
Official Use (Branch ):	
Account Debited of above account holder by said amount.	
Authorized Signature	
Authorized Signature	
Authorization for delivery of C. I.I.	
Authorization for delivery of Gold:	Date:
I hereby fully authorize Mr./Mrs	Bearing Id
no Citizenship/ Driving License No	
Grams of Gold having Specification (Bar Number)	from Nepal Bank Ltd.
Further, we will be financially and legally liable for the dea	al struck, account debited and the
delivery of the metal received by our staff on our behalf.	
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Applicant's Signature/Stamp	Authorized Person's Signature