



BULLION DEPOSITORY CIRCULAR

Circular No.: IIDI IFSC/Bullion/2025-26/027

Date: April 22, 2025

To,

All Vault Managers,

Sir/Madam,

Subject: Clarification on conducting Customer Due Diligence (CDD) and Maintenance of Supply Chain Integrity by the Vault Managers

IFSCA has issued a circular no. IFSCA-DMCOMSD/1/2024-Dept. of Metals and Commodities/01 dated April 22, 2025, on clarification on conducting Customer Due Diligence (CDD) and Maintenance of Supply Chain Integrity by the Vault Managers.

The said circular is attached as [Annexure](#).

The vault Managers are requested to take note of the same.

For more information/clarifications please contact the below officials:

Name of the official	Email address	Telephone Number
Mr. Devendra Rajput	devendrar@iidi.co.in	079 – 66065970 / 71
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For and on behalf of

INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED

Srinivas Bandam

AVP - Operations

INDIA INTERNATIONAL DEPOSITORY IFSC LIMITED

(Formerly known as CDSL IFSC Limited)

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