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APPLICATION FORM

Paste your
latest
photograph
with signature

Please mention your
RMP unique id
as application no. &
please note, Form can
not be processed
without application no.

Distributor Name & Code	Sub Agent Code	For Office use only
RMP	RMPRAJKUMAR271212	

Customer Details

This application form to be completed in English with black ink BLOCK LETTERS only

Date*

Name* Mr./Ms./Mrs. RAJ K KUMAR

Status (Please ✓) ☒ Resident Individual ☐ On Behalf of Minor

Guardian Name Mr./Ms./Mrs. First Name Middle Name Last Name
(if applicant is below 18yrs)

Guardian named above is : ☐ Father ☐ Mother ☐ Court Appointed Date of Birth*

Address A/903, M.G.Road, Mumbai

City* Mumbai District State* Maharashtra Pincode

Tel. Mobile 9800000000 Email email@.com

Know Your Client Details

PAN A S V G K 0 A 4 5 6 ☒ Copy of PAN attached

Address Proof ☒ Telephone Bill ☐ Electricity Bill ☐ Passport ☐ Driving License ☐ GAS Bill ☐ Ration Card ☐ Bank Passbook ☐ Bank a/c statement
☐ Voter Identity Card ☐ Registered Lease / Sale Agreement of residence ☐ Others, please specify

Proof of address issued by any of the following: Bank Managers of Scheduled Commercial Banks/Scheduled Co-Operative Bank/Multinational Foreign Banks/Gazetted Officer/Notary Public/Elected Representatives to the Legislative Assembly/Parliament/Documents issued by any Govt. or Statutory Authority, (**) Identity card/ document with proof of address issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members. The proof of address in the name of the spouse may be accepted

Please submit ID proof and Age proof & tick below (by Applicant not submitting PAN card proof)

☐ Driving License ☐ Voter Identity Card ☐ Passport
☐ Other ID proof Please Specify ☐ Other Age proof Please Specify

(**) Identity card/ document with applicant's photo, issued by any of the following: Central/State Government and its Departments, Statutory/Regulatory Authorities, Public Sector Undertakings Scheduled Commercial Banks, Public Financial Institutions, Colleges affiliated to Universities, Professional Bodies such as ICAI, ICWAI, ICSI, Bar Council etc., to their Members, Credit Cards/Debit Cards with photograph issued by banks

Initial Advance Payment Details

Tenure* ☒ 3years ☐ 5years ☐ 7years ☐ 10years
Initial Advance Amount ₹ 12,000 DD Number 1597531
DD Dated Drawn On Surat Diamond Jewellery Pvt Ltd

Monthly Advance Payment Details

Monthly Advance Amount ₹ 2000 Fill your Monthly Subscription amount & not initial subscription amount Monthly Payment Mode ☒ ECS / Direct Debit
Bank Account Number 12345678910 Account Type ☒ Savings ☐ Current

Swarna Mudra is a Gold Accumulation Plan. The Plan is neither a financial product nor a deposit and does not give any yield, interest or return

Nominee Details

Name* Mr./Ms./Mrs. MINA R KUMAR
 Appointee / Guardian Name Mr./Ms./Mrs. MINA R KUMAR
 (if nominee is below 18yrs)
 Guardian named above is : ☐ Father ☐ Mother ☐ Court Appointed Date of Birth* 14021988
 Address A/903, M.G.Road, Mumbai
 City Mumbai District State Maharashtra Pincode 400001
 Tel. Mobile 9800000000 Relationship with Customer Wife

Declaration & Signature

I propose to enrol for Swarna Mudra, subject to terms & conditions of the product brochure as amended from time to time. I have read and understood (before filling application form) the terms & conditions mentioned in the product brochure, and I accept the same I have neither received nor been induced by any rebate or gifts, directly or indirectly, while enrolling to Swarna Mudra. I declare that the advance payment proposed to be remitted in Swarna Mudra will be from legitimate sources only and will not be with any intention to contravene/evade/avoid any legal/statutory/regulatory requirements. I understand that Surat Diamond Jewellery Pvt. Ltd., may, at its absolute discretion, discontinue any or all of the services by giving prior notice to me. I authorize Surat Diamond Jewellery Pvt. Ltd to debit my customer ID with the service charges as applicable from time to time. I hereby authorize the aforesaid nominee to receive all the gold accrued to my credit, in the event of my death. Signature of the nominee acknowledging receipts of the proceeds of Swarna Mudra shall constitute full discharge of liabilities of Surat Diamond Jewellery Pvt. Ltd. in respect of my customer ID

Date 28122012

Place Mumbai

Signature / Thumb Impression of Customer

Check List of Documents to be submitted

<input checked="" type="checkbox"/>	Filled Copy of Swarna Mudra Application Form Signed by the Customer
<input checked="" type="checkbox"/>	Blank Copy of Swarna Mudra Application Form Signed by the Customer
<input checked="" type="checkbox"/>	DD of Rs. 12,000/- drawn in favor of "Surat Diamond Jewellery Pvt. Ltd." and crossed A/c Payee and payable at Chennai
<input checked="" type="checkbox"/>	Filled Copy of ECS/Direct Debit Mandate Form Signed by the Customer
<input checked="" type="checkbox"/>	Cancelled Copy of Cheque whose A/c number matches the A/c mentioned in the mandate
<input checked="" type="checkbox"/>	Filled Copy of Simple Health Declaration Form Signed by the Customer
<input checked="" type="checkbox"/>	Self Attested Copy of Customer Identity Proof
<input checked="" type="checkbox"/>	Self Attested Copy of Customer Address Proof
<input checked="" type="checkbox"/>	Self Attested Copy of Customer Age Proof

Instructions

- Please read the product brochure of Swarna Mudra carefully before enrolling. All applicants are deemed to have read, understood and accepted the terms subject to which this offer is being made and bind themselves to the terms upon signing the application form and tendering payment
- The application form must be filled in English in BLOCK letters using black or dark blue colored ink. Incomplete applications are liable to be rejected. Please tick in the appropriate box for relevant options wherever applicable. Please do not overwrite. For any correction / changes (if any) made, the primary applicant is requested to authenticate the same by canceling and re-writing the correct details and counter-signing the same. Please refer to the checklist at the bottom of the application form to ensure that the requisite details and attachments have been provided. This will help in avoiding processing delays and / or rejection of your application form
- The applicants' name and address must be given in full (P.O. Box No. alone is not sufficient). This will be used for correspondence/contacting the customer. If the Applicant is a minor, the name of the guardian who will sign on behalf of the minor should be filled in the space provided. Please fill in your date of birth as this may be required for validating your identity for certain transactions/communication. Also, please provide Telephone No./E-mail Id of the Applicant, so as to facilitate faster and efficient communication
- PAN Requirements: PAN shall be mandatory in case the Monthly Subscription Advance is greater than ₹ 50,000/-. PAN shall also be mandatory in case the total advance amount exceeds an amount of ₹ 5 lakh anytime during the tenure of the Plan.
- Nomination is a mandatory requirement for all applicants. Nomination can be changed at anytime during the tenure of the Plan.
- Signatures should be in English or in any other Indian language. Thumb impressions must be attested by a Judicial Magistrate/Notary Public under his/her official seal. In case of HUF, the Karta should sign on behalf of the HUF
- The Applicant cannot be the Guardian in case a minor is being nominated.



Electronic Clearing Service
RBI-ECS Debit / Direct collection Mandate form

I / We the account holders with the Bank as per details below hereby request and authorise the Bank to accept this ECS mandate executed by me/ us in favour of M/s Surat Diamond Jewellery Pvt. Ltd. and submitted by them or through their authorised service provider under RBI ECS debit procedures. I / We further request and authorise the bank to debit my / our account to honor the periodical payment contribution requests presented by the service provider. Various details of bank account and periodical payment are furnished below:

Bank Account Details

I/We hereby authorise Surat Diamond Jewellery Pvt. Ltd. and their authorised service providers to debit my/our following bank account by ECS (Debit Clearing)/ Direct Debit/SI to account for collection of Monthly Advance Payments (Applicant should be amongst one of bank account holders.)

Bank Account Number:	1	2	3	4	5	6	7	8	9	1	0	1	1	1	2			
Account Type	<input checked="" type="checkbox"/> Savings <input type="checkbox"/> Current																	
Bank Account Holder's Name(1st holder):	RAJ KUMAR																	
Bank Name:	HDFC Bank																	
Bank Branch Name / Address:	Fort, Mumbai																	
Bank City:	Mumbai																	
Bank Branch MICR Number (9 DIGITS):	1	2	3	4	5	6	7	8	9	Check if the bank city is in the list of ECS locations or if your bank is in list of Direct Debit bank if not your Mandate will be rejected								
										PINCODE	4	0	0	0	0	1		

Periodic Payment Details:

Date of effect (tick applicable date):	<input checked="" type="checkbox"/> 10	<input type="checkbox"/> 20	Monthly Advance Amount:	₹ 2000							
Start Month:	0	1	1	3	End Month:	1	2	1	6	FREQUENCY:	<input checked="" type="checkbox"/> Monthly

Beneficiary / Contribution Details:

Name of the Beneficiary: Surat Diamond Jewellery Pvt. Ltd	Beneficiary Product Code: Swarna Mudra
Swarna Mudra Customer ID :	
Customer / Contributor's Name: RAJ KUMAR	

Declaration

I/We wish to inform you that I/We have registered for the subject scheme for the contribution payment to the beneficiary as per account details as above by debit to said Bank account. I/We express my willingness for participation in RBI's ECS scheme. I declare that the particulars given above are correct and complete. I/We agree to discharge the responsibility expected of me as a participant under the ECS scheme. I/We hereby authorize the beneficiary or their representatives to get this mandate lodged with bank / get verified and further execute by raising debits on the applicable dates through RBI ECS - Debit scheme. If the mandate is not lodged / transaction is not collected or delayed for reasons beyond control of the beneficiary / service provider representative or on account of incomplete or incorrect information, I/We shall not hold them responsible. I/We shall keep indemnified for claims and actions, that beneficiary or representative may incur, for execution of transactions in conformity with this mandate

Authorisation

I/We hereby request and authorise the bank to honor the periodic debit instructions raised as above and cause my account to be debited accordingly. Charges, if any, for mandate verification may be debited to my account. I hereby undertake to keep sufficient funds in the account well prior to the applicable date and till the date of execution. If the date of debit happens to be a holiday or non working day for the bank or location, the debit may happen on any subsequent working day. Debited contributions may be passed on to the beneficiary / representative as per rules, procedures and practices in force.. I/We shall not dispute any debit raised under this mandate and as specified therein and during or for the validity period. I/We shall keep indemnified for claims that Bank may incur for reason of execution in conformity with this mandate

As per Bank records	Account Holder- 1st	Jt. Account Holder - 2nd	Jt account Holder -3rd
Name	Raj Kumar		
Signature			

For Bank Use Only

Certified that the bank account details and signatures of the account holders are correct and as per bank's records.

Date

Stamp & Signature of the Authorized Official of the Bank



LIST OF CITIES FOR TRANSACTION FACILITY VIA ECS (Debit)

Agra, Ahmedabad, Allahabad, Amritsar, Anand, Aurangabad, Asansol, Bangalore, Bardwan, Baroda, Belgaum, Bhavnagar, Bhilwara, Bhopal, Bhubaneshwar, Bijapur, Bikaner, Calicut, Chandigarh, Chennai, Cochin, Coimbatore, Cuttak, Davangere, Dehradun, Delhi, Dhanbad, durgapur, erode, Gadag, Gangtok, Gorakhpur, Guwahati, Gulbarga, Gwalior, Hasan, Hubli, Hyderabad, Indore, Jabalpur, Jaipur, Jalandhar, Jammu, Jamnagar, Jamshedpur, Jodhpur, Kanpur, Kakinada, Kolhapur, Kolkata, kota, Lucknow, Ludhiana, Madurai, Mandya, Mangalore, Mumbai, Mysore, Nagpur, Nasik, Nellore, Panjim, Patna, Pondicherry, Pune, Raipur, Raichur, Rajkot, Ranchi, Salem, Shimla, Shimoga, Sholapur, Siliguri, Surat, Thirupur, Tirupati, Tirunelveli, Trichur, Trichy, Trivandrum, tumkur, Udaipur, Udupi, varanasi, vijaywada, vizag

LIST OF PARTICIPATING BANKS UNDER DIRECT DEBIT

HDFC Bank, ICICI Bank, CitiBank, State Bank of India, Axis Bank, Union Bank, Bank of Baroda, Corporation Bank, IDBI Bank, Federal Bank, Allahabad Bank, Bank of India, Punjab National Bank

TERMS AND CONDITIONS FOR ECS / Direct Debit Facility

1. The customer agrees to abide by the terms and conditions of ECS/Direct Debit facility as applicable at the time of Registration and as may be modified from time to time at a later stage
2. This ECS facility is offered only to those customers having bank accounts in select cities as mentioned. The list of cities, banks and branches may be modified/updated/changed/removed at any time in future without assigning any reasons or prior notice. The Direct Debit facility is only available with select banks as mentioned in the list.
3. In the event the Bank discontinues the ECS facility or the RBI directs discontinuation of this services, the Customer shall immediately make necessary alternate arrangements and shall intimate the Company accordingly in writing of the change. It is understood that the responsibility is of the customer to inform the company of any change relating to the ECS mandate.
4. Customers can attach a cancelled cheque or a copy of the cheque pertaining to the bank account which is to be registered for ECS/Direct Debit. Alternatively, customers can also get the bank account mentioned on the form certified from their banker with the bank seal
5. If the transaction is delayed or not effected at all for reasons of incomplete or incorrect information or due to any other reason attributable to clearing settlement mechanism, the customer would not hold any of the Surat Diamond Jewellery Pvt. Ltd. responsible
6. The bank account provided for ECS should participate in local MICR clearing. In case MICR code is not provided or incorrect code is mentioned on the application form, the application for ECS/Direct Debit will be liable to be rejected.
7. This request for debit mandate may be revoked only through a written letter from the account holder submitted atleast one month in advance withdrawing the mandate and acknowledged at Surat Diamond Jewellery Pvt. Ltd.
8. Customers will not hold Surat Diamond Jewellery Pvt. Ltd. responsible, if the transaction is delayed or not effected or the customer bank account is debited after the specific date, due to various clearing rules, clearing settlement cycles of ECS, local or national holidays or to due to any action/non-action by the bankers
9. Surat Diamond Jewellery Pvt. Ltd. shall not be responsible and liable for any damages/compensation for any loss, damage etc. incurred by the customer. The customer assumes the entire risk of using this facility and takes full responsibility
10. Bank shall not be liable for, nor be in default, by reason of any failure or delay in execution under this authority, where such failure or delay is caused in whole or in part by any acts of God, natural calamities, riots, strike, change of government and banking policies, force majeure events, other perils, communication network disruptions, etc.
11. In case customer wishes to change the bank account details for the existing ECS/Direct Debit mandate registered, then he has to provide a cancellation for the existing mandate and re-register fresh Mandate with the new bank details.
12. If the debit date of any of the monthly ECS/Direct Debit transaction is a non-transaction day for the scheme, then the units shall be allotted on the next / following transaction day.