



GOLD & SILVER SELLER – KYC

Branch: _____

Date: ____/____/____

SECTION A: CUSTOMER DETAILS

Full Name of Seller (as per ID proof)	
Father / Spouse Name	
Date of Birth (DD/MM/YYYY)	
Gender M / F	
Nationality	
Permanent Address	
Current Address / Work Address	

CONTACT VERIFICATION:

Customer Contact no. (Mobile)	
Customer Contact No. (Landline)	
Email ID	
Spouse Name & Contact no	
Mother or Father Name & contact no	

SECTION B: IDENTITY & ADDRESS PROOF

Attached ID proof	PAN		VOTERS ID	
(Tick the relevant)	ADHAAR		DRIVERS LICENSE	
	PASSPORT		OTH:	

SECTION C: DETAILS OF GOLD / SILVER BEING SOLD

Type of Articles sold	<input type="checkbox"/> Gold <input type="checkbox"/> Silver <input type="checkbox"/> Diamonds <input type="checkbox"/> Platinum <input type="checkbox"/> Watch <input type="checkbox"/> Antiques
Description of Articles (Jewellery / Coins / Bars / Ornaments)	
Purity & Weight of Articles	

Signature of Seller X

SECTION D: DECLARATION BY SELLER

I, _____ (**full name**), hereby declare and confirm that:

1. The gold/silver/ other articles presented for sale to **DGold.in** are my personal property / legally acquired property.
2. I am the rightful owner and have full rights to sell these items.
3. These articles are not stolen, pledged, mortgaged, or subject to any third-party claim.
4. I understand that providing false information is a punishable offence under applicable laws of India.
5. I consent to verification of my KYC details and transaction reporting to authorities as per POLICE / RBI / PMLA / Income Tax rules.

Signature of Seller: _____

Date: ____ / ____ / ____

SECTION E: FOR OFFICE USE ONLY

- **ID Proof Verified By:** _____ (Name & Sign)
- **Gold/Silver Tested By:** _____ (Assayer / Staff Name & Sign)
- **Spouse / Family confirmation done by:** _____ (Name & Sign)

☒ **Enclosures Required:**

- Self-attested copy of ID Proof
- PAN Card (if applicable)