

Nomination under Section Sections 45-ZA read with Section 56 of the Banking Regulation Act, 1949 and rules 2 of the Banking Companies (Nomination) Rules, 2025

I/We _____

nominate the following person(s) to whom in the event of my/our/minor's death the amount of the deposit in the account, particulars whereof are given below, may be returned by Standard Chartered Bank, _____ branch.

Nature of Deposit _____ Distinguishing No _____

Additional Details if any _____

	Details of 1 st Nominee	Details of 2 nd Nominee	Details of 3 rd Nominee	Details of 4 th Nominee
1. Name of the Nominee(s) (Mr./Ms.)				
2. Relationship with Applicant (If any)				
3. Nominee(s) Address	 _____ PIN Code _____	 _____ PIN Code _____	 _____ PIN Code _____	 _____ PIN Code _____
4. Nominee Identification Details (please tick any one and provide details of the same)	☐ Photo and Sign ☐ PAN ☐ Proof of Identity ☐ Savings Bank A/C No. ☐ Demat account ID	☐ Photo and Sign ☐ PAN ☐ Proof of Identity ☐ Savings Bank A/C No. ☐ Demat account ID	☐ Photo and Sign ☐ PAN ☐ Proof of Identity ☐ Savings Bank A/C No. ☐ Demat account ID	☐ Photo and Sign ☐ PAN ☐ Proof of Identity ☐ Savings Bank A/C No. ☐ Demat account ID
5. Mobile/Telephone no.of Nominee(s)				
6. Email ID of Nominee(s)				
7. DOB of the Nominee				
8. ☐ Successive Nomination- Order of priority #	First Nominee	Second Nominee	Third Nominee	Fourth Nominee
# First nominee shall receive the entire amount of the deposit(s) in the event of my death. And in the event of death of First Nominee before my death or after my death without receiving any of or all the amounts of deposits, I hereby nominate my Second Nominee (named hereinabove). And in the event of death of the First and Second Nominee before my death or after my death without receiving any of or all the amount as of the deposit(s) as the case may be, I hereby nominate Third Nominee (Named hereinabove) as the person to receive the entire amount of the deposit(s). And in the event of death of the First, Second and Third Nominee before my death or after my death without receiving any of or all the amount as of the deposit(s) as the case may be, I hereby nominate Fourth Nominee (Named hereinabove) as the person to receive the entire amount of the deposit(s).				
OR				
9. ☐ Proportion of amount of deposit in percentage in case of bank deposit.	☐ Equally / ☐ If not equally, specify percentage _____%	☐ Equally / ☐ If not equally, specify percentage _____%	☐ Equally / ☐ If not equally, specify percentage _____%	☐ Equally / ☐ If not equally, specify percentage _____%

- (i) Simultaneous nomination refers to nomination of one more nominee but not exceeding four, with defined percentage and total amounting to 100%.
- (ii) Successive nomination refers to nomination in favour of one individual in order of priority and is also limited to four nominees; and the nominee lower in the order shall become effective only after the death of the nominee in the higher order.
- (iii) In respect of the deposits, out of row "Successive Nomination" and "Proportion of amount of deposit in percentage in case of bank deposit", only one row is to be filled.
- (iv) Total percentage across all nominees in row "Proportion of amount of deposit in percentage in case of bank deposit" must equal 100%.
- (v) If more than one individual is nominated, the order of priority shall be deemed to be in order in which names appear in row "Name of the Nominee"
- (vi) Joint holder cannot be added as nominee
- (vii) The guardian of the nominee cannot act as the nominee in the same account.

I/We _____, the undersigned, hereby declare that the above nomination is made in supersession of all the previous nominations, if any, made by me/us in respect of the deposit described above. I/We declare that the above nomination has the effect of cancelling previous nominations in respect of the bank deposit.

4. Guardian details (if any nominee is a minor)				
Sr. No.	1.	2.	3.	4.
Name of the Nominee				
Name of Guardian				
Relationship with Nominee				
Address of the Guardian				
Contact number of guardians, if any.				
Email id of guardian				

I/We declare that the information provided above is true to the best of my/our knowledge and belief. I/We understand that this nomination will supersede any previous nominations for the above-mentioned account(s).

* Fields are mandatory to be filled. ** In case of individual who cannot read and /or write, the signature means thumb-impression of such individual, which should be attested by two witnesses.

**CUSTOMER SIGNATURE (S)		
I/We have read and understood the instructions on nomination given above/overleaf and I/We hereby undertake to abide by the same. The instructions contained herein supersedes all previous nominations made by me/us in respect of the deposit(s) mentioned above.		
*Signature **Thumb impression (s) of Depositor (s)	*Signature **Thumb impression (s) of Depositor (s)	*Signature **Thumb impression (s) of Depositor (s)
Name of Depositor (s)	Name of Depositor (s)	Name of Depositor (s)
Date _____		



**PERSONAL DETAILS OF WITNESSES (TO BE FILLED ONLY IN CASE OF THUMB IMPRESSION (S))			
Name of Witness 1)		Name of Witness 2)	
Address		Address	
Address		Address	
Signature		Signature	

NO NOMINEE or OPTING-OUT DECLARATION

I/We hereby confirm that I/We do not wish to appoint any nominee(s) in deposit account and understand the issues involved in non-appointment of nominee(s) and further are aware that in case of death of all the account holder(s), my/our legal heirs would need to submit all the requisite documents/information for claiming the deposit, which may also include documents issued by Court or other such competent authority, based on the amount held in the deposit account.

	**CUSTOMER SIGNATURE (S)	
*Signature **Thumb impression (s) of Depositor (s)	*Signature **Thumb impression (s) of Depositor (s)	*Signature **Thumb impression (s) of Depositor (s)
Name of Depositor (s)	Name of Depositor (s)	Name of Depositor (s)
Date _____		

Instructions for Bank Customer:

1. You may nominate more than one individual, with clearly defined share percentages.
2. You may appoint successive nominees. In case of successive nomination, nomination shall be effective only in favour of one individual in order of priority in which their name appears in above table of nomination details. It may be noted that nomination of any nominee lower in the order of nomination shall become effective only after the death of all the nominees whose names are higher in the order of nomination.
3. Nomination is applicable to all bank accounts/lockers/articles detailed above unless otherwise specified.
4. This form or the details in this form, as circumstances may admit, can be submitted electronically where the bank enables enomination.
5. If deposit is made in the name of minor or article is left in safe custody in the name of minor or locker is solely hired in the name of minor, this nomination form should be signed by an individual lawfully entitled to act on behalf of the minor.

Acknowledgement

We acknowledge your Nomination in Form DA1 relating to Account No. _____ in the name of _____ held with us. Please quote the Nomination Number _____ in all your correspondence with us in this regard.

For Standard Chartered Bank
Manager