

**SETTLEMENT OF CLAIMS IN RESPECT OF DECEASED DEPOSITORS
CHECK LIST OF DOCUMENTS**

Claims	Document checked :Yes/No
1. Accounts with Nomination Clause :	
A. List of documents obtained from Nominee	
[i] Application for Deceased Claim from Nominee/Guardian of Nominee[Annexure-3]	
[ii] Copy of Death Certificate [verified with Original]	
[iii]Identity proof [as defined in Part-5]	
[iv]Original Pass Book(s) / Deposit Certificate(s)	
[v] Unused Cheque Book,if any	
[vi]Receipts [Annexure-6]	
B. Other documents from Branch	
[i] Account Opening Forms	
[ii]Separate Nomination Form, if any	
[iii]Report of Branch Manager	
2. Joint Accounts with Either or Survivor Clause :	
A. List of documents obtained from Survivor(s)	
[i] Application for Deceased Claim from Survivor[s] (Annexure - 3)	
[ii] Copy of Death Certificate [Verified with original]	
[iii] Identity proof [as defined in Part=5]	
[iv] Original Pass Book(s) / Deposit Certificate(s)	
[v] Unused Cheque Book, if any	
[vi] Receipts [Annexure-6]	
B. Other documents from Branch	
[i] Account Opening Forms	
[iii]Report of Branch Manager	
4. For cases other than nomination/Joint Accounts with Survivor Clause : [for amounts upto threshold limit]	
A. List of documents obtained from Legal Heir(s)	
[i] Application for Deceased Claim [Annexure-4]	
[ii] Copy of Death Certificate [Verified with original]	
[iii] Letter of Affidavit cum Indemnity signed by claimant[s] [Annexure - 5]	
[iii] Certificate of Legal heirs issued by the Local Authority.	
[iv] Identity proof [as defined in Part=5]	
[v] Original Pass Book(s) / Deposit Certificate(s)	
[vi] Unused Cheque Book,if any	
[vii] Receipt [Annexure - 6]	
B. Other documents from Branch	
[i] Account Opening Forms	
[iii]Report of Branch Manager	