

ANNEXURE - 1

Application form for Settlement of Claims of Deceased/ Missing Depositors for payment of Balances in Accounts (To be used when account has Nomination or is a joint account with survivor clause)

To,
The Branch Manager

Madam/Dear Sir,

Claim for Payment of Balances in the accounts of late/missing Shri /Smt. /Kum.....expired on/is missing from (as per the date of missing lodged in FIR)and is not traceable

I/We advise that Shri/Smt./Kum.....was maintaining following accounts at your Branch

Sr. No.	Nature of Deposits	Account No	Amount*	Date of Maturity	Nature of Liability to the Bank, if any	Amount

(*The actual amount of claim with accrued interest will be worked out on the date of payment)

A. In case of Nomination

I,son/daughter of Shri.....residing at
.....

- The registered nominee in the above accounts/s
- The person authorised to receive monies on behalf of Master/Miss ,
who is the nominee in the above account/s and is a minor as on the date of claim

Please arrange to settle the claim in the name of the nominee. I /We shall receive /received the payment as trustee of the legal heirs of the deceased/missing person

B. In case of Joint Account

I/We are the survivors in the above accounts opened jointly with deceased /missing person with mode of instructions as Please arrange to settle the claim/continue the account in the name of survivors.

I/We also understand the I/We will be required to produce all documents desired to establish my/our claim till settlement and agree to execute the required documents to settle as per the bank's process and policy

I/We declare that the facts stated above are true and correct to the best of my knowledge/our knowledge and belief.

The amount of claim settled including up to date applicable interest may kindly be issued Bankers's cheque /credited to the account standing in the name ofSon/Daughter/Widow ofmaintained withBank.....Branch.

Signature of the claimants who will receive the amount

Name of the Claimant/s

Signature

Place :

Date :

Encl. as above

(Two Bank Acceptable witness are required in case/s of claimant/s are illiterate)

Note: The Bank is not responsible for any delay in disposal of the claim due to lack of full particulars furnished in this application and may insist on calling for legal representation in case there are disputes among the claimants and all of them do not join in indemnifying the Bank or where the Bank has reasonable doubt about the genuineness of the claimants being the only heirs of the deceased customer/s

For office Use

Recommended

Name

Signature

Sanctioned

Name

Signature

ANNEXURE - 2

Application form for Settlement of Claims of Deceased/ Missing Depositors for payment of Balances in Accounts (To be used for accounts other than Nomination/Joint account with survivor clause)

To,
The Branch Manager

Madam/Dear Sir,

Claim for Payment of Balances in the accounts of late/missing Shri /Smt. /Kum
expired on/is missing from and is not traceable

I/We advise that Shri/Smt./Kum was maintaining following accounts at your Branch

Sr. No.	Nature of Deposits	Account No	Amount*	Date of Maturity	Nature of Liability to the Bank, if any	Amount

(*The actual amount of claim with accrued interest will be worked out on the date of payment)

I/We lodge our claim for the above balances with accrued interest of the above named deceased/missing persons in terms of : (Select whichever is applicable)

- Will of late Shri /Smt/Kumdatedand a probate granted by the court of at dated (copies enclosed)
- Succession certificate dated granted by the court of at (Copy enclosed)
- Letter of Administration No. dated issued by at (copy enclosed)
- The deceased died intestate. I/We lodge our claim without a legal representation for payment as per the Bank's rules and Discretion.

I/We furnish below the required information about the deceased/missing person and the legal heirs in this regard :

- FIR lodge date (missing persons) and date and place of death of deceased/missing
- Details of death certificate- Number dated Authority (copy enclosed)
- Age : years
- Marital Status – Married/Unmarried/Widow(er)
- Permanent Address :

- Religion..... which law of succession is applicable

Names, Relations/and age/s of the legal heirs of the deceased :

Sr. No.	Name	Age	Relation	Address	Whether executing letter of disclaimer (Yes/No)

Names of the Minor/s Natural Guardians/Legal Guardians of minors amongst the claimants :

Sr. No.	Name of the Minor Claimants	Date of Birth	Name of the Guardian	Relationship with Minor	Whether executing letter of disclaimer (Yes/No)

Shri/Smt/Kum i.e., the person furnishing the declaration below /the affidavit (Annexure) knows our family for lastyears and is unconnected with our family.

I know the deceased and his /her family since last years.

The persons named above is/are the only legal heirs of the deceased/missing person entitled to succeed the estate of the deceased. I am not related in any manner whatsoever to the

deceased/missing persons or any of the above-mentioned persons mentioned above nor I have any claim or interest or whatsoever nature in the estate of the deceased.

Certified to the best of my knowledge and belief the facts stated above are true and correct.

Name in full and address of the person signing the declaration :

Place :

Date :

Signature

We propose the name of Surety(ies) (No surety required upto the amount of Rs. 5000/-)

Sr. No.	Name of the Surety	Address	Net Worth

I/We also understand the I/We will be required to produce all documents desired to establish my/our claim till settlement and agree to execute the required documents to settle as per the bank's process and policy.

I/We declare that the facts stated above are true and correct to the best of my knowledge/our knowledge and belief.

The amount of claim settled including up to date applicable interest may kindly be issued Banker's cheque /credited to the account standing in the name ofSon/Daughter/Widow ofmaintained withBank.....Branch.

Signature of the claimants who will receive the amount

Name of the Claimant/s

Signature

Place :

Date :

Encl. as above

(Two Bank Acceptable witness are required in case/s of claimant/s are illiterate)

Note: The Bank is not responsible for any delay in disposal of the claim due to lack of full particulars furnished in this application and may insist on calling for legal representation in case there are disputes among the claimants and all of them do not join in indemnifying the Bank or where the Bank has reasonable doubt about the genuineness of the claimants being the only heirs of the deceased customer/s

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Name

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Name

Signature