

Application for Deceased claim

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

From

To

The Branch Manager,
Fincare Small Finance Bank Ltd.
_____ Branch

Dear Sir,

Re: **Deceased Account**

Late Shri/Smt.....

Account No(s) SB _____
CA _____
TDR _____
Others _____

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) or.
- (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 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 request you to close the account and enclose the Account Closure Request Form.

I/we receive the payment as trustee(s) of the legal heirs of the deceased.

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:

Date:

Yours faithfully,

(Claimant(s))

Application for Deceased claim

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

From

To
The Branch Manager

Fincare Small Finance Bank.

_____ Branch

Dear Sir,

Re: Deceased Account

Late Shri/Smt.....

Account No(s) SB _____
CA _____
TDR _____
Others _____

I/We advise the demise of Shri/Smt. _____ on _____. He/She holds the above account(s) at your branch. The account(s) is/are 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.

- Names in full of the parents of the deceased:
Father: _____
Mother: _____
- Religion of the deceased: _____
- 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 Coparceners with their respective ages

Full Name/Address	Occupation	Relationship with	Age
	Deceased		
(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 complete address) :

- (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 toon 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(s) of Claimant(s)

	Address	Signature
(i) Name of Claimant		
(ii) Name of Claimant		
(iii) Name of Legal Heir		
(iv) Name of Legal Heir		

Affidavit cum Indemnity Letter

In respect of payment of balance in deposit accounts / contents of 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.

- 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.)
- I/We 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			

- 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 the 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).
- 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 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 items 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 of20 at in the presence of

Signature(s) of deponents. (Claimants)

Signature of Witness

Name and Address of Witness

In consideration of the premises, we the undersigned _____ (Name (s) of Surety(ies) _____ jointly and severally guarantee to you, Fincare Small Finance Bank Ltd., the payment of all moneys (applicable in case of Re. 1.00 lac and above) due under the aforesaid indemnity by the executants thereof.



Signature: _____

Signature: _____

Name: _____

Name: _____

Occupation: _____

Occupation: _____

Address: _____

Address: _____

Date: _____

Affidavit to be attested by Notary Public

RECEIPT

Received with thanks from Fincare Small Finance Bank Ltd, _____ 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 nominee / legal heir / survivor / 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 nominee / survivor /successor / all the legal heirs

Over a revenue stamp)



DECLARATION in case funds are settled in favour of a Minor

I,----- natural/ _____ guardian of ----- hereby certify that the proceeds of your Banker's Cheque No.----- dated----- favoring ----- 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 45ZE(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.

* who produced the key to the Locker

* by breaking open the Locker under his/her/their instructions.

(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

Shri/Smt _____

Survivors
of joint hirers

Address _____ (Signature)

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)

Signature _____

Date & Place _____

Shri/Smt _____ (Survivor)

Signature _____

Shri/Smt _____ (Survivor)

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 :

Legal heirs of deceased joint hirer(s)/person mandated by legal heirs

1. Shri/Smt _____
Address _____ (Signature)

Shri/Smt _____
Address _____ (Signature)

and

Shri/Smt _____

Survivors
of joint hirers

Address _____ (Signature)

Shri/Smt _____

Address _____ (Signature)

2. Witness (es) with name, address and signature

Shri/Smt.

Address _____ (Signature)

Shri/Smt.

Address _____ (Signature)

ACKNOWLEDGEMENT

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

* We, Shri/Smt _____

.....

..... legal heirs and

Shri/Smt

.....

..... Surviving heirs

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.....

(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

i) Hindus

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. Daughters(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
