

# APPLICATION FOR DECEASED CLAIM

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

**J JANA SMALL FINANCE BANK**



From (Name and Address of the claimant/s)

.....  
.....  
.....

To

The Branch Manager,

.....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 depositor i.e. such payment to me/us shall not affect the right of claim which any person may have on deposits of the deceased and there is no court order seeking to restrain the Bank from making such payment.

## 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 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))

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## Check-list Of Documents

Claims	Document obtained: Yes/No
<b>1. Accounts with Nomination clause:</b>	
(i) Application for Deceased Claim from Nominee/ Guardian of nominee (Annexure-3)	
(ii) Copy of Death Certificate (Verified with original)	
(iii) Complete identity proof of the claimant (ID and address proof) (as defined in Part-IV)	
<b>2. Joint Accounts with Either or Survivor clause:</b>	
(i) Application for Deceased Claim from Survivor(s) (Annexure-3)	
(ii) Copy of Death Certificate (Verified with original)	
<b>3. For cases other than Nomination/Joint Accounts with survivor clause: (For amounts up to threshold limit)</b>	
(i) Application for Deceased Claim (Annexure –4)	
(ii) Copy of Death Certificate	
(iii) Letter of Indemnity signed by claimant(s) (Annexure –5)	
<b>4. Receipt (Annexure –6)</b>	

## Receipt

Received with thanks from Jana Small Finance Bank, .....branch, a sum of Rs.....(Rupees.....only) by DD/Banker's Cheque No..... dated..... in favour of.....in full and final settlement of my/our claim as nominee/survivor 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 the Nominee/Survivor  
Over a revenue stamp)

## DECLARATION in case funds are settled in favour of a Minor

I, ..... (Name of the gaurdian) .....(relationship with the minor) hereby certify that the proceeds of your DD/Banker's Cheque No. .... dated ..... favoring.....of Late.....will be utilized for the benefit of the minor only.

## For Office Use Only

Date of receipt of claim form : .....

CRN :

Details of accounts SB/CA/FD/RD : .....

Nomination Available ☐ Y ☐ N

Date of settlement : .....

Amount settled : Rs.....(in words).....

Particulars	Submitted	Recommended	Approved
Paid vide DD No..... dated ..... for Rs.....in words (Rupees.....) favouring .....			

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## 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,

.....Bank

.....Branch

In Consideration of your paying or agreeing to pay me/us,

Insert here the Name(s) Claimants

1) .....

2) .....

3) .....

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 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 deceased)

In consideration of the premises, we the undersigned.....[Name(s) of Surety(ies) ..... jointly and severally guarantee to you, Jana Small Finance Bank., the payment of all moneys due under the aforesaid indemnity by the executants thereof.

Signature : ..... Signature : .....

Name : ..... Name : .....

Occupation : ..... Occupation : .....

Address : ..... Address : .....

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