

## Required Documents

### DEAF Claim Settlement: Scenario-wise Required Documentation:

Deaf Claim settlement for Deposit Accounts												
Sr. No.	Scenarios	Unclaimed Deposit Form	Claim Form with Nominee/ Survivor	Claim Form without Nominee/ Survivor	Death Certificate	OVD of all account holders/ Nominee/ Survivor/ Legal heir	Bond of Indemnity	Letter of disclaimer	Legal heir certificate or Declaration by independent person known to the family	Bond of Surety along with opinion report on surety	Succession certificate	FIR & Non Traceable report or court declaring the civil death of the customer
1	Unclaimed Deposit by the holder - Individual accounts	✓	-	-	-	✓	-	-	-	-	-	-
1	Unclaimed Deposit Accounts claim by the Nominee / Survivor	✓	✓	-	✓	✓	-	-	-	-	-	-
2	Unclaimed Deposit Accounts claim without Nominee / Survivor in the accounts up to the threshold amount < 15 Lacs	✓	-	✓	✓	✓	✓	✓	✓	-	-	-
3	Unclaimed Deposit Accounts without Nominee / Survivor in the account up to the threshold amount > 15 Lacs with succession certificate	✓	-	✓	✓	✓	-	-	-	-	✓	-
4	Unclaimed Deposit Accounts without Nominee / Survivor up to the threshold amount > 15 Lacs without succession certificate	✓	-	✓	✓	✓	✓	✓	✓	✓	-	-
5	Unclaimed deposit account claims involving 'WILL' without any dispute	✓	-	✓	✓	✓	✓	✓	-	-	-	-
6	Unclaimed deposit account claims involving 'WILL' with any dispute	✓	-	✓	✓	✓	-	-	-	-	✓	-
7	Unclaimed deposit account claims of Missing persons up to threshold amount (Rs 1 lac)	✓	-	✓	✓	✓	-	-	-	-	-	✓
8	Unclaimed deposit account claims of Missing persons above threshold amount (Rs 1 lac)	✓	-	✓	✓	✓	-	-	-	-	-	✓

## Required Documents

### Deceased Claim Settlement: Scenario-wise Required Documentation:

Deceased Claim settlement for Deposit Accounts											
Sr. No.	Scenarios	Claim Form with Nominee/ Survivor	Claim Form without Nominee/ Survivor	Death Certificate	OVD of Nominee/Survivor /Legal heir	Bond of Indemnity	Letter of disclaimer	Legal heir certificate or Declaration by independent person known to the family	Bond of Surety along with opinion report on surety	Succession certificate	FIR & Non Traceable report or court declaring the civil death of the customer
1	Deposit Accounts with Nominee / Survivorship clause	✓	-	✓	✓	-	-	-	-	-	-
2	Deposit Accounts without Nominee / Survivorship clause up to the threshold amount < 15 Lacs	-	✓	✓	✓	✓	✓	✓	-	-	-
3	Deposit Accounts without Nominee / Survivorship clause up to the threshold amount > 15 Lacs with succession certificate	-	✓	✓	✓	-	-	-	-	✓	-
4	Deposit Accounts without Nominee / Survivorship clause up to the threshold amount > 15 Lacs without succession certificate	-	✓	✓	✓	✓	✓	✓	✓	-	-
5	Claims involving 'WILL' without any dispute	-	✓	✓	✓	✓	✓	-	-	-	-
6	Claims involving 'WILL' with any dispute	-	✓	✓	✓	-	-	-	-	✓	-
7	Settlement of claims-Missing persons up to threshold amount (Rs 1 lac)	-	✓	✓	✓	-	-	-	-	-	✓
8	Settlement of claims-Missing persons above threshold amount (Rs. 1 lac)	-	✓	✓	✓	-	-	-	-	-	✓