

# NOMINATION ADDITION/VARIATION WITH CANCELLATION FORM FOR SAFE DEPOSIT LOCKERS



Applicable for Individuals and Sole Proprietor only

Nomination under section 452E of the Banking Regulation Act, 1949, read with Rule 4 of the Banking Companies (Nomination) Rules, 2025, and in suppression of Rule 4(1) and (2) of the Banking Companies (Nomination) Rules, 1985, by Sole/Joint Hirer in respect of Safety Lockers

Date \_\_\_\_\_ Branch Code \_\_\_\_\_ Branch Name \_\_\_\_\_

\* All fields are mandatory

## \*CUSTOMER DETAILS

Applicant Detail	Customer ID	Customer Name
1st Hirer		
2nd Hirer		
3rd Hirer		

Type of Locker	Locker No
<input type="checkbox"/> A (Small) <input type="checkbox"/> B (Medium) <input type="checkbox"/> C (File) <input type="checkbox"/> F (Large) <input type="checkbox"/> K1 Extra Large	<input type="text"/> <input type="text"/> <input type="text"/>

### Section I - Nomination Details

I/We have been explained the benefits of nomination.

Yes, I / we instruct you to nominate (as per table below) to whom in the event of my/minor/ one or more of us death, may give access to the locker and liberty to remove the contents of the locker, particulars whereof are stated above. (in case of joint hirers, jointly with the survivor or survivors of us)

Nominee name to be printed on Deliverables\*  Yes  No

Note: Please fill details in Section III- Variation of nomination for modification of existing nominee.

No, I/we hereby instruct that no nomination to be made in my/our locker. I/ we have been explained the benefits of availing nomination facility by the Bank, through its authorized representative. However, I/we hereby decline to presently nominate any Individual and understand the risk and consequences associated with nomination not given by me. I also declare that in future in the event of any nomination to be made by me/us, I/we shall update the same with the Bank

Note: Please fill details in Section IV - Complete Cancellation of nomination for deletion of existing nominee.

\*If nomination to be updated is selected Yes, then fill the below table

Successive Nomination - Order of Priority	First Nominee	Second Nominee	Third Nominee	Fourth Nominee
Name of Nominee	..... ..... .....	..... ..... .....	..... ..... .....	..... ..... .....
Address of Nominee	..... ..... ..... ..... ..... ..... City ..... State ..... Country ..... Zip/Pin Code .....	..... ..... ..... ..... ..... ..... City ..... State ..... Country ..... Zip/Pin Code .....	..... ..... ..... ..... ..... ..... City ..... State ..... Country ..... Zip/Pin Code .....	..... ..... ..... ..... ..... ..... City ..... State ..... Country ..... Zip/Pin Code .....
Mobile Number	ISD ..... .....	ISD ..... .....	ISD ..... .....	ISD ..... .....
Email ID	.....	.....	.....	.....
Relation with the Hirer (s)	.....	.....	.....	.....
DOB of nominee (G)	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Note: #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

\* Deliverables include Deposit advice, account statements, passbook etc.

1st Hirer Signature \_\_\_\_\_ 2nd Hirer Signature \_\_\_\_\_ 3rd Hirer Signature \_\_\_\_\_

## AU Small Finance Bank Ltd. Customer Acknowledgment Slip - Nomination - Locker Form (For Bank Use)

Customer Name \_\_\_\_\_

Customer ID \_\_\_\_\_ Locker No# \_\_\_\_\_ Date of Receipt: \_\_/\_\_/\_\_

Instruction Recorded in CBS: Yes / No SR Reference No# \_\_\_\_\_

Employee Name \_\_\_\_\_

Designation \_\_\_\_\_

Nomination Instruction Type:

- Addition
- Variation
- Cancellation

Signature of Bank Official with Bank Seal \_\_\_\_\_

Date \_\_\_\_\_

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\* All fields are mandatory

## Section II – Guardian Details

(To be filled only if minor is a nominee in Section I for any nominee)

Guardian Details of Minor Nominee	Guardian for 1st Minor Nominee	Guardian for 2nd Minor Nominee	Guardian for 3rd Minor Nominee	Guardian for 4th Minor Nominee
Name of Guardian	.....	.....	.....	.....
Relation with Minor Nominee	.....	.....	.....	.....
Address of Guardian	.....	.....	.....	.....
City	.....	.....	.....	.....
State	.....	.....	.....	.....
Country	.....	.....	.....	.....
Zip/Pin Code	.....	.....	.....	.....
Mob No. of Guardian	ISD ..... .....	ISD ..... .....	ISD ..... .....	ISD ..... .....
Email ID of Guardian	.....	.....	.....	.....
DOB of Guardian	.....	.....	.....	.....

## Section III – Variation of Nomination

I/We \_\_\_\_\_, the undersigned, hereby instruct to that the above nomination is made in supersession of all the previous nominations, if any, made by me/us in respect of the safe deposit locker described above.

I/We declare that the above nomination has the effect of canceling previous nominations in respect of the Safe Deposit Locker specified above.

## Section IV – Complete Cancellation of Nomination

I/We \_\_\_\_\_, the undersigned hereby cancel the nomination made by me/us in respect of the Safe Deposit Locker described above.

## Personal Details of Witnesses (To be Filled Only In Case Of Thumb Impression (S))

Witness 1 Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Place \_\_\_\_\_ Date \_\_\_\_\_

Witness 2 Name \_\_\_\_\_  
 Address \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Place \_\_\_\_\_ Date \_\_\_\_\_

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 accounts(s)

1st Hirer Signature \_\_\_\_\_  
 2nd Hirer Signature \_\_\_\_\_  
 3rd Hirer Signature \_\_\_\_\_

## Instructions for Bank Customers – Safe Deposit Locker

- For a safe deposit locker, you may nominate one or more persons, up to a maximum of four, successively (first nominee, second nominee, etc.). Nomination in such cases will be effective only in favour of one nominee at a time, in the following order of priority: The first nominee will be entitled to access the locker / remove the contents if he/she survives the hirer (or all joint hirers). The second nominee will become entitled only upon the death of the first nominee. Any nominee lower in the order will become entitled only after the death of all nominees whose names appear above him/her in the order of nomination. Where the order of priority is not specifically mentioned, nominees will be deemed to have been nominated in the same order in which their names appear in the nomination form.
- The nomination registered through this form will be applicable to the safe deposit locker specifically described in this form unless otherwise stated. If you maintain more than one locker and wish to have different nominations for different lockers/articles, you must submit separate nomination requests clearly mentioning the locker number reference to which each nomination relates.
- Where a locker is hired jointly by more than one individual, any registration, cancellation or variation of nomination in respect of that locker shall be valid only if it is signed by all the joint hirers (or all surviving joint hirers, as applicable). The nomination becomes operative only upon the death of the sole hirer or all the joint hirers.
- If the safe deposit locker is hired in the name of a minor, this nomination form must be signed by the person lawfully entitled to act on behalf of the minor (for example, the natural guardian or a guardian recognized under applicable law).
- Where the nominee is a minor, you may appoint any responsible adult person to whom the Bank may give access to the locker and liberty to remove the contents on behalf of the minor nominee during his/her minority. Such person acts purely on behalf of the minor nominee and does not become a separate nominee in his/her own right for that locker arrangement.
- Nomination is optional, but strongly recommended to facilitate expeditious settlement of claims in the event of the hirer's death. If you do not wish to make a nomination, the Bank will still allow you to hire a safe deposit locker if you are otherwise eligible, upon: obtaining your written declaration that you do not wish to avail the nomination facility, or recording, in its internal records, your refusal to provide such written declaration. Your request to hire a locker cannot be refused or delayed solely because you do not wish to make a nomination.
- This form, or the information required in it, may be submitted electronically where the Bank provides an e-nomination facility (for example, through net banking, mobile banking, or any other secure digital channel). Any e-nomination, cancellation or variation submitted through such authenticated channels, and accepted by the Bank, will be treated as equivalent to a physical form.
- The Bank will have systems to register registration, cancellation and variation of nominations in its records. The Bank will verify that your nomination request complies with the Banking Regulation Act, 1949 and the applicable Banking Companies (Nomination) Rules, 2025 before registering it. The Bank will provide a written acknowledgment of registration / cancellation / variation of nomination within three working days of receiving your duly completed request (whether submitted physically or electronically). If your nomination request does not comply with the law / rules and is therefore rejected, the Bank will inform you in writing, clearly stating the reasons for such rejection, within the same three-working-day period.
- The fact that a nomination has been registered will be noted in the Bank's locker register and internal systems. Where the Bank issues a locker hiring agreement / acknowledgment, it may also indicate that nomination is registered, along with the name of the nominee, in accordance with applicable RBI Directions.
- Upon the death of the sole hirer / all joint hirers, the Bank may give the nominee, in accordance with the nomination, access to the locker and liberty to remove its contents and liberty to remove such articles. The Bank's act of giving such access and allowing removal of contents to the nominee(s), in accordance with the registered nomination and applicable law, will constitute a full and valid discharge of the Bank's liability in respect of those contents. Nomination does not determine ownership of the locker contents as between the nominee and the legal heir(s) / other claimants. The nominee receives the contents as a trustee for the legal heirs / claimants, and the ultimate rights will be governed by the applicable succession laws and any orders of competent courts / authorities.
- All nominations, and any subsequent cancellation or variation, in respect of safe deposit lockers are governed by: Section 452E read with section 452G of the Banking Regulation Act, 1949, as amended by the Banking Laws (Amendment) Act, 2025; and the Reserve Bank of India (Nomination Facility in Deposit Accounts, Safe Deposit Lockers with the Banks) Directions, 2025, effective November 1, 2025, as amended from time to time.

## BANK USE SECTION

### Declaration by Bank Official

I hereby certify that the customer's signature has been verified from Bank's records and is as per the operating mandate.

- Acknowledgment and service instruction no. provided.
  - Customer Signed in my Presence.
  - Connected with Customer on registered Mobile No \_\_\_\_\_ @ \_\_\_\_\_ : \_\_\_\_\_ AM/PM
- Locker Acct No. \_\_\_\_\_

### Form Collected & verified by:

Employee Code: \_\_\_\_\_  
 Employee Name \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Form Approved by  BM  BOSM Employee Code: \_\_\_\_\_  
 Employee Name \_\_\_\_\_  
 Signature \_\_\_\_\_  
 Date of Instruction received: \_\_\_\_\_