

Annexure-7

Deceased Claim Application for Locker

To be used for:

- (i) Sole holder safe deposit locker(s) / safe custody(ies) where nomination is made;
- (ii) Jointly held safe deposit locker(s) / safe custody(ies) with survivorship mandate i.e. Either or Survivor ("E or S"), Former or Survivor ("F or S"), Latter or Survivor ("L or S") or "Any One or Survivor";
- (iii) Jointly held safe deposit locker(s) / safe custody(ies) without survivorship mandate but with nomination registered.

From:

Date:

<Name> _____
<Address> _____
<Contact No:> _____
<Email Id> _____

To,

The Branch Manager
ICICI Bank Limited ("Bank"),
_____ Branch,

Re: Deceased claim in respect of safe deposit locker(s) / items in safe custody(ies) held by Late Mr./Mrs./Master/Miss _____.

Dear Sir / Madam,

1. Notice of demise

1.1. I/We regret to inform you of the demise of Late Mr./Mrs./Master/Miss. _____ on date _____ at _____. He/ She held the below mentioned safe deposit locker(s) / safe custody(ies) with the Bank.

S. No.	Safe deposit locker number / Safe custody number	Name of the safe deposit locker holder(s) / safe custody holder
1		
2		

2. Description of applicant(s) (*tick as applicable*)

2.1. Applicable in cases of sole holder safe deposit locker(s) / safe custody(ies) with nomination:

Mr. / Mrs. / Ms. _____,
presently _____ residing _____ at _____

_____ is the registered nominee for the aforesaid safe deposit locker(s) / safe custody(ies). Please allow access / deliver the contents held in the aforesaid safe deposit locker(s) / safe custody(ies) to the registered nominee as per the instructions at part 4 below.

2.2. Applicable in case of jointly held safe deposit locker(s) / safe custody(ies) with survivorship mandate:

Mr. / Mrs. / Ms. _____,
presently _____ residing _____ at _____

_____ is /are the surviving holder(s) for the aforesaid safe deposit locker(s) / safe custody(ies). Please allow access / deliver the contents held in the aforesaid safe deposit locker(s) / safe custody(ies) to the surviving holder(s) as per the instruction(s) at part 4 below.

2.3. Applicable in case of jointly held safe deposit locker(s) / safe custody(ies) WITHOUT survivorship mandate but WITH registered nomination.

Mr. / Mrs. / Ms. _____,
presently _____ residing _____ at _____

_____ is the registered nominee of the deceased holder for the aforesaid safe deposit _____ locker(s)/ safe _____ custody(ies).
_____, presently residing _____ at _____

_____ is/ are the surviving holder(s) for the aforesaid safe deposit locker(s) / safe custody(ies). Please allow access / deliver the contents held in the aforesaid safe deposit locker(s) / safe custody(ies) to the registered nominee and the surviving holder(s) as per the instruction(s) at part 4 below.

3. Minor applicant (To be filled out only where the nominee/ surviving holder(s) is/ are minor)

I, _____, am the natural / legal guardian of Master/Miss _____ (date of birth ___/___/___) who is a minor as on the date of this claim and the registered nominee/ surviving holder for the aforesaid safe deposit locker(s) / safe custody(ies). I am preferring this application for and on behalf of the said minor. I undertake that any items that may be delivered to me by the Bank in my capacity as such shall be utilised for the benefit of the minor only.

4. Instructions for settlement

I/ We request the Bank to terminate the safe deposit locker agreement / safe custody agreement and allow access / deliver the contents held in the aforesaid safe deposit locker(s) / safe custody(ies) to _____.

5. Documents submitted (tick as applicable)

5.1. I/We submit the following documents:

S. No.	Documents submitted
1.	Certified copy of the death certificate of the deceased
2.	Self-attested identity and address proof of the nominee
3.	Where the nominee / surviving joint holder(s) is/ are minors and where the guardian is NOT the natural guardian, document evidencing guardianship of the minor.
3.	Self-attested identity and address proof of surviving holder(s) for settlement of the safe deposit locker(s).

6. Declarations and undertakings

6.1. I/We undertake that I/we shall hold / receive the articles / contents held in the safe deposit locker(s) / safe custody(s) in a fiduciary capacity as a trustee of the rightful legal heirs / legatees/ beneficiary(ies) of the deceased safe deposit locker / safe custody holder, and the deceased claim settlement made to me / us shall not affect the right or claim which any person may have against me / us.

6.2. I/We hereby declare that the aforesaid safe deposit locker(s) / safe custody(ies) are not the subject matter of any dispute and that there is no Court order restraining the Bank from settling the deceased claim in my/our favour or otherwise.

6.3. I /We hereby declare that the information stated herein above is true and correct and there is no information that been concealed or is misleading.

6.4. I/We undertake to furnish such further documents as may be required by the Bank, in its sole discretion, for the purposes of settlement of the present claim.

6.5. I / We hereby indemnify and agree to hold the Bank harmless against any claims, suits, legal proceedings taken by any legal heirs, executors, administrators, legal representatives, arising out of or in connection with the settlement of the deceased in claim accordance with this request letter.

Yours Faithfully,

Signature registered nominee/ guardian of the nominee/ surviving holder(s)

Customer's Acknowledgement slip (To be filled in by the Bank Staff)

Date:

Received from _____
Safe deposit locker number(s) _____, a request for deceased claim settlement.

ICICI Bank. _____ Branch.

Emp name and ID _____ and _____.

Signature of Branch official with Bank Seal _____