

Annexure 15

Claim Application from Legal Heirs

The Branch Manager,

Equitas Small Finance Bank Ltd

_____ Branch

Dear Sir,

Re: Claim for Balances and Other Assets.

I/We, the undersigned, hereby confirm that Shri/Smt.....
died intestate on leaving behind us as the only legal heirs, entitled to the following :

- a) Receive the contents of safe deposit locker(s)/articles in safe custody,
- b) Shares/securities held in safe custody.
- c) Proceeds under the deposit accounts.

Accordingly, I /we hereby submit my/our claim and furnish the requisite particulars/document/indemnities ,etc as prescribed by the Bank.

Nature of Estate	Account No	Value
Articles in locker namely a) Jewels b) Shares and securities.		
Term Deposit		
Saving Deposit		

Details of other facilities availed by the deceased during his/her lifetime

Nature of Facility	Details of the Facility	Amount if any Due

Claim Details		
1	Full name of the deceased account holder	
2	Details of Deposit Account(s)	
	<i>Account Number</i>	<i>Balance</i>

3	Details of Safe Deposit Locker(s)	
4	Details of Articles in Safe Custody	
5	Details of Shares & Securities in Safe Custody	
6	Particulars of all the legal heir(s) (Name, Age, Relation to the Deceased) (Other details for each legal heir are given in enclosed Annexure - Information about the Co-hirers)	
7	Are there any other claimant(s)/heir(s) other than those mentioned above and joining in the Indemnity Bond who are also entitled to the share in the property left by the deceased as per the Personal Laws applicable to the deceased	
8	Has the deceased left a Will? Who are the executors named in such will and whether probate is obtained? If not, why Probate has not been obtained? Who are the beneficiaries under the WILL?	
9	If the deceased has not left a Will, has any legal representation been	

	obtained to his estate, such as Succession Certificate, Letters of Administration, Administrator General Certificate? If so, details and in whose favour	
10	If the deceased was married, did he/she leave a widow/widower and/or a child or children of a predeceased child? Any minors? If so, is there a legal or natural guardian?	
11	If the deceased did not leave a Widow/Widower and a child or children, did he/she leave him/her any surviving parent, "brother, sister or children of a predeceased brother, or sister?	
12	Is the property left behind by the deceased, a part of the Joint Hindu Undivided Family property? If yes, who is the Karta of HUF?	
13	Are there any unsatisfied creditors? If so, state the names with amount claimed. If not, state accordingly	
14	Is there any liability towards payment of Estate Duty, Income-tax, Sales tax and other Government dues from the deceased?	
15	Has the deceased-left any other assets? If so, who is/are the claimants over the said assets??	
16	Was the deceased doing any business or was he/she in service? If in service, was he entitled to any provident Fund? If he was, whom did he nominate to receive such Provident Fund? Have Provident Fund dues been paid? If so, to whom?	
17	Was the life of the deceased insured? If so, to whom have the moneys been paid? Was there a nomination or assignment in respect of the assurance moneys? If so, to whom?	
18	Proof of claimant(s)' right to claim the amount lying to the credit of the	

	deceased and other assets with the bank, in the absence of the representations to the estate of the deceased	
19	Name of sureties offered	1. 2.
20	Whether the claimant(s) has/have any liability (for advance raised from the Bank) or indirect liability (as guarantor for advance raised by others), If so, please state the amount and name of the borrowers. If not, state accordingly.	
21	Whether the claimant(s) is/are in possession of Cheque Book(s)/ ATM Card/Deposit Advice/Locker Key/Safe Custody Receipt, etc. Furnish details and submit all available items.	
22	If not, the reasons why the claimant(s) is/are not in possession of these items.	
23	How did the claimant(s) come to know the details of above referred accounts and other banking relationships of the deceased	
24	Any other facts which the applicant(s) want(s) to state in support of his/her/ their claim	

I/We hereby declare that the above statements are true to the best of our knowledge and belief. I/We enclose an Indemnity signed by me/all of us along with our sureties. I/We request that bank to –

- 1) Pay the balances, and/or
- 2) Deliver the contents of safe deposit locker, and/or
- 3) Articles in safe custody, and/or shares & securities in safe custody, to who is/are hereby irrevocably authorized by me/us to receive the above stated sums/other assets and give a valid discharge/receipt (binding me/all of us) to the bank. I/We also enclose a separate Letter of Disclaimer prescribed by the bank.

I/We hereby authorize the bank to recover the outstanding, together with interest thereon, any overdraft/loan account standing in the name of the deceased. The bank may also recover the outstanding dues, service charges, or any other dues payable by the deceased from the amounts lying to the credit of the deceased.

I/We request the bank to kindly sanction my/our claim made above.

Name of Claimant(s) and Signature of Claimant(s)

1. _____

2. _____

3. _____

4. _____

5. _____

Thumb Impression of claimant (if illiterate)

Name of the Claimant(s) _____

Witness for Thumb Impression

Name _____

Address _____

Note

In case the claimant is illiterate, he/she should affix his/her Thumb impression in the specimen

For signature of the claimant, which should be witnessed by a person known to the Bank.

(Following declaration to be given by the claimant who is illiterate or who does not understand English)

"I declare that above questions were explained to me and the answers thereto have been

Recorded at my instance as per my instructions and the same have been read over to and

Understood by me and that I have affixed my signature/thumb impression herein above after
Satisfying myself that they been correctly recorded".

Witness _____

Signature of the Claimant(s).