

DECLARATION
[For Individuals]

(Pursuant to Regulation 51 of International Financial Services Centres Authority (Bullion Exchange) Regulations, 2020)

To,
India International Bullion Exchange IFSC Limited,
Unit -1302A, Brigade International Financial Centre, 13th Floor, Building -14A,
Block -14, Zone-1, GIFT City, GIFT SEZ, Gandhinagar – 382355, Gujarat, India

I, _____, s/o or d/o _____, r/o _____ (*Complete Address*) being
a _____ (*Designation*) of _____ (*Name of the Entity*) do hereby declare that:

- a. I am a person having a general reputation and record of fairness and integrity including but not limited to:
 - i. Financial integrity,
 - ii. Good reputation and character, and
 - iii. Honesty
- b. I have not been convicted by a court for any offence involving moral turpitude or any economic offence or any offence against the securities law;
- c. I have not been declared an undischarged insolvent;
- d. No recovery proceeding has been initiated or is pending against me by a financial regulatory authority;
- e. No order, restraining, prohibiting or debarring me from dealing in securities or from accessing the securities market or bullion market has been passed by the Authority or any other regulatory authority during this year or during preceding three years;
- f. No other order against me, which has a bearing on the bullion market, has been passed by the Authority or any other regulatory authority during this year or during preceding three years;
- g. I have not been found to be of unsound mind by a court of competent jurisdiction;
- h. I am financially sound and have not been categorized as a willful defaulter;
- i. I have not been declared as a fugitive economic defaulter; or
- j. No other disqualification as specified by the Authority.

I confirm that the information given above is true to the best of my knowledge and belief.

Signature:_____

Name:

DIN/PAN:

Date :

Place: