

**A. Application for empanelment of Gold Jewellery appraisers / valuers with Bank**

To

.....  
 .....  
 .....

Affix Photograph of  
 Individual/ Proprietors/  
 Partners/ Directors

Date: .....

Dear Madam/Sir,

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

1	Name of Appraiser / Partnership Firm / Companies (in Block Letter)	
2	Date of Birth/ Date of Incorporation (DD/MM/YYYY)	
	(In case of Individual)  Sex:  Father's Name:	
3	Address for Communication:	Tel. No Mobile: Fax: Email:
4	Registered Address/ Business Address:	Tel. No Mobile: Fax: Email:
5	PAN/TAN No.:	
6	GST No. (if available)	
7	Educational Qualification:	



8	Certification/ Accreditation	
9	No. of Years of Experience in the field of jewellery Business / valuation (Attach Proof)	
10	Details of empanelment with any other Banks/ Financial Institutions/ Income Tax authorities / Govt. Agencies, if any, with dates / duration: (Enclose Copy of proof)	
11	Membership of Bullion/ Jewellers Association, if available (name and membership number): (Enclose Copy of proof)	
12	Registration with CBDT/CCIT under Wealth Tax Act, if available (Regn. No. and date):	
13	Fees/ Valuation Charges (Acceptable as per Bank's Guideline)	Yes / No
14	Any other Information	

Other Information: (enclosed in 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: .....



**Format of undertaking to be submitted by the Appraisers/ Valuers for empanelment (in case of individual)**

**UNDERTAKING**

I, ..... son / daughter of ..... do hereby solemnly affirm and state that,

- I am a citizen of India
- I have not been removed/dismissed from service/employment earlier
- I have not been convicted of any offence and sentenced to a term of imprisonment
- I have not been found guilty of misconduct in professional capacity
- I am not an undischarged insolvent
- I have not been convicted of an offence connected with any proceeding under the Income Tax Act 1961, Wealth Tax Act 1957 or Gift Tax Act 1958 and
- My/Our PAN Card number/GST number as applicable is .....
- I undertake to keep you informed of any events or happenings which would make me ineligible for empanelment as an appraiser/valuer
- I have not concealed or suppressed any material information, facts and records and I have made a complete and full disclosure

Dated: .....

Signature.....

Name.....

Address.....

