



eCircular

Department: PBU-LIABILITIES/INVESTMENT PRODUCTS-
MASS AFFLUENT

Sl.No.: 531/2023 - 24

Circular No.: NBG/PBU/LIMA-NOMINAT/20/2023 - 24

Date: Thu 14 Sep 2023

STRICTLY FOR INTERNAL CIRCULATION ONLY

The Chief General Manager
State Bank of India
Local Head Office
All Circles/CCG/CAG/SARG etc.

Madam / Dear Sir,

NOMINATION FACILITY

**BANK DEPOSITS, SAFE DEPOSIT LOCKERS AND SAFE CUSTODY ARTICLES
STANDARD OPERATING PROCEDURE**

Please refer to Standard Operating Procedure for recording of Nomination in Bank Deposits, Safe Deposit Locker and Safe Custody Article issued vide e-Circular No. NBG/PBU/LIMA-NOMINAT/9/2020–21 dated 29.07.2020.

Review of Standard Operating Procedure (SOP) for recording of Nomination in Bank Deposits, Safe Deposit Locker and Safe Custody Article including Nomination Forms has been carried out as per extant instructions. Instructions issued up to 31.07.2023 by Bank/Regulatory Authority have been incorporated in the SOP.

Revised SOP (Version 2.0) is appended for use of operating functionaries.

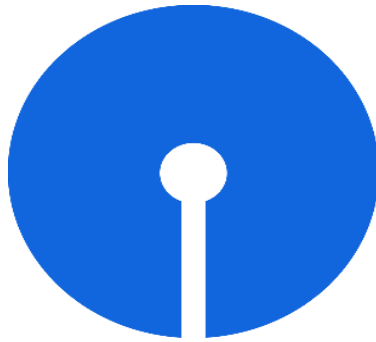
Yours faithfully,

(Janmejoy Mohanty)
Chief General Manager (PB)

NOMINATION SOP

**BANK DEPOSITS, SAFE DEPOSIT LOCKERS &
SAFE CUSTODY ARTICLES**

(Excluding PPF, SSS, SCSS, MSSC)



SBI
PBBU DEPARTMENT
CORPORATE CENTRE
MUMBAI
Version 2.0

(Available at **SBI Times** >> Manuals/Master Circular/Policies/SOP >> SOPs >> PBBU)

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1. PURPOSE:

The Nomination Facility is intended to facilitate expeditious settlement of claims in the accounts of deceased depositors/locker-holders and to minimize hardship caused to the family members on the death of the depositors/locker holders.

2. LEGAL PROVISIONS:

A. Provisions in the Banking Regulation Act, 1949

The Banking Regulation Act, 1949 was amended by Banking Laws (Amendment) Act, 1983 by introducing new Sections 45ZA to 45ZF, which provide, inter alia, for the following matters:

- a) To enable a banking company to make payment to the nominee of a deceased depositor, the amount standing to the credit of the depositor.
- b) To enable a banking company to return the articles left by a deceased person in its safe custody to his nominee, after making an inventory of the articles in the manner directed by the Reserve Bank.
- c) To enable a banking company to release the contents of a safety locker to the nominee of the hirer of such locker, in the event of the death of the hirer, after making an inventory of the contents of the safety locker in the manner directed by the Reserve Bank.

B. Provisions in the Banking Companies (Nomination) Rules, 1985

Since such nomination has to be made in the prescribed manner, the Central Government framed, in consultation with the Reserve Bank of India, the Banking Companies (Nomination) Rules, 1985. These Rules, together with the provision of new

Sections 45ZA to 45ZF of the Banking Regulation Act, 1949 regarding nomination facilities were brought into force with effect from 1985.

The Banking Companies (Nomination) Rules, 1985 which are self-explanatory, provide for:-

- a) Nomination Forms for deposit accounts, articles kept in safe custody and contents of safety lockers.
- b) Forms for cancellation and variation of the nominations.
- c) Registration of Nominations and cancellation and variation of nominations, and
- d) matters related to the above.

3. PREREQUISITES:

- a) Nomination Forms prescribed under Banking Companies (Nomination) Rules, 1985.

Forms for Bank Deposits:

- (i) DA1- Registration of Nomination
- (ii) DA2- Cancellation of Nomination
- (iii) DA3 - Variation of Nomination

Forms for articles in Safe custody:

- (i) SC1- Registration of Nomination
- (ii) SC2- Cancellation of Nomination
- (iii) SC3- Variation of Nomination

Forms for Lockers:

- (i) SL1- Registration of Nomination in case of sole hirer
- (ii) SL1 A - Registration of Nomination in case of joint hirer
- (iii) SL 2 - Cancellation of Nomination
- (iv) SL 3 - Variation of Nomination

- b) Provision of Nomination is also available in account opening form for new customers.

4. RULES FOR NOMINATION

Nomination Facility is available on all deposit accounts, safe deposit locker / safe custody article and deposits held in the name of sole proprietary concern.

Nominations are made only in respect of deposits which is held in individual capacity of the depositor and not in any representative capacity as a holder of an office or

otherwise. Thus, for instance, a nomination cannot be made in a HUF account.

4.1. Nomination facility in respect of deposits:

(i) Nomination facility is intended for individuals including a sole proprietary concern.

(ii) "Nomination shall be made only in favour of individuals." As such, a nominee cannot be an Association, Trust, Society or any other Organization or any office-bearer thereof in his official capacity. In view thereof **any nomination other than in favour of an individual will not be valid.**

(iii) The nomination shall be made in favour of only one individual.

(iv) There cannot be more than one nominee in respect of a joint deposit account.

(v) Banks may allow variation/cancellation of a subsisting nomination by all the surviving depositor(s) acting together. This is also applicable to deposits having operating instructions "either or survivor".

(vi) In the case of a joint deposit account the nominee's right arise only after the death of all the depositors.

(vii) Where the nominee is a minor, the depositor/ all the depositors, may, while making the nomination, appoint other individual not being a minor, to receive the amount of the deposit on behalf of the nominee in the event of the death of the depositor/depositors during the minority of the nominee.

(viii) In the case of a deposit made in the name of minor, the nomination shall be made by the person lawfully entitled to act on behalf of the minor.

(ix) A nomination, cancellation of nomination or variation of nomination may be made at any time during which the deposit is held to the credit of the depositor or depositors, as the case may be.

(x) For all Forms for Bank Deposits, Articles in Safe Custody and for Safety Lockers prescribed under Banking Companies (Nomination) Rules, 1985, only Thumb-impression(s) shall be required to be attested by two witnesses. Signatures of the account holders need not be attested by witnesses.

(xi) In the case of a deposit held to the credit of more than one depositor, the cancellation or variation of a nomination shall not be valid unless it is made by all the depositors surviving at the time of the cancellation or variation of the nomination.

(xii) A nomination or cancellation on nomination or variation of nomination shall not cease **to be in force merely by reason of the renewal of the deposit.**

4.2. Separate nomination for Savings Bank account and Pension account:

Nomination facility is available for Savings Bank Account opened for credit of pension. Banking Companies (Nomination) Rules, 1985 are distinct from the Arrears of Pension (Nomination) Rules, 1983 and nomination exercised by the pensioner under the latter rules for receipt of arrears of pension will not be valid for the purpose of deposit accounts held by the pensioners with banks for which a separate nomination is necessary in terms of the Banking Companies (Nomination) Rules, 1985 in case a pensioner desires to avail of nomination facility.

4.3 Nomination in Safe Custody Articles:

(i) Nomination facilities are available only in the case of individual depositors and not in respect of persons jointly depositing articles for safe custody.

(ii) The nomination shall be made in favour of only one individual.

(iii) Where the nominee is a minor, the depositor may, while making the nomination, appoint another individual not being a minor, to receive the articles on behalf of the minor.

(iv) Where the articles are left in the safe custody in the name of minor, the nomination shall be made by a person lawfully entitled to act on behalf of the minor in the event of the death of the depositor during the minority of the nominee.

(v) A nomination, cancellation of nomination or variation of nomination may be made by the depositor at any time during which the articles are held in safe custody.

vi) A passport size photo of the nominee attested by the customer may be obtained from customers, at their option and preserved in the records.

4.4 Nomination in Safe Deposit Lockers:

(i) The nomination facility is available for sole hirer and joint hirer.

(ii) In case of sole hirer of a locker, nomination shall be made in favour of only one individual.

(iii) In case of **locker is hired by two or more individuals jointly and the locker is operated under the joint signature of two or more of such individuals**, such hirers may nominate one or more person to whom, in the event of death of such joint hirer or hirers, access to the locker may be given jointly with surviving joint hirer or joint hirers, as the case may be and liberty to remove the contents of such lockers.

(iv) Where the locker is hired in the name of minor, the nomination shall be made by a person lawfully entitled to act on behalf of the minor.

(v) A nomination, cancellation of nomination or variation of nomination may made at any time during which locker is under hire.

vi) A passport size photo of the nominee attested by the customer may be obtained from customers, at their option and preserved in the records.

5. WITNESS IN NOMINATION FORMS:

The various Forms (DA1, DA2 and DA3 for Bank Deposits, Forms SC1, SC2 and SC3 for Articles left in Safe Custody, Forms SL1, SL1A, SL2, SL3 and SL3A for Safety Lockers) prescribed under Banking Companies (Nomination) Rules, 1985 on which only Thumb-impression(s) shall be attested by two witnesses. Signatures of the account holders need not be attested by witnesses.

6. ACKNOWLEDGEMENT OF NOMINATION:

An acknowledgement of form submitted for Registration / Variation / Cancellation of nomination should be given immediately. LCPCs are sending letter having Nomination number generated by the System to the account holder. Such acknowledgement should be given to all customers irrespective of whether the same is demanded by customers or not.

7. INDICATION OF NOMINATION FACILITY ON PASSBOOK AND STATEMENT OF ACCOUNT:

- (i) Whenever nomination facility is availed by a customer on any account, the fact has to be indicated in his Passbook /Statement of account as a legend "Nomination Registered" indicating the position regarding availment of nomination facility so that, in case of death of the account holder, the relatives can know from the Passbook /Statement of Account that the nomination facility has been availed of by the deceased depositor and initiate suitable action.
- (ii) RBI has advised banks to indicate the name of the nominee in the Passbook /Statement of account/TDR/STDR advice in case the customer is agreeable to the same for the eventual help/ guidance of the customers/ nominees.

8. CUSTOMERS NOT OPTING FOR NOMINATION FACILITY:

In case Customer declines to fill in nomination, advantage of nomination facility should be explained. If the customer still does not want to nominate, specific letter to the effect that he does not want to make a nomination should be obtained. In case customer decline to give such letter, the fact should be recorded in account opening form. Under no circumstances, account opening should be stopped solely on the ground that the customer refused to nominate.

9. PROCEDURE

9.1 FOR CREATION OF NOMINATION

Step-1

Branches should provide the relevant Nomination form to the customers, forms (DA1, DA2 and DA3 for Bank Deposits, Forms SC1, SC2 and SC3 for Articles left in Safe

Custody, and Forms SL1, SL1A, SL2, SL3 and SL3A for Safety Lockers) prescribed under Banking Companies (Nomination) Rules, 1985.

Step-2

Verify the details filled by the customers and signature of the customers from the CBS.

Step-3

Process flow in CBS for Deposits:

- (i) The maker / SWO will click Deposit/CC/OD Accounts & Services>Amend> Deposit/CC/OD Account > SCR NO:7050
- (ii) Enter Account Number and choose Nomination Required from drop down. Click on Transmit.
- (iii) Choose the option (Create, More, Delete). Fill the details on the screen and transmit. Que reference number will be generated.
- (iv) Checker / Authorizer will select the Queue, match the details filled on the screen with Nomination form signed by the customer.
- (v) Checker will authorize queue if all details match. Nomination Number will be generated.

Process flow in CBS for Locker / Safe Custody:

- i. The Maker / SWO will click SDV/SC > Enquiry of SDV/SC > Locker Nominee Details > Create > SCR No:035085
- ii. Enter Account Number and fill the Nominee details as per the mandate of the customer. Choose the options (Create/Amend/Delete). Fill the details on the screen and transmit. Que reference number will be generated.
- iii. Checker / Authorizer will select the Queue, match the details filled on the screen with Nomination form signed by the customer.
- iv. Checker will authorize Queue, if all details match. Nomination Number will be generated.

9.2 FOR ENQUIRY OF NOMINATION

To know the status of Nomination in an account or all accounts under one CIF.

Teller will click Deposit / CC/ OD Accounts & Services> Enquiries > Nomination Details (SCR NO:446)

Enter Account Number and under Nomination field select

Available Nominee Details on Account: On transmit, system will provide list of accounts with details of nomination

Nominee not Registered for accounts under CIF: On transmit system will display list of all accounts under same CIF where nomination is not recorded.

9.3 NOMINATION FACILITY IN INB PORTAL

- i) Customer shall login to www.onlinesbi.sbi using his credentials.
- ii) User shall click on Request & Enquiries > Online Nomination.
- iii) A Pop-up screen shall appear advising nomination in favour of individual only.
- iv) Following options are available in the next screen:
 - Register Nomination
 - Enquire Nomination
 - Cancel Nomination
 - Approve Nomination (For Joint Account)
- v) **Register Nomination:** On clicking Register Nomination option, all accounts under one CIF shall appear.

Facility to register is available in Singly operated accounts and jointly operated accounts having only two holders with “Either or Survivor” mode of operation.

Nomination in Singly operated account: Select the account number and continue

Fill Nominee details i.e., Name, Date of Birth, Address, Relationship. In case nominee is minor, details of Guardian (Name, Address and Age). Accept terms and Condition.

On clicking, OTP to be entered in next screen. Post validation, nomination is recorded in the account.

Registration of Nomination in Joint Account: Facility is available in accounts having only two holders with “Either or Survivor” mode of operation. Further,

- Both account holders should have their mobile numbers registered in Internet Banking
- Either of the two can initiate the nomination request. OTP is required to initiate the request. OTP will be delivered to both the account holders on their registered mobile number at the time of initiation.
- To process nomination request for joint accounts, OTP needs to be entered by the other account holder in his/her Internet Banking login under the tab

‘Approve Nomination (for joint accounts)’.

- Nomination should be approved by both on the same day of request initiation, otherwise the request will be invalidated and expired.

vi) Enquire Nomination: On clicking Enquire Nomination option, all accounts under one CIF shall appear.

- Select the account number for enquiry
- In the next screen, option to view nomination details is available.
- Do you wish to view the nomination details, if Yes accept T&C and submit.
- On accepting T&C, submit continue.
- Details of Nominee shall appear in next screen.

vii) Cancel Nomination: On clicking Cancel Nomination option, all accounts under one CIF shall appear.

- Select the account number for cancellation of nominee
- In the next screen, option to view nomination details is available.
- Do you wish to view the nomination details, if Yes accept T&C and submit.
- On accepting T&C, submit continue.
- Details of Nominee shall appear in next screen. On clicking cancel, OTP to be entered in next screen. Post validation, nomination is cancelled in the account.

viii) Change of Nomination: Customer can change Nomination in the account. In this case, existing Nomination shall be cancelled first and thereafter, new nomination shall be registered.

9.4 NOMINATION FACILITY IN YONO APP

Nomination facility is available in Deposit account (Fixed Deposit/ Recurring Deposit accounts) only in YONO

Create Nomination:

- Customer shall login to YONO App.
- Go to Deposit > My Deposits> Fixed Deposit/ Recurring Deposit
- Select Fixed Deposit > All Fixed Deposit account appears
- Select Account> Under Nominee – Select View Nominee Details
- In case of no nomination, pop up **No nominate found** appears
- Do you want to change Nominee details?
- On selecting ‘Edit’ Nominee details (Name, Relationship, DOB, Address -I & II to be input and thereafter submit.

Message will be displayed confirming successful nominee updation

Change of Nomination: Customer can change Nomination in the Deposit account (Fixed Deposit/Recurring Deposit).

- Go to Deposit > My Deposits> Fixed Deposit/ Recurring Deposit
- Select Fixed Deposit > All Fixed Deposit account appears
- Select Account> Under Nominee – Select View Nominee Details
- Nominee Details appear with option Do you want to change Nominee details?
- On selecting 'Edit" Nominee details (Name, Relationship, DOB, Address -I &II) to be input and thereafter submit.

Message will be displayed confirming successful nominee updation.

10. DO'S AND DON'TS:

Do's:

- i. The customer should be educated about the importance of having a Nominee in his/her account. Concerted efforts should be made to attempt that the Nomination facility is availed in all new accounts. If the customer still does not want to nominate, specific letter to the effect that he does not want to make a nomination should be obtained and kept on record.
- ii. Efforts should also be made to contact existing account holders who have so far not availed off the facility, and they may be requested to do so.
- iii. Signature of the customers would be invariably verified while obtaining nomination.
- iv. Acknowledgment should be provided to customers.
- v. Nominations forms should be properly stored.

Don'ts:

- i. Nomination should not be made in favor of **non-Individual**.
- ii. Opening of account should not be refused solely on the ground that the person opening the account has refused to nominate. However, mandate of the customer for not opting for nomination to be obtained in writing on the Common Account Opening form.

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(s) 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 address of branch/office in which deposit is held).

| Deposit | | | 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/We appoint Shri/Smt./Kum.:.....(name, address and age) to receive the amount of the deposit on behalf of the nominee 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:

+ 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.

Note: Nomination in favour of other than individual is invalid

FORM DA-2

Cancellation of nomination under section 45ZA of the Banking Regulation Act, 1949 and I2(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(s) 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 | 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/We appoint Shri/Smt./Kum.:.....(name, address and age) to receive the amount of the deposit on behalf of the nominee event of my/our/minor's death during the minority of the nominee. "

Place:

Date:

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

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

+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.

Note: Nomination in favour of other than individual is invalid

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, particular 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 | 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/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), address(es) and signature(s) of witness(es)#

*Signature/Thumb Impression of depositor

+ 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.

Note: Nomination in favour of other than individual is invalid

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) *Signature(s)/Thumb impression(s) of depositor
of witness(es)#

* Where articles 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/ We appoint Shri/Smt./Kum.:.....(name, address and age) to receive the amount of the deposit on behalf of the nominee 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)#
of depositor

*Signature(s)/Thumb impression(s)

+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. "

Note: Nomination in favour of other than individual is invalid

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 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 No. | Additional Details (if any) | Name | Address | Relationship with Depositor, if any | Age |
| | | | | | | |

Place:

Date:

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

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

*Thumb impression shall be attested by two witnesses.

Note: Nomination in favour of other than individual is invalid

FORM SL -1 A

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 No. | Additional Details (if any) | Name | Address | Relationship with Depositor, if any | Age |
| | | | | | | |

Place:

Date:

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

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

*Thumb impression shall be attested by two witnesses.

Note: Nomination in favour of other than individual is invalid

FORM SL -2

Cancellation of nomination under sections 45ZE and 52 of the Banking Regulation At 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 No. | Additional Details (if any) | Name | Address | Relationship with Depositor, if any | Age |
| | | | | | | |

Place:

Date:

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

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

* 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 mine

+ Thumb impression should be attested by two witnesses.

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 No. | Additional Details (if any) | Name | Address | Relationship with Depositor if any | Age |
| | | | | | | |

Place:

Date:

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

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

"*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. "

Note: Nomination in favour of other than individual is invalid

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..... [names 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 | Distinguishing No. | Additional Details (if any) | Name | Address | Relationship with Depositor, if any | Age |
| | | | | | | |

Place:

Date:

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

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

+ Thumb impression shall be attested by two witnesses.

Note: Nomination in favour of other than individual is invalid

