



INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED

(Formerly known as CDSL IFSC Limited)

Regd. Office: Unit-No.306, 310-311, 3rd Floor, Signature Tower Block-13, Road 1C, Zone-1,
GIFT SEZ, Gift City, Gandhinagar, Gujarat – 382355 CIN: U65990GJ2021PLC121672

Bullion Withdrawal Request Form

To be submitted in Duplicate

(Request Number To be filled up by the Depository)

(Request Date To be filled up by the Client)

Withdrawal Request Number		Request Date	
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Please fill all the details in **Block Letters** in English.

I/We request you to arrange to withdrawal set-up the Bullion mentioned hereunder held in our Demat account.

Depository Participant ID			
Depository Participant Name			
Client ID			
Client Name			
SDVSP ID		SDVSP Name	
SDV ID.		SDV Name	
ISIN/Bullion Code		ISIN/Bullion Name	
No of Unit		UOM (KG / GRAM)	
Qty in KG			
Reason for Withdrawal	Import of Metal into DTA		
Details of LSP (for Non-SEZ units)	Same as above SDVSP and SDV		
Details of BO / Client Address place outside SEZ where metal will move to	Address:		

Sr. No.	BAR/BAG Number	BDR No.
1.	FIFO	FIFO

I/We agree to abide by and be bound by the IFSCA's Bullion Act, Rules and Regulations, India International Depository IFSC Ltd Bye Laws as are in force from time to time for such Withdrawal Request.

Note : All the withdrawal request received till 10:00 PM (IST) will be processed on same day.

Signature of Clients (s)

	Sole / First Holder Authorized Signatory	Second Holder / Authorized Signatory	Third Holder / Authorized Signatory
Name			
Signature as per Depository Records			

(For Depository use only)

Depository Maker		Depository Checker	
Date		Date	



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Abbreviations:

1. UOM: Unit of Measurement
2. SDV: Safe Deposit Vault
3. SDVSP: Safe Deposit Vault Service Provider
4. BDR: Bullion Depository Receipt
5. LSP: Logistic Service Provider
6. UCC: Unique Client Code

Note:

Sr. No.	Reason for Withdrawal	List of Documents
1.	Import of Metal into DTA	• Out of charge bill of entry • Packing List • Proof of payment of customs duty • OCC gate pass copy from customs • Any other documents with depository/vault might feel to obtain.
2.	Movement of Metal to another SEZ	• Transshipment permit from Customs • Packing List • Transit Bond • Any other documents with depository/vault might feel to obtain.
3.	Intent to export back the metal	• Let Export Order (L.E.O) copy of shipping bill • Packing List • Transshipment permit or road movement permit to gateway port along with copy of airway bill or bill of lading. • Any other documents with depository/vault might feel to obtain.

Copy of Letter regarding appointment of Logistic Service Provider (LSP) is mandatory for Non SEZ units.