

BANKING COMPANIES (NOMINATION) RULES, 1985

FORM DA 1

Nomination under section 45 ZA of the Banking Regulation Act, 1949 and Rule 2(1) of Banking Companies (Nomination) Rules, 1985 in respect of bank deposits

I/We _____ [Name and address (es)] nominate the following person to whom in the event of my/our/minor's death the amount of the deposit, particulars where of are given below, may be returned by..... (Name and Address of branch/office in which deposit is held).

Deposit			Nominee				
Nature of	<i>Distinguishing No.</i>	Additional Details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is minor, his date of birth

+2. As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum.:.....(name, address and age) to receive the amount of the deposit on behalf of the nominee in the event of my/our/minor's death during the minority of the nominee.

Place:

Date:

Name(s), signature(s) and Address (es) of witness (es) #

*Signature(s)/Thumb impression(s) of depositor(s)

+ Strike out if nominee is not minor.

* Where deposit is made in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

* Thumb impression(s) shall be attested by two witnesses.

FORM DA 2

Cancellation of nomination under section 45ZA of the Banking Regulation Act, 1949 and rule 2(5) of the Banking Companies {Nomination} Rules, 1985 in respect of back deposits

I/We.....[names(s)
and address(es)] hereby cancel the nomination made by me/us in favour of.....
.....(name and address) in respect of
.....(giving details of deposit).

Place:

Date:

Name(s), Signature(s) and *
address (es) of witness (es)+

Signature(s)/Thumb impression(s)
of depositor(s)

* Where deposit is made in the name of minor, the cancellation of nomination Should be signed by a person, lawfully entitled to act on behalf of the minor.

+ Thumb Impression shall be attested by two witnesses.

FORM DA 3

Variation of nomination under section 45ZA of the Banking Regulation Act, 1949 and Rule 2(6) of the Banking Companies (Nomination) Rules, 1985 in respect of bank Deposits

I/We..... [Names(s) and address (es)] cancel the nomination made by me/us in favour of..... (name and address) and hereby nominate the following person to whom in the event of my/our/minor's death the amount of the deposit, particulars whereof are given below may be returned by..... (name and address of branch/office in which deposit is held).

Deposit			Nominee				
Nature of	<i>Distinguishing No.</i>	Additional Details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is minor, his date of birth

+2. As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum..... (name, address and age) to receive the amount of the deposit on behalf of the nominee, in the event of my/our/minor's death during the minority of the nominee.

Place:

Date:

Name(s), signature(s) and *
Address (es) of witnesses) #

Signature(s)/Thumb Impression(s)
of depositor(s)

+ Strike out if nominee is not a minor.

* Where deposit is made in the name of a minor, the variation of nomination should be Signed by a person lawfully entitled to act on behalf of the minor.

Thumb impression(s) shall be attested by two witnesses.

FORM SC I

Nomination under section 45ZC of the Banking Regulation Act, 1949 and Rule 3(1) of the Banking Companies (Nomination) Rules, 1985, in respect of articles left in safe custody with banking company

I,
 (name and address) nominate the following person to whom, in the event of My/minor's death the articles left in safe custody, particulars whereof are given below, may be returned by(name and address of branch/office in which the articles are left in safe custody)

Articles			Nominee				
Nature of	<i>Distinguishing No.</i>	Additional Details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is minor, his date of birth

+2. As the nominee is a minor on this date, I/We appoint Shri/Smt./Kum..... (name, address and age) to receive the said articles on behalf of the nominee, in the event of my/minor's death during the minority of the nominee.

Place:
Date:

Name(s), address (es) *
and signature(s) of witness(es)#

Signature/Thumb Impression
of depositor

+ Strike out if nominee is not a minor.
 * Where articles are left in safe custody in the name of a minor, the variation of nomination should be Signed by a person lawfully entitled to act on behalf of the minor.
 # Thumb impression(s) shall be attested by two witnesses.

FORM SC 2

Cancellation of nomination under section 45ZC of the Banking Regulation Act, 1949 and Rule 3(4), of the Banking Companies (Nomination) Rules, 1985 in respect of articles left in safe custody with banking company

I,..... (name and address) hereby cancel the nomination made by me in favour of (name and address) in respect of(give details of articles) left by me in safe custody with.....(name and address of branch/office in which the articles are left in safe custody).

Place:

Date:

Name(s), Signature(s) and address (es) *
of witness(es)+

Signature/Thumb impression of
of depositor

* Where article are left in safe custody in the name of a minor, the cancellation Nomination should be signed by a person lawfully entitled to act on behalf of the mind +Thumb impression shall be attested by two witnesses.

FORM SC 3

Variation of Nomination under section 45ZC of the Banking Regulation Act, 1949 and Rule 3(5) of the Banking Companies (Nomination) Rules, 1985 in respect of articles left in safe custody with banking company

I,(name and address)cancel the nomination made by me in favour of(name and address) and hereby nominate the following person to whom in the event of my/minor's death, the articles left in safe custody, particulars whereof are given below, may be returned by(name and address of branch/office in which articles are left in safe custody).

Articles			Nominee				
Nature of	Distinguishing No.	Additional Details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is minor, his date of birth

+2. As the nominee is a minor on this date, I appoint Shri/Smt./Kum. (name, address and age) to receive the articles on behalf of the nominee, in the event of my /minor's death during the minority of the nominee.

Place:

Date:

Name(s), signature(s) and *
Address (es) of witnesses) #

Signature/Thumb impression
of depositor.

+ Strike out if nominee is not a minor.

* Where articles are left in the safe custody in the name of a minor, the variation of nomination should be signed by a person lawfully entitled to act on behalf of the minor.

#Thumb impression shall be attested by two witnesses.

For Making Nomination in SDV Lockers in Single Name

FORM SL 1

Nomination under section 45ZE of the Banking Regulation Act, 1949 and Rule 4(1) of the Banking Companies (Nomination) Rules, 1985, by sole hirer in respect of safety locker

I, (Name and address) nominate the following person to whom in the event of my/minor's death(name and address of branch/office in which the locker is situated) may give access to the locker and liberty to remove the contents of the locker, particulars whereof are given below :

Locker			Nominee			
Nature of	Distinguishing mark or No.	Additional Details, if any	Name	Address	Relationship with hirer, if any	Age

Place:

Date:

Name(s), signature(s) and address (es) *

Signature/Thumb impression
of witness (es)+ of hirer

*Where the locker is hired solely in the name of a minor, the nomination should be signed by a person lawfully entitled to act on behalf of the minor.

+ Thumb impression shall be attested by two witnesses.

For Making Nomination in Joint Names (SDV Lockers)

FORM SL 1A

Nomination under section 45ZE of the Banking Regulation Act, 1949 and Rule 4(2) of the Banking Companies (Nomination) Rules, 1985 by joint hirers in respect of safety locker

We, (name and addresses) nominate the following person(s) to whom in the event of the death of one or more of us (name and address of branch/office in which the locker situated) may give access to the locker and liberty to remove the contents of the locker, particulars whereof are given below, jointly with the survivor or survivors of us.

Locker			Nominee			
Nature of	Distinguishing mark or No.	Additional Details, if any	Name	Address	Relationship with hirer, if any	Age

Place:

Date:

Name(s), signature(s)

And address (es) witness (es)* *

Signature/Thumb impression(s) of hirer(s)

* Thumb impression(s) shall be attested by two witnesses.

For Cancellation of nomination (SDV Lockers)

FORM SL 2

Cancellation of nomination under sections 45ZE and 52 of the Banking Regulation Act, 1949, and Rule 4(5) of the Banking Companies (Notification) Rules, 1985 in respect of safety locker

I/We.....[name (s) and address (es)] hereby cancel the nomination(s) made by me/us in favour of.....[name(s) and address(es)] in respect of the safety lockers, the particulars whereof are given below:

Locker			Nominee			
Nature of	Distinguishing mark or No.	Additional Details, if any	Name	Address	Relationship with hirer, if any	Age

Place:

Date:

Name(s), signature(s) *
and address (es) of witness (es) +

Signature(s)/Thumb impression(s)
of hirer(s)

* Where the locker is hired solely in the name of a minor, the cancellation of should be signed by a person lawfully, entitled to act on behalf of the minor.

+ Thumb impression should be attested by two witnesses.

For Change/Variation of Nomination: Lockers in Single Name (SDV Lockers)

FORM SL 3

Variation of nomination under sections 45ZE and 52 of Banking Regulation Act, 1949 and Rule 4(6) of the Banking Companies (Nomination) Rules, 1985 by sole hirer in respect of safety locker

I,..... (name and address) cancel the nomination made by me in favour of..... (name and address) and hereby nominate the following person to whom in the event of my death/minor's death..... (name and address of, branch/office in which the locker is situated) may give access to the locker and liberty to remove the contents of locker, particulars whereof are given below:

Locker			Nominee			
Nature of	Distinguishing mark or No.	Additional Details, if any	Name	Address	Relationship with hirer, if any	Age

Place:

Date:

Name(s), signature(s) *
and address (es) of witness (es) +

Signature /Thumb impression
of hirer

*Where the locker is hired solely in the name of a minor, the nomination should be signed by a person lawfully, entitled to act on behalf of the minor.

+ Thumb impression shall be attested by two witnesses.

For Change/Variation of Nomination: Lockers in Joint Name (SDV Lockers)

FORM SL 3A

Variation of nomination under sections 45ZE and 52 of the Banking Regulation Act, 1949 and Rule 4(7) of the Banking Companies (Nomination) Rules, 1985 by joint hirers in respect of safety locker

We,.....(names and addresses) cancel the nomination(s) made by us in favour of..... [name (s) and address (es)] and hereby nominate the following person (s) to whom in the event of the death of one or more of us, (name and address of branch/office in which the locker is situated) may give access to the locker and liberty to remove the contents of the locker, particulars whereof are given below, jointly with the survivor or survivors of us.

Locker			Nominee			
Nature of	<i>Distinguishing mark or No.</i>	Additional Details, if any	Name	Address	Relationship with hirer, if any	Age

Place:

Date:

Name(s), signature(s) and address (es) of witness(es)+

Signature/Thumb impression of hirers

+ Thumb impression (s) shall be attested by two witnesses.

Inventory Form - For Returning the Articles to the Nominee - Safe Custody
FORM I

Form of Inventory Articles left in safe custody with banking company
(Section 45ZC3) of the Banking Regulation Act 1949

The following inventory of articles left in safe custody with-----

-----Branch, by Shri/Smt-----

----- (deceased) under an agreement/receipt dated -----

was taken on this,-----day of-----20-----

Sr. No.	Description of article	other identifying particulars
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The above inventory was taken in the presence of:

1. Shri/Smt------(Nominee) Shri/Smt-----
(Appointed on behalf of minor nominee)

Address:----- Or Address-----

Signature----- - -----

witness (es) with name, address and signature

=====

I, Shri/Smt..... (Nominee/appointed on behalf of minor nominee) hereby acknowledge receipt of the articles comprised and set out in the above inventory together with a copy of the said inventory.

Shri/Smt..... (Nominee)Shri/Smt.....
(Appointed on behalf of minor nominee)

Signature..... Signature.....

Date..... Date.....

Place..... Place.....

INVENTORY FORM-FOR DELIVERING CONTENTS OF THE LOCKER TO THE NOMINEE AND SURVIVING LOCKER HOLDER - SAFE DEPOSIT LOCKERS

FORM II

Form of Inventory of contents of safety locker hired from banking company (section 45SE (4) of the Banking Regulation Act 1949

The following inventory contents of safety locker No.....located in the safe deposit vault of _____ Branch at _____

*hired by Shri/Smt. _____ (deceased) in his/her sole name

*hired by Shri/Smt. (i) _____ (deceased)

(ii) _____ jointly

(iii) _____

was taken on this _____ day of _____ 20

Sr.no.	Description of articles in safety locker	other identifying particulars if any
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For the purpose of inventory access to the locker was given to the Nominee/s and the surviving hirers

- who produced the key to the locker
- by breaking open the locker under his/her/their instructions.

The above inventory was taken in the presence of:

1. Shri/Smt. _____ (Nominee) _____
(Signature)

Address _____ -

OR1. Shri/Smt. _____ (Nominee)

Address _____ (signature)

and Shri/Smt. _____ Survivors of

Address _____ (signature) joint hirers

Shri/Smt. _____

Address _____ (signature)

2. Witness (es) with name, address and signature

_____, *I,
Shri/Smt _____ (Nominee)

*WE, Shri/Smt _____ (Nominee), Shri/Smt _____

And Shri/Smt. _____ the survivors of the joint hirers, hereby acknowledge the receipt of contents of the safety locker comprised in and set out in the above inventory together with a copy of the said inventory.

Shri/Smt. _____ (Nominee) Shri/Smt. _____ (survivor)

Signature _____ Signature _____

Date & Place _____ - Date and Place _____

Shri/Smt. _____ (survivor)

Signature _____

Date & Place

(*delete whichever is not - applicable)

Annexure XIV

Draft of the Claim Format in which the Nominee will apply to the bank to recognize his claim to the deposit/articles in safe custody/safe deposit locker

I, Shri/Smt/Kum _____Nominee /appointed on behalf of the minor nominee hereby declare that I am the Nominee/appointed on behalf of the minor nominee of the deceased Shri/Smt..... I further declare that I am nominated to claim the deposit monies/articles held in safe custody/safety locker with Branch by Shri/Smtdeceased. The deposit monies/articles held in safe custody/safety locker are held in Account _____ /Locker No._____ Safe custody receipt No._____ of Shri/Smt..... Deceased.

Shri/Smt
.....

Signature

(Nominee/appointed on behalf of minor nominee)

Date:_____

Address: _____

WITNESS*

1. Magistrate or judicial Officer

Signature :

Name :
Address :

OR

2. An Officer of the Central or State Govt:

Signature :

Name :
Address :

OR

3. An Officer of a Bank

Signature :

Name :
Address :

OR

4. Two persons acceptable to the Bank

Signature :

Name :
Address :