



DOCUMENTS / FORMALITIES REQUIRED TO BE SUBMITTED
(FOR DECEASED CASES - NOMINEE)

1. An application duly signed by Nominee(s) intimating the death of IAS account holder along with account closing request form (ACRF) for closing of deceased account.
2. Copy of death certificate of deceased issued by the NADRA duly attested by notary public. Original death certificate is required for verification for same city cases.
3. CNIC copy of deceased account holder.
4. Indemnity Bond as per the standard format of CDC. Please ensure that it is properly filled, notarized and signed by the Nominee.
5. CNIC copy of Nominee.
6. T.O book of deceased account containing unutilized leave(s), if T.O Book is not available then nominee will intimate this in writing.
7. Sufficient cash balance to process the transaction(s).
8. Availability of sole IAS account(s) of nominee(s) for transmission of securities.



DOCUMENTS / FORMALITIES REQUIRED TO BE SUBMITTED
(FOR DECEASED CASES – SURVIVING JOINT A/C HOLDER)

1. An application duly signed by Surviving joint account holder(s) intimating the death of IAS account holder along with account closing request form.
2. Copy of death certificate of deceased issued by NADRA duly attested by notary public. Original death certificate is required for verification for same city cases.
3. CNIC copy of deceased account holder.
4. CNIC copy of surviving joint account holder(s) in case not available in IAS record.
5. Sufficient cash balance to process the transaction(s).
6. Transaction order(s), properly filled and duly signed by surviving joint account holder(s) will also be required for transferring of securities.
7. T.O book of deceased account containing unutilized leave(s), if T.O Book is not available then joint account holder will intimate this in writing.
8. Availability of IAS account of joint account holder(s) for transmission of securities.



DOCUMENTS / FORMALITIES REQUIRED TO BE SUBMITTED
(FOR DECEASED CASES – SUCCESSOR)

1. An application duly signed by legal heir(s) intimating the death of IAS account holder along with account closing request form (ACRF) for closing of deceased account.
2. Copy of death certificate of deceased issued by NADRA duly attested by notary public. Original death certificate is required for verification for same city cases.
3. CNIC copy of deceased account holder.
4. CNIC copies of legal heirs.
5. Copy of succession certificate duly certified by the issuing court.
6. If succession is granted to more than one legal heir then power of attorney (as per enclosed format) in favor of nominated legal heir, duly signed by all legal heirs and attested by notary public is required. Further authorized attorney will also give indemnity bond (as per enclosed format) duly attested by notary public.
7. Sufficient cash balance to process the transaction(s).
8. T.O book of deceased account containing unutilized leave(s), if T.O Book is not available then legal heir(s) will intimate this in writing.
9. Availability of IAS account of legal heir / nominated legal heir for transmission of securities.