

Application for Deceased Claim
[To be used when account has nomination or is a joint account with Survivor clause]

From :

To
 The Branch Manager
 Uttarbanga Kshetriya Gramin Bank
 _____ Branch

Dear Sir,

Reg : Deceased Account
 Late Shri/Smt, _____
 Account No[s] _____

I/We advised, the demise of Shri/Smt. _____ on
 _____. He/She holds the above account[s] at your . The account is in
 the _____ name(s) _____ of _____.

A. In case of Nomination

I, _____ Son/daughter of Shri _____
 _____ residing at _____ am

- [i] the registered nominee in the above account[s]
- [ii] the person authorized to receive payment on behalf of Master/Miss _____ who is the nominee in the above account[s] and is a minor as on the date of the claim.

Please settle the balance in the account in the name of the nominee . I/We receive the payment as trustee[s] of the legal heirs of the deceased..

B. IN THE CASE OF JOINT ACCOUNT :

I/We request you to delete the name of deceased person and continue the account in my/our name[s] with same mode of operations.

I/We submit photocopy of the following documents together with originals. Please return the original to us after verification. .

Death Certificate issued by _____ : _____
 Identity proof [required in nomination cases] : _____

Yours faithfully,

Date :
 Place :

Claimant[s]

Application for Deceased Claim

[To be used for cases other than nomination/joint account with Survivor clause]

From : _____

To
The Branch Manager
 Uttarbanga Kshetriya Gramin Bank
 _____ **Branch**

Dear Sir,

Reg :: Deceased Account
Late Shri/Smt. _____
Account No [s] _____

I/We advise , the demise of Shri/Smt. _____ on _____.
 He/She holds the above account[s] at your Branch. The account is in the _____
 _____ name[s] _____ of _____

I/We lodge my/our claim for the balances with accrued interest lying to the credit of the above named deceased who died intestate. I/We am/are the legal heirs of the above named deceased and lodge my/our claim for payment as per the bank's rules and discretion. The relevant information about the deceased and the legal heirs are as under :

1. **Names in full of the parents of the deceased :**
Father _____
Mother _____
2. **Religion of the deceased :** _____
3. **Details of living [i] Husband [ii] Wife [iii] Children [iv] Father [v] mother [vi] Brother [vii] Sisters [viii] Grand Children. If Hindu Joint Family, the Name and address of the Karta and Co-parceners with their respective ages.**

	Full Name/Address	Occupation	Relationship with Deceased.	Age
1.	_____	_____	_____	_____
2.	_____	_____	_____	_____
3.	_____	_____	_____	_____
4.	_____	_____	_____	_____
5.	_____	_____	_____	_____
6.	_____	_____	_____	_____

[4] Name or names of the Guardian/s of the Minor, Children of the Depositors ; _____

[a] Whether Natural Guardian

[b] Whether Guardian appointed by Court of Law in India. If so, Attach a Certified copy or duly Attested copy of such order _____

[c] In whose custody the Minor/Minors is/are _____

[5] Claimant/s name/s and address in full

[i] _____

[ii] _____

[iii] _____

I/We submit the following documents. Please return the original death certificate to us after verification.

[1] Death Certificate [Original + 1 Photocopy] issued by

[2] Letter of indemnity

We request you to pay the balance amount lying to the credit of the above named deceased to _____ on my/our behalf.

I/We hereby solemnly affirm that the above statements are true and correct to the best of my/our knowledge and belief.

Place :

Yours faithfully

Date :

Signature of Claimant[s]

NAME OF CLAIMANT

ADDRESS

SIGNATURE

AFFIDAVIT CUM INDEMNITY LETTER

In respect of payment of balance in Deposit Accounts/contents of Safe Deposit Locker / Safe Custody articles of deceased person ;

[To be stamped with the duty payable for affidavit & Indemnity bond]

I/We Mr/Ms/Miss

[name/names of the claimants],

[S/O, W/O, D/O],

aged,

address,

do hereby solemnly affirm and state as follows.

- [1] I/We am/are the legal heirs of Mr/Ms/Miss [Name of the deceased account holder] and the deceased is my/our [father/mother/wife/husband/son/daughter etc.].
- [2] I/We further state that I/We the following legal heirs are the only legal heirs entitled to claim the balance deposit/amount/jewels/ornaments and other valuables the contents held in the locker/safe custody:-

No.	Name	Age	Relationship to the deceased
1			
2			
3			
4			
5			

- [3] I/We further state that the deceased was holding an account [hereinafter referred to as "the account"] [specify the account details] _____ in _____ Branch of _____ Bank [herein after referred to as "the Bank"] . At the time of death of the deceased the account was having a credit of Rs. _____ [balance amount in the account] which includes interest upto _____ [date of payment] amount to Rs. _____ [amount being now paid]

- [4] I/We affirm that I/We am/are the sole legal heirs of the deceased who are entitled to receive the amount standing in the credit of the account belonging to the deceased.
- [5] I/We have requested the Bank to make the payment of the amount standing in the credit of the account belonging to the deceased together with interest thereon as applicable to Shri/Smt. _____ being one of the legal heirs for and on behalf of all the legal heirs.

OR

I/We have requested the Bank to hand-over contents of the Safe deposit locker/items held in safe custody to Shri/Smt. _____ being one of the legal heirs for and on behalf of all the legal heirs.

- [6] I/We are aware that the Bank has agreed to settle our claims relying on this affidavit and I/We agree to indemnify the Bank in respect of such payment or delivery of the contents of items in Safe Deposit Locker or held in Safe custody against any claim made by any person for the amount standing to the credit of the account of the deceased.
- [7] I/We for ourselves and my/our respective heirs, executors and administrators jointly and severally agree, affirm and undertake that the Bank, its successors and assigns and its managers, agents, Officers and servants and their respective estates and effects are and shall from time to time and at all times hereafter be kept safe and saved harmless and indemnified for and in respect of such payment and against all actions, losses, cost, charges, expenses and demands whatsoever in respect of the said payment or delivery of the contents of times in safe deposit locker or held in safe custody.,

All the averments made herein before are true and correct and I/We put my/our signature/mark on this _____ day of _____ 200_____
_____ at _____ in the presence of _____.

SIGNATURE[S] OF DEPONENTS. [CLAIMANTS]

SIGNATURE OF WITNESS :

Affidavit to be attested by Notary Public :

RECEIPT

Receive with thanks from Uttarbanga Kshetriya Gramin Bank,
 _____ Branch , a sum of Rs. _____

[Rupees _____ only] by

Banker's Cheque No. _____ dated _____ in

favour of _____ in full and

final settlement of my/our claim as successor on the balance in

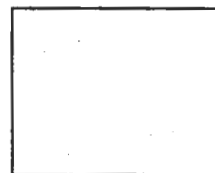
_____ Account[s] No[s] _____ standing in

the name of the deceased Shri/Smt./Kum. _____

_____ I/We do not have any other claim from the
 Bank henceforth.

Place :

Date :



[SIGNATURE OF ALL THE LEGAL
 HEIRS OVER A REVENUE STAMP]

Declaration in case funds are settled in favour of a Minor.

I, _____ father and natural guardian of

_____ hereby certify that the proceeds of your Banker's

Cheque No. _____ dated _____ favouring

_____ issued by you in settlement

of the balance in account number _____

of Late _____ will be utilized for the benefit of

the minor only.

**Form of Inventory of Contents of
Safety Locker Hired from Banking Company
[Section 45ZZE[4] of the Banking Regulation Act, 1949]
[To be used where there is nomination or survivorship clause]**

The following inventory of contents of Safety Locker No. _____ located in the Safe Deposit Vault of _____ Branch at _____

- hired by Shri/Smt. _____ [deceased] in his/her sole name.
- hired by Shri/Smt. [i] _____ [deceased]
[ii] _____ jointly
[iii] _____

was taken on this _____ day of _____ 20_____

Sr. No.	Description of Articles in Safety Locker	Other Identifying particulars, if any.

For the purpose of inventory, access to the locker was given to the Nominee/and the surviving hirers.

- By breaking open the locker under his/her their instructions.
- Who produced the key to the locker [delete whichever is not applicable]

The above inventory was taken in the presence of :

[1] Shri/Smt. _____ [Nominee] _____

Address _____ [Signature]

Shri/Smt. _____ [Nominee] _____

Address _____ [Signature]

and

Sri/Smt. _____ [Signature]

Survivors of _____ [Signature]

Joint hirers

Address _____

Shri/Smt. _____

Address _____ [Signature]

[2] Witness[es] with name, address and signature :

- I, Shri / Smt. _____[Nominee]
- We, Shri/Smt. _____[Nominee]

Shri/Smt. _____ and Shri/Smt. _____

the survivors of the joint hirers, hereby acknowledge the receipt of the contents of the safety locker comprised in and set out in the above inventory together with a copy of the said inventory.

Shri/Smt. _____[Nominee] Shri/Smt. _____

Signature _____

Signature _____

Date & Place _____

[Survivor]

Shri/Smt. _____

Signature _____

Date & Place _____

NOTE :

It is made clear that access to locker is given to survivor[s]/nominee[s] only as a trustee of the legal heirs of the deceased locker hirer on the condition that such access if given to survivor[s] / nominee[s] shall not affect the right or claim which any person may have against the survivor[s] / nominee[s] to whom the access is given.

Form of Inventory of Contents of
Safety Locker Hired from Banking Company
[To be used where there is no nomination or survivorship clause]

The following inventory of contents of Safety Locker No. _____ located in the Safe Deposit Vault of _____ Branch at _____

- hired by Shri/Smt. _____ [deceased] in his/her sole name.
- hired by Shri/Smt. [i] _____
[deceased] [ii] _____ jointly
[iii] _____

was taken on this _____ day of _____ 20_____

Sr. No.	Description of Articles in Safety Locker	Other Identifying particulars, if any.

For the purpose of inventory, access to the locker was given to the legal heir[s]/a person mandated by the legal heir[s] and surviving hirers.

- By breaking open the locker under his/her/ their instructions.
- Who produced the key to the locker [delete whichever is not applicable]

The above inventory was taken in the presence of :

[1] Shri/Smt. _____ [Signature]

Address _____

Shri/Smt. _____ [Signature]

Address _____]

and

Sri/Smt. _____ [Signature]

Survivors of
Joint hirers

Address _____

Shri/Smt. _____ [Signature]

Address _____

[2] Witness[es] with name, address and signature :

Shri/Smt. _____ Signature _____

Address : _____

Shri/Smt. _____ Signature _____

Address _____

ACKNOWLEDGEMENT

- I , Shri/Smt. _____ legal heir/mandate holder
- We, Shri/Smt. _____

Shri/Smt. _____

_____ legal heirs and

_____ Surviving hirers

Hereby acknowledge the receipt of the contents of the safety locker comprised in ad set out in the above inventory together with a copy of the said inventory.

Shri/Smt. _____
[Legal Heir/Mandate Holder]

Shri/Smt. _____ Signature _____

Shri/Smt. _____ Signature _____

Shri/Smt. _____ Signature _____

Date & Place _____

[* Delete whichever is not applicable]

**Form of Inventory of articles left in
Safe Custody with Banking Company
[Section 452C(3) of the Banking Regulation Act, 1949]
[To be used where there is nomination of Survivorship clause]**

The following inventory of articles left in Safe custody
with _____ Branch , by Shri/Smt.
_____ [deceased] under an agreement/receipt dated
Was taken on this, _____ day of _____ 20 _____.

Sr. No.	Description of Articles in Safe custody	Other identifying particulars, if any.

The above inventory was taken in the presence of :

[1] Shri/Smt. _____ [Nominee]

Shri/Smt. _____

[Appointed on behalf of Minor Nominee]

Address : _____

Address : _____

Signature _____

Signature _____

I, Shri/Smt. _____ [Nominee/appointed on behalf of
Minor Nominee] hereby acknowledge receipt of the articles comprised and set out in
the above Inventory together with a copy of the said inventory.

Shri/Smt. _____ [Nominee]

Signature _____

Date & Place _____

Shri/Smt. _____

[Appointed on behalf of minor Nominee]

Signature _____

Date & Place _____

Note :

It is made clear that access to safe custody articles is given to survivor[s].nominee[s] only as a Trustee of the legal heirs of the deceased depositor of Safe Custody articles on the condition that such access if given to survivor[s]/nominee[s] shall not affect the right or claim which any person may have against the survivor[s] / nominee[s] to whom the access is given.

**Form of Inventory of articles left in
Safe Custody with Banking Company
[To be used where there is no nomination or survivorship clause]**

The following inventory of articles left in Safe custody
with _____ Branch, by Shri/Smt. _____ [deceased]
under on agreement/receipt dated _____ was taken on this, _____ day of
_____ 20_____.

Sr. No.	Description of Articles in Safety Locker	Other identifying particulars, if any.

The above inventory was taken in the presence of,
Legal heirs or a person mandated by legal heirs

[1] Shri/Smt. _____ [Signature]

Address : _____

[2] Shri/Smt. _____ [Signature]

Address _____

ACKNOWLEDGEMENT

*** I Shri/Smt. _____ legal heir/mandate holder**

• We , Shri /Smt. _____

_____ legal heirs and
Shri/Smt. _____

_____ surviving hirers

Hereby acknowledge the receipt of the articles comprised and set out in the above
inventory together with a copy of the said Inventory.

Shri /Smt. _____
[Legal Heir/Mandate Holder]

Shri/Smt. _____ Signature _____

Shri/Smt. _____ Signature _____

Shri/Smt. _____ Signature _____

Date & Place _____

[* Delete whichever is not applicable]

Legal heirs under various personal laws :

ANNEXURE - 9

[i] HINDU :

[a] Primary heirs of a Hindu male are :

- i. Son[s]
- ii. Daughter[s]
- iii. Wife
- iv. Mother
- v. Children of predeceased Children
- vi. Widow of predeceased son
- vii. Children of predeceased grand children

[b] Primary heir[s] of a Hindu female are :

- i. Son[s]
- ii. Daughter[s]
- iii. Husband
- iv. Children of predeceased children

[ii] MUSLIMS

[a] Primary heirs of a Sunni Muslim are :

- i. Son[s]
- ii. Daughter[s]
- iii. Father
- iv. Mother
- v. Spouse [Husband/Wife]

[b] Primary heirs of a Shia Muslim are :

- i. Spouse [Husband/Wife]
- ii. Mother
- iii. Father
- iv. Son[s]
- v. Daughter[s]

[iii] Christians :

[a] Primary heirs of a Christian are :]

- i. Spouse [Husband/Wife]
- ii. Son[s]
- iii. Daughter[s]

[iv] Parsis :

[a] Primary heirs of a Parsi male are :

- i. Wife [widow]
- ii. Son[s]
- iii. Daughter[s]
- iv. Mother
- v. Father
- vi. Children of Predeceased Children

[b] Primary heirs of a Parsi female are :

- i. Husband
- ii. Son[s]
- iii. Daughter[s]
- iv. Children of Predeceased Children

ANNEXURE - 10

[To be stamped as per the Stamp act applicable to the State]

DECLARATION ON OATH

We , Shri / Smt. _____ residing at _____
_____ do hereby solemnly affirm and state as
under:

[1] That Shri/Smt. _____ the husband/wife of
_____ [name of the deceased]
the above named deponent Shri/Smt. _____ and the
father / mother of _____ the above named
deponents , died intestate at _____ on _____

[2] That he / she left behind him/her surviving the following persons as his / her
only heirs according to the Law of Intestate Succession applicable to
_____ by which Law he /she was governed at
(Hindu , Muslim , Parsi etc.,)
the time of his/ her death.

Sl No.	Name of the Heir	Address	Age	Occupation	Relationship with the deceased
a					
b					
c					
d					
e					

[3] That the said _____ [hereinafter
unless expressly named or otherwise distinguished for brevity's sake called the
deceased] maintained _____ Account No. _____
with Uttarbanga Kshetriya Gramin Bank at its _____ Branch
in his / her name.

[4] That no letters of representation to his / her estate have been obtained or are
contemplated to be obtained.

[5] That Rs. _____ is the amount due and payable to the
deceased by Uttarbanga Kshetriya Gramin Bank being the balance to the credit of
the aforesaid account.

[6] That the deceased has not left any debts and no amount is due to Uttarbanga
Kshetriya Gramin Bank from his /her and that in the circumstances mentioned
above , the abovenamed deponents are the only persons entitled to the amount
standing to the credit of the aforesaid _____ account and no
other person is entitled thereto or to any part thereof.

[7] We hereby further state that we know that relying on the above representations and believing the same to be true Uttarbanga Kshetriya Gramin Bank has agreed to pay the aforesaid sum being the balance standing to the credit of the _____ Account to the above named deponents , without insisting on production of legal representations.

1.

2.

3.

(Signature / thumb impression of the deponent)

Solemnly affirmed by the
Above named deponent at

On the _____ day of _____
20____ in the presence of _____