

DECEASED ACCOUNT - CHECKLIST OF DOCUMENTS TO BE OBTAINED		
WITH NOMINATION		
Claim Form	✓	
Death certificate	✓	
KYC of the Nominee	✓	
WITHOUT NOMINATION		
DOCUMENTS REQUIRED	PARAMETER	
	SETTLEMENT AMOUNT UP TO Rs. 5.00 LAC	SETTLEMENT AMOUNT ABOVE Rs. 5.00 LAC
Death Certificate	✓	✓
KYC of legal heirs	✓	✓
Account Details of Claimants (if available)	✓	✓
Revised claim form signed by claimant(s) other than those who have signed the letter of disclaimer	✓	✓
Declaration in claim form to be signed by:- (i) One independent person well known to family of deceased but unconnected with it <b>OR</b> (ii) By any KYC complied account holder of Bank known to the family of deceased but unconnected with it <b>OR</b> (iii) By any Govt official whose signature can be verified by the Bank Official.	✓	✗
Declaration in the claim form has to be sworn as an affidavit before the Judicial Magistrate or Notary Public as per format COS-539 (Annexure - B) by :- (i) One independent person well known to family of deceased but unconnected with it. <b>OR</b> (ii) By any KYC complied account holder of Bank known to the family of deceased but unconnected with it. <b>OR</b> (iii) By any Govt official whose signature can be verified by the Bank official.	✗	✓
Stamped Letter of Indemnity from the claimant(s)	✓	✓
Surety as under:- (i) One Surety good for the amount. <b>OR</b> (ii) Two sureties jointly good for the amount. <b>OR</b> (iii) Any Legal heir(s) who has signed the letter of disclaimer in favour of other legal heir(s) may stand as surety if independently good for the amount of claim.	✗	✓
Details of sureties with proof for compilation of opinion report of sureties (Annexure - I)	✗	✓
Letter of Disclaimer (if applicable)	✓	✓
✓ - Required	✗ - Not Required	
Please refer to e-circular no. NBG/S&P-SP/10/2014-15 dated 17/11/2014 & NBG/S&P/5/2017-18 dated 02/11/2017 for instructions/claim format/annexures.		
Innovation & Collaboration Hub, L.H.O Chandigarh		