



Application for Deceased claim

The Branch Head
SBM Bank (Mauritius) Ltd.

from _____

_____ Branch

Dear Sir,

DECEASED ACCOUNT - LATE SHRI/SMT _____
ACCOUNT NO (S) _____

We advise the demise of Shri/Smt. _____ on _____ He/She holds the above account(s) in your branch. We shall be glad if you please settle the balance amount in the deceased depositor's account(s) to the following:

Shri _____ son/daughter of _____ residing at _____
_____ Shri
_____ son/daughter of _____ residing
at _____

2. We submit photocopy of the following documents together with original. Please return the original to us in due course. (Tick which is applicable)

- Death Certificate issued by _____
- Succession Certificate issued by _____
- Affidavit signed by _____
- Letter of Disclaimer from _____
- Letter of Indemnity _____
- Letter of Administration _____
- Nominee current address and photo identity proof _____

3. We note to give other documents required by you like stamped receipt for the amount to be paid, etc., in due course.

Sincerely,

Signature

Customer Acknowledgement Slip (to be filled in by Branch Staff) Date: __/__/____

Received from _____ Account number _____, a request for deceased claim settlement.

SBM Bank (Mauritius) Ltd. _____ Branch _____

Signature of Branch official

with Bank Seal _____



Letter of Disclaimer

(To be obtained when all are signing the claim form and authorising the Bank to pay the amount to any one of the legal heirs)

Date _____

The Branch Head

SBM Bank (Mauritius) Ltd.

_____ Branch

Dear Sir,

Account No. _____ In the name of _____

Balance Rs. _____

With reference to the above account (s), I/we the following legal heirs of the late Shri/Smt. _____ (name of the deceased account holder) have to advise that we have no objection to your paying the balance amount lying in the above account(s) with you by means of a cheque favoring.

Shri/Smt. _____ Such delivery of the payment of the balance in the above account (s) would be completely binding on us and we will not question the Bank's action in so doing, in any proceedings. I/we also undertake to bind ourselves, our heirs and legal representatives not to revoke the declaration made herein. We also tender a stamped receipt signed by all of us as a valid discharge.

Sr. No. Name of Legal heirs Age Relation to the deceased giving the disclaimer

- | | | |
|----|-------|-------|
| 1. | _____ | _____ |
| 2. | _____ | _____ |
| 3. | _____ | _____ |
| 4. | _____ | _____ |

Signature of legal heirs disclaiming the balance)

Signed above Letter of Disclaimer before me _____ son of _____ residing _____ at _____

this day of _____ at _____

(Signature of witness) _____



Acknowledgement from Claimant for receipt of Funds

RECEIPT

Received with thanks from SBM Bank (Mauritius) Ltd. _____ branch, a sum of Rs. _____ (Rupees _____ only) by Banker's Cheque No. _____ dated _____ in favour of _____ in full and final settlement of my/our claim as successor/Survivor on the balance in _____ Account(s) No(s). _____ standing in the name of the deceased Late _____. I/We understand that this payment made to me/us is made only as a trustee of the legal heirs of the deceased late _____ /Survivor. I/We do not have any other claim from the bank henceforth.

Place:

Date:

(Signature Over a revenue stamp)



DECLARATION in case funds are settled in favour of a Minor

I _____ father
and natural guardian of _____ hereby certify that the
proceeds of your Banker's Cheque No. ----- Dated----- favoring ----- issued by you
in

Settlement of the balance in account number ----- of Late-----will be utilized
for the benefit of the minor only.

Yours faithfully,

(Signature)



Indemnity format

(To be stamped as an indemnity. Stamp duty to as per applicable stamp Act)

**LETTER OF INDEMNITY WITH RESPECT TO PAYMENT OF BALANCE IN THE DECEASED
CONSTITUENT'S ACCOUNT WITHOUT PRODUCTION OF LEGAL REPRESENTATION**

To
SBM Bank (Mauritius) Ltd. _____ Branch

(1) Insert here names of the heirs of the deceased to whom payment is made

(2) State here the names of the heirs of the deceased (including those who signed Letter of Authority)

State here names of the sureties

* The persons named in

(1)
IN CONSIDERATION OF your paying or agreeing to pay to me/us

_____ -
_____ the sum of Rupees
_____ standing at the credit of _____
account No. _____ with your Bank in the name of _____,
since deceased, without production of Letters of Administration or a Succession Certificate to
his/her estate or a certificate from the Controller of Estate Duty to the effect that estate duty has
been paid or will be paid or none is due,

I/We _____ son of _____ and -
_____ son of _____ and
_____ son of _____

AND

Shri _____ son of _____ residing
at _____ and
Shri _____ son of _____ residing
at _____ do hereby
for ourselves and our heirs, legal representatives, executors and administrators, jointly and
severally UNDERTAKE AND AGREE to indemnify you and your successors and assigns
against all claims, demands, proceedings, losses, damages, charges and expenses which may
be raised against or incurred by you by reason or in consequence of your having agreed to
pay/or paying to * me/us the said sum as aforesaid.



SIGNED AND DELIVERED
by the above named

(heirs of the deceased)

SIGNED AND DELIVERED
by the above named

(Sureties)

In witness whereof, we have hereunto set our hands at

in the presence of _____ on

this day of _____ at Place _____

Names and addresses of witnesses:

1. Name _____ 2. Name _____

Address _____ Address _____

1.(Signature of witnesses)

2. (Signature of witnesses)

Format of AFFIDAVIT

We (1) _____ son of _____ and
(2) _____ son of _____ residing at (1)
_____ and (2) _____
_____ do hereby make oath

*/solemnly affirm and say as follows:

1. That Shri _____ (name of the deceased) (hereinafter referred to as “the deceased”) died intestate on _____ at _____
2. That we know the deceased and his family since the last _____ years
3. That at the time of his death the deceased left surviving him the following persons who, according to the law by which they are governed, are the only legal heirs of the deceased entitled to succeed to the estate of the deceased on an intestate succession:

Name Age Relationship with the deceased

- i)
- ii)
- iii)
- iv)

1. That we are not related in any manner whatsoever to the deceased or any of the above mentioned persons nor have we any claim or interest of whatsoever nature in the estate of the deceased
2. That we are informed and we verily believe that the deceased has left certain deposits */assets with the **SBM Bank (Mauritius) Ltd.** _____ branch, which the above mentioned person(s) is/are entitled to claim.
3. That we are making this solemn declaration sincerely and conscientiously believing the same to be true and with full knowledge that it is on the strength of this declaration that the **SBM Bank (Mauritius) Ltd.** _____ branch, has agreed at our request, to make payment of the amounts of the deposits */to deliver the assets to the above mentioned person(s) without insisting on production by him/her/them of a grant of legal representation to the estate of the deceased from a competent court.

Sworn */solemnly affirmed] 1. at this _____] day of _____ in the]
2. presence of _____] before me

Seal

* Judge/Magistrate/Notary

- (Delete whichever is inapplicable)

Application for Deceased claim for Locker

(To be filled up when locker has nomination or joint locker holders)

From

The Branch Manager,
SBM Bank (Mauritius) Ltd.
_____ Branch

Dear Sir,

DECEASED Locker Holder - LATE Mr. /Mrs _____

Locker No _____

We advise the demise of Mr./Mrs. _____ on _____.
He/She holds the above Locker in your branch. The locker is in the name
of: _____

Tick Particulars

A. In case of Single holder and Nomination:
I am holding a nomination in this locker by the name of

Mr./Mrs. _____ (nominee name)
Son/daughter of _____ residing
at _____

Please settle the claim for the Locker in the name of nominee.

B. In case of joint locker holders and mode of operation as either or survivor. Request you
to delete the name of deceased person and permit locker operations henceforth in the name all
other joint locker holders with mode of operations as _____
We are enclosing herewith the fresh agreement and application form in support of the same.