## THE CO-OPERATIVE BANKS (NOMINATION) RULES, 1985<sup>1</sup>

In exercise of the powers conferred by section 52 read with sections 45ZA, 45ZC, 45ZE, and 56 of the Banking Regulation Act, 1949 (10 of 1949), and after consultation with the Reserve Bank of India, the Central Government hereby makes the following rules, namely:—

- 1. Short title and commencement.—(1) These rules may be called the Co-operative Banks (Nomination) Rules, 1985.
- (2) They shall come into force on the date<sup>2</sup> of their publication in the Official Gazette.
- 2. Notification in respect of deposits.—(1) The nomination to be made by the depositor or, as the case may, all the depositors together in respect of a deposit held by a Co-operative Bank to the credit of one or more individuals shall be in Form DA 1.
- (2) The said nomination may be made only in respect of a deposit which is held in the individual capacity of the depositor and not in any representative capacity as the holder of an office or otherwise.
- (3) Where the nominee is a minor, the depositor or, as the case may be, all the depositors together may, while making the nomination, appoint another 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 or, as the case may be, all the depositors during the minority of the nominee.
- (4) In the case of a deposit made in the name of a minor, the nomination shall be made by a person lawfully entitled to act on behalf of the minor.
- (5) The cancellation of the said nomination to be made by the dépositor or, as the case may be, all the depositors together, shall be in Form DA 2.
- (6) A variation of the said nomination to be made by the depositor or, as the case may be, all the depositors together, shall be in Form DA 3.
  - (7) The said nomination shall be made in favour of only one individual.
- (8)(a) A nomination, cancellation of nomination or variation of nomination may be made as aforesaid at any time during which the deposit is held by a Co-operative Bank to the credit of the depositor or depositors, as the case may be.
- (b) 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.
- (9) The Co-operative Bank shall acknowledge in writing to the concerned depositor or depositors, the filing of the relevant duly completed Form of nomination or cancellation of nomination or variation of nomination, as the case may be, in respect of a deposit.

2. Came into force on 29-3-1985.

<sup>1.</sup> Vide S.O. 266 (E), dated 29th March, 1985, published in the Gazette of India, Extra., Pt. II, Sec. 3 (ii), dated 29th March, 1985.

- (10) The relevant duly completed Form of nomination or cancellation of nomination or variation of nomination filed with the Co-operative Bank shall be registered in the books of the Co-operative Bank.
- (11) A nomination or cancellation of nomination or variation of nomination shall not cease to be in force merely by reason of the renewal of the deposit.
- 3. Nomination in respect of articles in safe custody.—(1) The nomination to be made by an individual (hereinafter referred to as "the depositor"), in respect of articles left in safe custody with a Co-operative Bank shall be in Form SC 1.
- (2) Where the nominee is a minor, the depositor may, while making the nomination, appoint another individual not being a minor, to receive the said articles on behalf of the nominee in the event of the death of the depositor during the minority of the nominee.
- (3) Where the articles are left in safe custody with a Co-operative Bank in the name of a minor, the nomination shall be made by a person lawfully entitled to act on behalf of the minor.
- (4) The cancellation of the said nomination to be made by the depositor shall be in Form SC 2.
- (5) A variation of the said nomination to be made by the depositor shall be in Form SC 3.
  - (6) The said nomination shall be made in favour of only one individual.
- (7) A nomination, cancellation of nomination or variation of nomination may be made by the depositor at any time during which the articles so deposited are held in safe custody by the Co-operative Bank.
- (8) The Co-operative Bank shall acknowledge in writing, to the depositor, the filing of the relevant duly completed Form of nomination or cancellation of nomination or variation of nomination, as the case may be, in respect of articles so deposited.
- (9) The relevant duly completed Form of nomination or cancellation of nomination or variation of nomination filed with the Co-operative Bank, shall be registered in the books of the Co-operative Bank.
- 4. Nomination in respect of safety locker.—(1) The nomination to be made by an individual, who is a sole hirer of a locker from a Co-operative Bank, shall be in Form SL 1.
- (2) Where the locker is hired from a Co-operative Bank by two or more individuals jointly, the nomination to be made by such hirers shall be in Form SL 1A.
- (3) In the case of a sole hirer of a locker, nomination shall be made in favour of only one individual.
- (4) Where the locker is hired in the name of a minor, the nomination shall be made by a person lawfully entitled to act on behalf of the minor.
- (5) The cancellation of the said nomination to be made by the sole hirer, or as the case may be, joint hirers of a locker shall be in Form SL 2.
- (6) A variation of the said nomination to be made by the sole hirer of a locker shall be in Form SL 3.

2. Came into force on 29-3-1985.

- (7) A variation of the said nomination to be made by the joint hirers of a locker shall be in Form SL 3A.
- (8) A nomination, cancellation of nomination or variation of nomination may be made as aforesaid at any time during which the locker is under hire.
- (9) A Co-operative Bank shall acknowledge in writing to the sole hirer or joint hirers, the filing of the relevant duly completed Form of nomination or cancellation of nomination or variation of nomination, as the case may be, in
- 1

Nomina Act,  I/V person	The relevant of tion or variation red in the books ation under section 1949, and rule 20 Ve,	of nomination of the Co-operation 45ZA read in respect of in respect of my event of my event below, more selection, making the content of my event below, making the content of the co-operation and the co-operation are content of the co-operation and the co-operation are content of the co-operation and the co-operation are content of the co-operation are co-operation a	on filed perative DRM Da d with operation of the b lame(s) a /our/minay be re	Bank.  A 1  section !  ve Bank  ank dep  and addi  nor's de	56 of the Banls (Nomination osits ress(es)], nomination of the amour	king ) Ru  nate to	Regulation les, 1985, he following the deposit,
	Deposit				Nominee		
Nature of	Distinguishing No.	Additional details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is a minor, his date of birth
	in the second se				Trisoqui.		
Kum deposi minori Place Date Name(	As the nomine ton behalf of the ty of the nominee.  (s), signature(s) and ss(es) of witness(es)	(Nar e nominee in d	ne, addi the eve	ress and ent of m	age) to receive y/our/minor's  Signature(s)/The	deat	impression(s)

reservery and yet but out at Heste father engine disput?

<sup>1.</sup> Strike out if nominee is not a minor.

<sup>2.</sup> 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.

<sup>3.</sup> Thumb impression(s) shall be attested by two witnesses. citizent by a percentage telline and the order to the metage.

## FORM DA 2

	e/us in favour of	(1 vanie	anu au	dress) in	respect of		(give details
Date							
	(s), signature(s) and			<sup>1</sup> S	ignature(s)/Th	umb i	impression(s)
addre	ss(es) of witness(es)	)2			of depo		
	There deposit is made gned by a person land numb impression(s)	iwiumy entitled	i to act o	on hehalf	of the minor	minat	ion should be
	Variation of noming		ORM I				
17		HVameici and	200	c(oc)  oo-			
person particu	We,favour of	event of my iven below, m	na aaa /our/m av be re	ress) and	hereby nomireath the amount	ate t	he following
person particu	to whom in the plars whereof are grant to the plant to th	event of my iven below, m	na aaa /our/m av be re	ress) and	Nominee  Relationship with	Age	the following the deposit and address If nominee is a minor, his
person particu of brar Nature	to whom in the plars whereof are grant to the plant to th	event of my iven below, m deposit is hel	/our/may be red):	ress) and inor's de turned by	hereby nomine ath the amount (I)  Nominee  Relationship	Age	the following the deposit and address If nominee is
person particu of brar Nature	to whom in the plars whereof are grant to the plant to th	event of my iven below, m deposit is hel	/our/may be red):	ress) and inor's de turned by	Nominee  Relationship with	Age	the following the deposit, and address If nominee is a minor, his

<sup>1.</sup> Strike out if nominee is not a minor.

<sup>2.</sup> Where deposit is made in the name of a minor, the cancellation of nomination should be signed by a person lawfully entitled to act on behalf of the minor.

<sup>3.</sup> Thumb impression(s) shall be attested by two witnesses.

			FORM	SC 1			
Nomin Act,	ation under se 1949, and rule in respect of	3(1) of the (	Co-opera	ative Bar	56 of the Bar ks (Nomination with Co-operate	n) R	ules, 1985,
event of below, n	[N my/minor's dem nay be returned les are left in (sa	ath, the article by	es left in	safe cust	ody, particulars	s whe	reof are given
	Articles	, Cally		14-27	Nominee	~ /	erdiredi L
Nature of	Distinguishing No.	Additional details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is a minor, his date of birth
recession	vius est si to com yu domo ny primesi s municana eo	of various to denote to testion to to obstanting		rei (Ta) 1 den - 1 den den 1 de desi	e seeks for (seek figures tens or eskeltes tens or eskeltes tensor ens for f		
Place Date Name(s) address(  1. Strik 2. Whe be s	es in the event of  , signature(s) an  (es) of witness(es  ce out if nomine ere articles are le igned by a perso mb impression(s)	d  e is not a mir  ft in safe cust  on lawfully er	nor. ody in t	he name	Signature(s)/Th of dep of a minor, the ehalf of the min	numb ositor	impression(s) r(s).
o. 111d		Shall be atte	FORM				
	ellation of non nking Regulati (Nomination	on Act, 1949	er secti , and r 35, in	on 45ZC ule 3(4) respect o	of the Co-oper of articles left	rative	Banks
favour o	(Name) f(Name) with (name and	ame and add I address of I	ress) in branch/	respect office in	of the articles which the artic	left t	by me in safe re left in safe
	ilian en la compania de la compania del compania del la compania del compania de la compania de la compania del compania d			S OF AR			T. Ohne out
Natu	re of articles	Distin	guishin	g No.	Addition	nal de	etails, if any
		F. E. Landre	cont di	l bayyin	ad Mark Charle		transiti s

208	The Co-	operative Ba	nks (No	omination)	Rules, 1985		[Form SC 2
Place	•••••						
Date							
Name(s)	signature(s) and	ersZ stgrill		10	Signature(s)/Th	umb	impression(s)
	signature(s) and s) of witness(es)	_			of dep		
addi Coo(C	s) of withess(es)			and was	r Sibilita Be		rijas rijas.
shoul	e articles are left d be signed by ab impression sh	a person lawf	ully ent	itled to ac	t on behalf of the	llation ne mi	n of nomination nor.
Z. IIIuii	io interession si		-				
Var Ba	iation of nomi nking Regulati (Nomination)	nation under	, and r in res	n 45ZC rule 3(5) o	of the Co-oper articles left in	rative	Banks
ofwhom in whereof	(Name the event if rare given below office in which a	and address my/minor's o w, may be re	s) and l leath, tl eturned	hereby no he articles by	ominate the folgs left in safe communication (Nar	lowii ustod	ng persons to ly, particulars
	Articles		· \$ 1.5 0	red Jan	Nominee	274 (3) F	
Nature of	Distinguishing No.	Additional details, if any	Name	Address	Relationship with depositor, if any	Age	If nominee is a minor, his date of birth
فقرا المادود ا	bjere i med i sie				10.00		
	jehryka u b.				-);u:	office	
						ni.	
	Sarasa ar a rojan s	orian i se m. Hi io Hudad m	na sal	a paden Sulbber 9	ege init transcription (construction)		
(Name, a of my/m) Place Date	s the nominee indress and age inor's death durant signature(s) an	) to receive th ring the mino	e said a	rticles on l	behalf of the no	omine	e, in the event

<sup>1.</sup> Strike out if nominee is not

<sup>2.</sup> Where articles are left in 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.

<sup>3.</sup> Thumb impression(s) shall be attested by two witnesses.

## FORM SL 1

Nomination under section 45ZE read with section 56 of the Banking Reg	ulation
Act, 1949, and rule 4(1) of the Co-operative Banks (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'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 the locker, particulars whereof are given below:

Locker			Nominee					
Nature of	Distinguishing mark or No.	Additional details, if any	Name	Address	Relationship with hirer, if any	Age		
<del>- 15111 51</del>	2 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			i pare ha				
,								
						(-		
Place								
Date						••••••		
Name(s),	signature(s) and			<sup>1</sup> Signatur	re(s)/Thumb impre	ession(s)		
	es) of witness(es) <sup>2</sup>				of hirer.			

<sup>1.</sup> 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.

## FORM SL 1A

Nomination under section 45ZE read with section 56 of the Banking Regulation Act, 1949, and rule 4(2) of the Co-operative Banks (Nomination) Rules, 1985, by joint hirer in respect of safety locker

I/We,[Name and address(es)], nominate the following person(s) to whom
n 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 mark or No.	Additional details, if any	Name	Address	Relationship with hirer, if any	Age	
					10/ 02-1-		
agA =	sinise collected and the second and	LestoA   s		rostald. Y. janb	garten zotali d miliogania		
	Service of the servic						

<sup>2.</sup> Thumb impression(s) shall be attested by two witnesses.

	signature(s) and s) of witness(es) <sup>1</sup>			Signatu	re(s)/Thumb impr	ession(s)
1. Thun	nb impression(s) s	hall be attested	by two w	itnesses.		
get or			RM SL 2			atagatin e
I/We made by	anking Regulati (Nominat	tion under section Act, 1949, a ion) Rules, 198 Vame(s) and act of[N	tions 452 and rule 5, in res ddress(es) ame(s) ar	ZE and 52 4(5) of the pect of said all hereby,		ination(s)
	Locker	<u> </u>			Nominee	
Nature of	Distinguishing mark or No.	Additional details, if any	Name	Address	Relationship with hirer(s), if any	Age
		A. 11 (70)				(C) of the control of
address(e	gned by a person	lawfully entitled	to act on	nor, the cand	re(s)/Thumb improof of hirer.  rellation of nomination the minor.	
Variat the B ( I,ofofof	anking Regulati Nomination) Ru(Na(Nam the event of my ress of branch/offi	FOR on under section Act, 1949, a les, 1985, by some and address e and address) minor's death	ons 45ZE and rule ole hirer ), cancel to and here	and 52 re 4(6) of the in respect he nominat by nominat	ad with section so Co-operative Be of safety locker tion made by me into the following pay give access to the creof are give below	n favour erson to (name ne locker
	Locker		and the same and t		Nominee	
Nature of	Distinguishing mark or No.	Additional details, if any	Name	Address	Relationship with hirer, if any	Age
						nen Me

Form SL	3A] The Co	o-operative Ban	ks (Nomi	nation) Rui	les, 1985	21
Place						
Date						
	ace					
						be signe
2. Thum	nb impression sh	all be attested b	y two wit	nesses.		
		FOR	M SL 3	Y 201, 31, 312 -		
the Ba	anking Regulat Iomination) Ru	ion Act, 1949, a les, 1985, by jo	and rule oint hirer	4(7) of the	e Co-operative B et of safety locke	anks r
avour of. erson(s) nd addro ocker and	to whom in the ess of branch/od liberty to rem	[Name(s) and ac event of the dea ffice in which love the content	ddress(es) th of one the locke ts of the	], and herele or more of r is situate	by, nominate the for f usd) may give acces	ollowing . (Names to the
	Locker	<u> </u>	G TILL	pytr yrithe	Nominee(s)	
Nature of	•	42	Name	Address		Age
	The state of	- u sagent	is hespil	- Marita Marita	ri bareti 🔀	
		la de la companya de		37.53	ingaN iliaV (ni	
				P. 13	Regard to the	
		eccitr	mplace	TEAMSHEE	strict in the	
oate Jame(s), s	signature(s) and	i etam es i vecus good o stirtu to a pasi alendar eran.	all prese	Signatur	e(s)/Thumb impre of hirers.	
l. Thum	b impression(s) s	shall be attested	by two wi	tnesses.	(2) Luans at d	
					errami (I.F. (A)	
		Ser Mehrer			(3) Death (.)	
		s muco, <del>para</del>			(6) Remotiving	
					enstration (T)	
					Managarin	
		313	ty Regist		(i) Densiel L	
dily Extr	a lo satte of a	n kaderising f	isob, 198 sch. 1985	A THE BY	le S.O. 167 (E), de H. Sec 7 (E), de mae inte force on .	11