

Application for Deceased Claim

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

From

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To

The Branch Manager,
CTBC Bank Co., Ltd.
_____ Branch

Dear Sir,

Re : **Deceased Deposit Account**

Late Shri/Smt _____
Account No (s) _____

I/We advise the demise of Shri/Smt _____ on _____
He/She holds the above deposit 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 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 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:

Date:

Yours faithfully,

(Claimant(s))

Application for Deceased Claim

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

From

To

The Branch Manager
CTBC Bank Co., Ltd.
_____ Branch

Dear Sir,

Re : Deceased Deposit Account

Late Shri/Smt _____

Account No (s) _____

I/We advise the demise of Shri/Smt. _____ on _____
He/She holds the above deposits account(s) at your branch. The account 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. I/We further declare that except us no other person is the legal heir of deceased and cannot claim any share in the amount being released. The relevant information about the deceased and the legal heirs are as under.

1. Names in full of the parents of the deceased:

a) Father : _____

b) Mother : _____

2. Religion of the deceased: _____

3. Details of living (a) Husband (b) wife (c) Children (d) Father (e) Mother (f) Brothers (g) Sisters (h) Grand Children. If Hindu Joint Family, the name and address of the Karta and Co-parceners with their respective ages

S.No	Full Name/Address	Occupation	Relationship with the deceased	Age
1				
2				
3				
4				
5				
6				

4. Name(s) of the Guardian(s) of the minor Children of the Depositor

(a) Whether Natural Guardian :

Yes /No

(b) Whether Guardian appointed

by a court of Law in India. If yes attach a certified copy of such Order

(c) Name and full particulars of the

custodian of the Minor Children

5. Claimant(s) names/s and address in full:

SI NO	Full Name (s) of Claimant(s)	Full address with telephone/mobile numbers of the claimant(s)
1		
2		
3		
4		
5		
6		

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

1. Death certificate (Original + 1 photocopy) issued by : _____

2. Letter of indemnity.

3. Affidavit. : _____

4. Legal heirship Certificate : _____

We request you to pay the balance amount lying to the credit of the account(s) of the above named deceased to Shri/Smt _____ 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.

Yours faithfully,

Signature of Claimant (s)

SI NO	Claimant	Signature
1		
2		
3		
4		
5		
6		

Place:

Date:

(To be duly stamped as per Stamp Act)

Letter of Indemnity with respect to payment of balance in the deceased constituent's account without production of legal representation

The Branch Manager
CTBC Bank,
_____ Branch

In consideration of your paying or agreeing to pay me/us.

Name of Claimants: 1. _____
2. _____
3. _____

The sum of Rupees _____ standing at the credit of Savings Bank /Current Account No _____ with your bank in the name of Shri/Smt/Kum _____ since deceased, without production of Letter of Administration or a Succession certificate to his/her estate or a certificate from the Controller of Estate Duty 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, proceeding, losses, damages, charges and expenses which may be raised against or incurred by you by reasons or in consequences 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. _____

(heirs/claimants of the deceased)

R E C E I P T

Received with thanks from CTBC 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/s
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 claims 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 into Account No
_____ of late _____ will be utilized for the benefit of the minor only,

Place:

Date:

Signature