

A. Application for empanelment of Gold appraisers / valuers with Bank (For individuals):

To

.....

Date:

Affix Photograph of
 Individual/
 Proprietors/

Dear Madam/Sir

I/ We am a valuer /appraiser of Gold Ornaments having experience in this field of ____ years as Goldsmith/ Gold valuers and desire to apply to your organization for empanelment. My /our particulars are given below:

1.	Name of Appraiser /Proprietor (in Block Letter)	
2.	Date of Birth/ Date of Incorporation (DD/MM/YYYY) (Proof Required)	
3.	Sex: Father's Name:	
4.	Address for Communication:	Tel. No Mobile: Fax: Email:
5.	Registered Address/ Business Address:	Tel. No Mobile: Fax: Email:
6.	Permanent Address of residence:	
7.	PAN/TAN No.: Aadhaar No. : Driving License No.:	
8.	GST No. (if available)	
9.	Educational Qualification: (Date of Award)	
10.	Certification/ Accreditation: (Date of Award) Name of Certificate (in order of preference)	
11.	No. of Years of Experience in the field of Gold ornaments Business / valuation work	

	(Attach Proof as empanelment letters issued by Banks/FI/NBFC)	
12	Details of existing/previous empanelment with any other Banks/ Financial Institutions/ Income Tax authorities / Govt. Agencies, if any, with dates / duration: (Enclose Copy of proof)	
13	Membership of Bullion/ Golders Association, if available (name and membership number): (Enclose Copy of proof)	
14	Registration with CBDT/CCIT under Wealth Tax Act, if available (Regn. No. and date):	
15	Fees/ Valuation Charges (Acceptable as per Bank's Guideline)	Yes / No
16.	Whether empanelled in other Banks/NBFC: Yes/No Name of the Banks/NBFC: Empanelled since when:	
17.	Whether any history of de-empanelment with other Banks/NBFC : Yes/No If Yes, then give detail:	
18.	Whether any earlier police complaint of any type against the appraiser/Valuer : Yes/No If Yes, then give detail:	
19	Number of assignments completed as appraiser successfully in last/preceding 03 years	
20	Detail of Loan Availed with other Banks Purpose of loan and amount	
21	Tools possesses by the appraiser for appraising Gold	
22	Any repanelment cases	
23	CIBIL Verification by Branch	

B. Application for empanelment of Gold appraisers / valuers with Bank (For Firm/Company):

To

Date:

Affix Photograph of
 Partners/ Directors

Dear Madam/Sir

We as a valuer /appraiser company/firm of Gold Ornaments having experience in this field of ____ years as valuers and desire to apply to your organization for empanelment. Our particulars are given below:

1.	Name of Firm / Companies (in Block Letter)	
2.	Date of Birth/ Date of Incorporation (DD/MM/YYYY) (Proof Required)	
4.	PAN/TAN/GST/Reg. Details:	
5.	Address for Communication:	Tel. No Mobile: Fax: Email:
6.	Registered Address/ Business Address:	Tel. No Mobile: Fax: Email:
7.	PAN/TAN Number	
8.	GST No. (if available)	
10.	Certification/ Accreditation: (Date of Award) Name of Certificate (in order of preference)	
11.	No. of Years of Experience in the field of Gold ornaments Business / valuation work (Attach Proof as empanelment letters issued by other Banks/FI/NBFC)	
12.	Details of existing/previous empanelment with any other Banks/ Financial Institutions/ Income Tax authorities / Govt. Agencies, if any, with dates / duration: (Enclose Copy of proof)	

13	Membership of Bullion/ Golders Association, if available (name and membership number): (Enclose Copy of proof)	
14	Registration with CBDT/CCIT under Wealth Tax Act, if available (Regn. No. and date):	
15	Fees/ Valuation Charges (Acceptable as per Bank's Guideline)	Yes / No
16.	Whether empanelled in other Banks/NBFC: Yes/No Name of the Banks/NBFC: Empanelled since when:	
17.	Whether any history of de-empanelment with other Banks/NBFC : Yes/No If Yes, then give detail:	
18.	Whether any earlier police complaint of any type against company or directors : Yes/No If Yes, then give detail:	
19	Number of assignments completed as appraiser successfully in last/preceding 03 years	
20	Detail of Loan Availed by company with other Banks Purpose of loan and amount	
21	Tools possesses by the appraiser for appraising Gold	
22	Any repanelment cases	
23	Personal Details of Proprietor/Directors of company/firm PAN/AADHAAR/CIBIL	

Other Information: (Enclose a separate sheet)

- If the firm is partnership/ companies concern – Name of the Partners/ Directors and a Brief profile with their Qualification & experience
- Registration number as allotted by professional bodies
- GST Registration Number, if available
- Details of major assignment handled so far (Furnish Nature of Assignment, Nature of Assets, & Amount)
- Whether any allied firms / partners are already empanelled for any other type of appraisers/valuation for the Bank / FI. If so, furnish details
- Whether Applicant was delisted from any Bank's Panel on any earlier occasion. If so, furnish details.

The above information about me/firm/companies is true to the best of my knowledge and if found incorrect, I will be fully responsible for the consequences.

I/We shall submit the reports as per standard formats prescribed by the bank with correct and full information and without negligence.

If my /our application for empanelment in your bank is considered favourably, I/ We shall abide by all the terms & conditions stated here below as well as other terms & conditions prescribed by the bank from time to time:

- a. Empanelment as such does not guarantee award of valuation assignments by the bank.
- b. Entrustment of valuation/appraisal assignment is subject to periodical review by the bank.
- c. The bank reserves the right to delete /cancel the empanelment/stop awarding future assignments without prior notice or assigning any reasons whatsoever.
- d. The valuation/ appraisal shall be conducted on the basis of accepted principles as also the criteria specified by the bank from time to time.
- e. Valuation/ Appraisal report shall reveal true & fair assessment keeping in view the market conditions and the report shall be submitted in the bank's approved format.
- f. I/ We shall maintain secrecy of the business allotted by the bank.
- g. I/ We shall not enter into any financial transaction with the bank's borrowers to the detriment of bank's interest.
- h. Under no circumstances, I/ We shall use the name or logo of the bank in our correspondence with other banks.
- i. If any wrong certification is detected, I / We hereby consent that the bank may take steps as deemed fit.

Enclosed: Attested photocopies of all certificates/documents of proof

Signature:

Name of the Applicant/ Authorised Person: