

Annexure - 3

Application for Deceased claim

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

From

To

The Branch Manager,
Uttarakhand Gramin Bank,
_____ Branch

Dear Sir,

Re: 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 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 /deposit in my /our name(s) with same mode of operations or to pay the balance amount /amount of deposits to me/us.

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) UTTARAKHAND GRAMIN BANK

The Branch Manager
_____Branch

Name of the Applicant/s:

Address: _____

Phone No. _____

Date: _____

Dear Sir,

Ref: Deceased Shri / Smt _____

Date of Death

Sub: Claim for payment of amount/s and delivery of securities / articles deposited by the above named deceased with the Bank.

1. I/ we the undersigned, am/are related to the above named deceased account holder _____ (specify relation) as shown below and entitled to receive amount/s due and payable by the Bank to the deceased and securities etc. held by the Bank on behalf of the deceased, as specified below:

Particulars of the accounts of the deceased:

a) Current a/c no.	Branch	Bal. as on dt.	Balance	Latest status of nomination
b) Saving Bank a/c no.	Branch	Bal. as on dt.	Balance	Latest status of nomination
c) Other dues (please specify)	Branch	Bal. as on dt.	Balance	Latest status of nomination

d) Safe Deposit Locker No: _____ Mode of holding

Estimated value of Contents Rs. _____

e) Fixed Deposit: RD / Term Deposit

Sr. No.	Receipt No.	Date of Deposit	Amount	Due date	Instruction about payment either or survivor etc.	Latest status of nomination
1.						
2.						
3.						
4.						
5.						
		Total Rs.				

Whether any kind of loan availed by deceased applicant : Yes / No

If Yes, give details

I/We hereby apply for payment of amounts dues to and delivery of securities/articles held by the bank on behalf of the deceased account holder as detailed above. I/We am /are agreeable to (1) comply with the Bank's rules in this behalf from time to time, (2) to prove my/our title in the manner required by the Bank and (3) to offer such security / indemnity to the Bank as may be required by them and to keep the Bank safe and indemnified in respect of delivery to such dues, securities / articles, etc.

2) Personal information in respect of deceased account holder:

- a) Name of the deceased
- b) Age
- c) Married / Unmarried/Widower
- d) Date of Death

Place of
death Taluka

Dist

- e) Usual place of residence immediately prior to death

Copy of death certificate issued by _____ is enclosed

- f) Personal law by which the deceased was governed

- An extract from Death Register issued by the local authority should accompany this application.

3) Information regarding persons (including applicant) entitled to succeed to the estate of deceased according to the personal law by which the deceased was governed.

Sr. No.	Name	Age	Address	Relationship with the deceased

4) I/We hereby declare

- That the deceased has not made any will nor any other deposition in regard to the property to which this claim related / the deceased had made a will on _____ bequeathing the said property to the claimant / has appointed the claimant as executor.
- That neither I nor any other person has applied for probate, letters of administration or succession certificate in regard to the assets left by the deceased.
- That to the best of my knowledge and information the assets left by the deceased is / are not liable for estate duty and I / We have obtained / undertake to obtain requisite certificate from the concerned authorities. I further assure the Bank and declare that in case and estate duty is levied on the assets left by the deceased. I shall be solely responsible for payment of the same.

In case the Bank agrees to pay the dues / deliver the securities, articles, etc. as aforesaid to me without insisting on representation from a competent court we all legal heirs as above agree to execute an indemnity bond signed by us and sureties to be approved by the bank, in that event the names of sureties given below may be considered by the Bank.

This is the state of affairs and the same is true to the best of my belief and information.
You are requested to do the needful as per your rules.

Yours faithfully,

(Signature of the applicant)

Information about two sureties proposed (only in claims above Rs. 1 lakhs.)

- 1) Full Name:_____
- 2) Permanent Address_____
- 3) Occupation_____
- 4) a)Annual Income from business_____
- b) Whether Income Tax Payer Yes/No_____ PAN/GNR No._____
- 5) If in Service_____
- a) Name of employer_____
- b) Post held _____
- c) Salary per month Rs._____
- 6) Possessing a house _____
- a) House No. & address_____
- b) Monthly rent, if any, Rs._____
- c) Present market value Rs._____
- 7) Other assets held if any value Rs. _____

- 1) Full Name:_____
- 2) Permanent Address_____
- 3) Occupation_____
- 4) a)Annual Income from business_____
- b)Whether Income Tax Payer Yes/No_____ PAN/GNR No._____
- 5) If in Service_____
- a) Name of employer_____
- b) Post held _____
- c) Salary per month Rs._____
- 6) Possessing a house _____
- a) House No. & address_____
- b) Monthly rent, if any, Rs._____
- c) Present market value Rs._____
- 7) Other assets held if any value Rs. _____

Draft of consent letter

I/We (1) Shri/Smt.

Age about years, residing at

(2) Shri/Smt

Age about years, residing at

Do hereby state that my/our

died on at

Leaving behind him the following heirs according to the law by which he was governed.

Sr. No.	Name	Age	Relationship with the Deceased
1			
2			
3			
4			

He has died intestate and as per our knowledge and after search of his records we do not find any will left behind by him. So we declare that we are the only legal heirs entitled to inherit his estate

Shri/Smt.

one of the heirs / legatees of the deceased has claimed the moneys and securities standing in the accounts of Shri

with Uttarakhand Gramin Bank Branch and I /

We the above named heirs hereby accord our consent to the payment of the said moneys / securities to Shri

Signature(s)

To be attested by Gazetted Officer or Executive Magistrate/Notary

Affidavit from claimant

(To be stamped as per Stamp Act and to be executed before Executive Magistrate or Notary)

I/We _____
age about _____ years, residing at _____
and Shri/Smt. _____ age about
_____ years, residing at _____ do on solemn
affirmation state that my/our _____ expired on
_____ at _____

He has left behind him following heirs including me /us according to the law of succession by which he was governed.

	Name	Age	Relation
1.			
2.			
3.			
4.			

* In case of minor Hindu heirs

* Being the mother/father I am natural guardian of the said minor heirs.

There are no other heirs than those mentioned above. The deceased has left/has not left any other property other than the one claimed from Uttarakhand Gramin Bank.

He has died intestate and as per our knowledge and after search of his records we do not find any will left behind by him. So we declare that we are the only legal heirs entitled to inherit his estate

No body has claimed any legal representation from any court regarding the estate of the deceased nor has applied for or is required to apply for the same.

Savings Bank Account No.

FDR No.

Dated

Due Date

Recurring Deposit Account No.

Safe Deposit Locker No.

In the name of the deceased is/are with the _____ Branch of
Uttarakhand Gramin Bank and the present balance is /are Rs. _____

As the heirs / sole heir, I am / we are claiming the balance amount in the said
account/articles in SDV Locker in the name of the deceased and all other heirs
mentioned above have no objection for the same.

This affidavit is made at

_____ the _____ day of _____ 20 _____

Identification

Signature

The contents of this affidavit are explained to the Affiant in the language known to him
by me.

*Note: Strike out whatever is not applicable.

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

To

The Branch Manager,
Uttarakhand Gramin
Bank,

..... Branch.

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

Insert here the 1) _____
Name(s)of all 2) _____
Legal heirs 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/or Probate to his/her estate or a Certificate from the Controller of Estate Duly to the effect that estate duty 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)

* In consideration of aforesaid I/We the undersigned sureties do hereby jointly and severally guarantee and undertake to pay to you and your successors and assigns, all the 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 the said sum as aforesaid to the aforesaid executants/payee/indemnifiers under the aforesaid indemnity.

We agree and confirm that the bank shall have the right to claim the amount from us as sureties before all without claiming the amount from the aforesaid executants/payee/indemnifiers and that the liability of each one of us as the sureties shall be that of principal debtors to the bank.

SIGNED AND DELIVERED

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

SIGNED AND DELIVERED

by the above named sureties

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

(* **Strike out if no sureties are to be taken**)

Application for claim for Missing depositor

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

From

To

The Branch Manager,
Uttarakhand GraminBank,
_____ Branch

Dear Sir,

Re: Shri/Smt..... Missing
Account No(s).....

I/We advise that Shri/Smt. _____ is missing since _____ and not heard of for more than ----- years by those who would naturally have heard of him/her if he had been alive. I/We are the Nominee / joint holder to the deposits of the said missing person. I/We have filed FIR with the Police bearing no.----- On ---I/We have made all efforts to trace the said person however unfortunately he/she could not be found. The Police have also closed the case as not traceable and have issued report to that effect. We enclose the copy of FIR and the report of the Police. I/We therefore claim that he/she is not alive.

He/She holds the above account(s) at your branch. The account(s) is/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 missing person. I / we am / are the nominee/joint holder of the above named missing person and lodge my/our claim for payment as per the bank's rules and discretion. The relevant information about the missing person and the nomination joint holders are as under.

C. In case of Nomination

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

- (iii) the registered nominee in the above account(s).
- (iv) 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.

I/We submit the following documents.

- 1) FIR filed to Police
- 2) Not traceable report issued by police authorities.
- 3) Letter of indemnity signed by all claimants
- 4) Identity proof of nominee

Please settle the balance in the account in the name of the nominee. I/we receive the payment as trustee(s) of the nominee/joint holder of the Missing person.

D. In the case of joint account

I/We Request you to delete the name of Missing person and continue the account in my /our name(s) with same mode of operations.

I/We submit photocopy of the following document(s)

- 1) FIR filed to Police
- 2) Not traceable report issued by police authorities.
- 3) Letter of indemnity signed by all claimants

Place:

Yours faithfully,

Date:

(Claimant(s))

Application for claim for Missing depositor

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

From

To

The Branch Manager,
Uttarakhand Gramin Bank,
_____ Branch

Dear Sir,

Re: Shri/Smt..... Missing
Account No(s).....

I/We advise that Shri/Smt. _____ is missing since _____ and not heard of for more than _____ years by those who would naturally have heard of him/her if he had been alive. I/We are the legal heirs of the said missing person. I/We have filed FIR with the Police bearing no _____ On _____. I/we have made all efforts to trace the said person however unfortunately he/she could not be found. The Police have also closed the case as not traceable and have issued report to that effect. We enclose the copy of FIR and the report of the Police. I/We therefore claim that he/she is not alive.

He/She holds the above account(s) at your branch. The account(s) is/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 missing person who has not left any will. I / we am / are the legal heirs of the above named missing person and lodge my/our claim for payment as per the bank's rules and discretion. The relevant information about the missing person and the legal heirs are as under.

1 Names in full of the parents of the Missing person

Father: _____

Mother: _____

2 Religion of the Missing person: _____

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	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) _____

(V) _____

(vi) _____

I/We submit the following documents.

- 1) FIR filed to Police
- 2) Non traceable report issued by police authorities.
- 3) Letter of indemnity signed by all claimants
- 4) Identity proof of Legal heirs & sureties
- 5) Affidavit

We request you to pay the balance amount lying to the credit of the above named missing person 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,

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 MISSING CONSTITUENT'S ACCOUNT WITHOUT PRODUCTION OF LEGAL REPRESENTATION

To

The Branch Manager,
Uttarakhand Gramin 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 Missing & not traceable and presumed to be dead , without production of Court Order declaring him dead & 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 Missing depositor)

* In consideration of aforesaid I/We the undersigned sureties do hereby jointly and severally guarantee and undertake to pay to you and your successors and assigns, all the 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 the said sum as aforesaid to the aforesaid executants/payee/indemnifiers under the aforesaid indemnity.

We agree and confirm that the bank shall have the right to claim the amount from us as sureties before all without claiming the amount from the aforesaid executants/payee/indemnifiers and that the liability of each one of us as the sureties shall be that of principal debtors to the bank.

SIGNED AND DELIVERED

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

SIGNED AND DELIVERED by
the above named sureties

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

(* Strike out if no sureties are to be taken)