

APPLICATION FOR DECEASED CLAIM

(To be used when account has nomination or is a joint account with survivor clause)

From

To

The Branch Manager,
Deccan Grameena 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 _____
_____.

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 authorised 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 this 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 document(s) together with originals. Please return the original to us after verification.

Death Certificate issued by _____
Identity proof (required in nomination cases) _____

Place :

Yours faithfully,

Date :

[Claimant(s)]

APPLICATION FOR DECEASED CLAIM

(To be used for cases other than Nomination / joint account with survivor clause)

From

To

The Branch Manager,
Deccan Grameena 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(s)
are in the name 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) Brothers; (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
(i)	_____	_____	_____	_____
(ii)	_____	_____	_____	_____
(iii)	_____	_____	_____	_____
(iv)	_____	_____	_____	_____
(v)	_____	_____	_____	_____
(vi)	_____	_____	_____	_____

4. Name or Names of the Guardian/s : _____
of the minor children of the Depositor

(a) Whether Natural Guardian : _____

(b) Whether Guardian appointed : _____
by a 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)

(i) Name of Claimant

Address

Signature

INDEMNITY FORMAT

(To be duly stamped as per the Stamp Act applicable to the State)

**LETTER OF INDEMNITY WITH RESPECT TO PAYMENT OF BALANCE IN
THE DECEASED CONSTITUENT'S ACCOUNT WITHOUT PRODUCTION OF
LEGAL REPRESENTATION**

The Branch Manager,
Deccan Grameena Bank,
_____ Branch.

IN CONSIDERATION of your paying or agreeing to pay me/us.

Insert here the Name(s) Claimants

- 1) _____
- 2) _____
- 3) _____
- 4) _____

The sum of Rupees _____ standing at the credit of Savings Bank/Current/R.D.Account No. etc. _____ with your bank in the name of Shri/Smt./Kum. _____ since deceased, without production of Letters of Administration or a Succession Certificate to his/her estate or a Certificate from the Controller of Estate Duly to the effect that estate duly has been paid or will be paid or none is due, I/we do hereby for myself/ourselves and my/our heirs, legal representatives, executors and administrators, jointly and severally UNDERTAKE AND AGREE to indemnify you and your successors and assign against all claims, demands, proceedings, losses, damages, charges and expenses which may be raised against or incurred by you by reasons or in consequence of your having agreed to pay/or paying me/us the said sum as aforesaid.

SIGNED AND DELIVERED

By the above named on this _____
Day of _____ two thousand _____

SIGNED AND DELIVERED by
the above named

1. _____ 2. _____ 3. _____
4. _____ 5. _____ 6. _____

(heirs / claimants of the deceased)

RECEIPT

Received with thanks from Deccan Grameena Bank, _____ branch, a sum of Rs. _____ (Rupees _____ only) by Banker's Cheque No. _____, dated _____ in favour of 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 utilised for the benefit of the minor only.

OPINION REPORTS ON THE SURETY

1. Name in full :
2. Address :

3. Academic Qualifications :
4. Age :
5. Occupation :
(If employed, please state the name of the employer and since when employed)
6. Present monthly income /salary :
(Attach the Salary Certificate, if income is by way of salary)
7. Number of Dependents :
8. Personal Assets :
 - A) Immovable property viz. land/ Building/flat etc. give details- Acquisitions, present value, etc. :
 - B) Investments (Fixed Deposits, Shares, etc. if any) :
 - C) Life Insurance Policies, if any :
 - D) Other Assets :
 - E) Details of bank accounts, if any :
(Name and Address of bankers with account numbers (Current/ Savings) to be furnished

9. Personal Liability if any :

10. Please indicate whether surety is related to the claimants (Yes / No) :

11. Period for which claimants are known:

I confirm that all the statements made by me in this application are true and correct and have been made by me.

Place :

Date :

SIGNATURE OF THE SURETY

Remarks of the Branch Manager

Date :

BRANCH MANAGER

ANNEXURE-8

(To be duly stamped as per the Stamp Act applicable to the State)

AFFIDAVIT

I/We (1) _____, son of _____
_____ and (2) _____,
son of _____ residing at (1) _____
_____ and (2) _____
_____ do hereby take oath* / solemnly affirm and say as follows:

1. That Shri/Smt./Kum. _____ (Hereinafter referred to as the deceased) died intestate on _____ at _____
_____.

2. That we know the deceased and his/her family since the last _____ years.

3. That at the time of his/her death the deceased left surviving him/her the following persons, who according to the law by which they are governed, are the only legal heirs of the deceased entitled to succeed to the estate of the deceased on an intestate succession.

<u>Sl.No.</u>	<u>Name</u>	<u>Age</u>	<u>Relationship with the Deceased</u>
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1)	_____		
----	-------	--	--

2)	_____		
----	-------	--	--

3)	_____		
----	-------	--	--

4)	_____		
----	-------	--	--

That we are not related in any manner whatsoever to the deceased or any of the above mentioned persons, nor we have any claim or interest of whatsoever nature in the estate of the deceased.

5. That we are informed and we verily believe that the deceased has left certain deposits* / assets with Deccan Grameena Bank, _____ branch, to which the above mentioned persons are entitled to claim.

6. That we are making this solemn declaration sincerely and conscientiously believing the same to be true and wit full knowledge that it is on the strength of this declaration that the Deccan Grameena Bank, _____ branch, has agreed at our request to make payment of the amounts of the deposits / to deliver the assets to the above mentioned persons without insisting on production by them of a grant of legal representation to the estate of the deceased from a competent Court.

Sworn / Solemnly affirmed

At this _____ day of _____ two
thousand _____ in the
present of _____

1. _____
2. _____

SEAL

JUDGE / MAGISTRATE / NOTARY

(To be stamped as per the Stamp Act applicable to the State)

LETTER OF DISCLAIMER

The Branch Manager,
Deccan Grameena Bank,
_____ Branch.

Dear Sir,

Re: Account No. _____ in the name of Late Shri/Smt./Kum.
_____ Balance Rs. _____.

With reference to the above account(s), I/we following legal heirs of the late Shri/Smt./Kum.
_____ (Name of the deceased account holder) have to advise that we have no interest in the above assets and as such we have no objection to your paying the balance amount lying in the above account(s) with you in the name of the aforesaid Late Shri/Smt./Kum. _____ (Name of the deceased account holder) to Shri/Smt./Kum. (1) _____ (2) _____ such delivery of the payment of the balance in the above account(s) would be completely binding on us and we will not question the Bank's action in doing so if any proceedings. I/We also under to bind ourselves, our heirs and legal representatives not to revoke the declaration made herein.

<u>Sl.No.</u>	<u>Name(s) of the Claimant(s)</u>	<u>Age</u>	<u>Signature</u>
1.	_____	_____	_____
2.	_____	_____	_____
3.	_____	_____	_____
4.	_____	_____	_____
5.	_____	_____	_____

Signed before me on this _____ day of _____ Two thousand _____

Seal

Notary Public / Magistrate