

कुमारी बैंक लिमिटेड

KUMARI BANK LIMITED

सबैका लागि, सधैंका लागि

ANNEX-1

Kumari Bank Limited (KBL) Gold Application Form

Kumari Bank Limited
Head Office, Tangal
Kathmandu, Nepal

Date:.....

Dear Sir,

I/ We hereby apply for purchase of Gold as under:

Applicant Firm's Name: _____

Address: _____ Pan No: _____

Landline I: _____ Landline II: _____ Mobile: _____

Contact Person Name & Address: _____

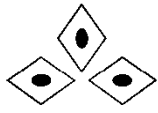
Quantity of gold Required: _____ KG/s (In Words: _____)

Mode of Payment: Debit my/our Account No. _____ with Kumari Bank Limited

Branch _____ for cash margin and full value as applicable.

I / We Acknowledge that I/we have read and understood the terms and conditions mentioned on the overleaf of the application governing this purchase and agree to unconditionally abide by these terms and conditions. I/we also understand that the sale of gold to me/us and the exchange rate is not yet confirmed, which will be informed to me on a later date while confirming the deal. I/We also understand that the margin held against the deal is non refundable upon my/our inability to execute the deal under any circumstances.

Authorized Applicant's Signature and Company Stamp



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ANNEX- 1

Please sign upon receipt of the purchased gold:

I hereby acknowledge the receipt of _____ kilogram/s of gold from Kumari Bank Ltd.

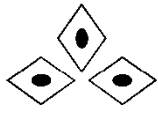
Date: _____ Signature: _____

KBL Gold

Terms and Conditions

1. The buyer/buyers shall agree the price of the gold determined by the bank and transaction shall be executed based on the price fixed by the bank.
2. Gold once sold shall not be taken back by the bank in any case.
3. Upon acknowledgement of receipt of Gold by the buyer/buyers and the Gold is transferred to the buyer/buyers the bank will not be liable for the correct weight and quality of gold sold. It is the responsibility of the buyer/buyers to verify all the particulars of Gold before the final delivery.
4. Payment made vide cheque /draft shall be subject to realization of such instrument, the bank shall not be liable for any change in price till the realization of such cheque./draft Sale of gold/delivery of gold will be done only after proper realization of such cheque/draft.
5. The buyer/buyers declare that the application submitted to Kumari Bank limited and the transaction of Gold henceforth is as per the directive/circular issued by Nepal Rastra Bank from time to time and further similar/same application has not been submitted to any other Commercial Bank on the same day for purchase of Gold.

Authorized Applicant's Signature and Company Stamp



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ANNEX-2

Declaration of Previous Sales Details by the Customer

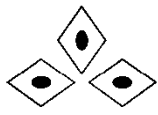
Kumari Bank Limited

_____ Branch,

Dear Sir, I/we, the authorized person of the company, declare that following is the previous gold sales detail of my/our company –

S.No.	Date	Quantity (Kg)	Name of Buyer	Address of Buyer
1				
2				
3				
4				
5				
6				
7				
8				
9				
10				

Authorized Applicant's Signature and Company Stamp



कुमारी बैंक लिमिटेड

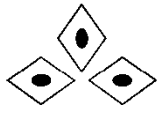
KUMARI BANK LIMITED

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ANNEX-3

DOCUMENT CHECKLIST

S.No.	Details	Verification
1	Obtain and Verification of Signature on the original individual recommendation Letter submitted by related Zonal Association	
2	Verification of Gold Applicant's Company Name, Pan Number and any other detail mentioned on the recommendation letter obtained form related Zonal association	
3	Obtain complete Bank Gold Application form and verify signature	
4	Obtain photocopy of Valid PAN Registration certificate	
5	Obtain photocopy of Valid Company Registration certificate of related zone	
6	Obtain photocopy of Tax Clearance certificate or latest tax paid bank voucher or tax clearance extension letter approved by tax authority	
7	Obtain photocopy of valid membership certificate of related Zonal Association	
8	Obtain report of previous gold sales	
9	Obtain ID card of gold receiver	
Application received date:		
Applicant's firm name:		
Account number with kumari bank limited:		
Available balance in account:		
Gold requested quantity:		
Verified by: Name:		Signature:



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ANNEX-4

Gold Delivery Request Authorization

To,
Kumari Bank Limited
Tangal Kathmandu, Nepal

Re: Delivery of purchased Gold

Dear Sir/ Madam,

This in reference to the gold purchased by my/our

Company_____dated_____

and for_____kg. I kindly request you to hand over the purchased gold to my/our staff

Mr./Ms._____bearing citizenship/driving license/company

ID number_____the specimen signature of the agent appears below:

Specimen signature of the agent

I take full responsibility of the gold once the gold is handed over to the person mentioned in this letter.

Thank You.

Signature and the stamp of the company

Customer Account Number:

Account at KBL Branch