

Claims on the Estate of a Deceased Depositor

Required documents for claims on the estate of a deceased depositor:

1. If a Thai or foreign depositor –

1.1 On deposits of THB200,000 or more

Check List	No.	Required Documents for Claims on Deceased's Deposit(s)
	1	Copy of the death certificate
	2	Copy of the court order appointing the estate administrator
	3	Copy of certificate of final judgment <i>Note: The certificate of final judgment can be requested from a court that has appointed an administrator for the estate. Typically in court procedures, this letter will be issued one month after the order to appoint an administrator; a time lag is generally set to confirm that no stakeholder has filed an objection to the appointment of an administrator over the estate.</i>
	4	Copy of the ID card of the estate administrator
	5	Copies of the deposit passbook(s) of the deceased depositor (if any)
	6	Claim letter of deceased depositor's heir(s) (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)
	7	Cash Receipt (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)

1.2 On deposits of less than THB200,000

(In case on deposits of less than THB200,000. If have a copy of the court order appointing the estate administrator and a copy of certificate of final judgment. That can be used the documents for claims on the estate of a deceased depositor replace using the guarantee contract)

Check List	No.	Required Documents for Claims on Deceased's Deposit(s)
	1	Copy of the death certificate
	2	Copies of the ID cards and house registrations of all claimant heirs
	3	Copies of the ID card and house registration of the guarantor. <i>Note: A claimant to the deceased's deposit must have a guarantor who is a trustworthy person, or locally recognized, or a government official of level 5 or above to guarantee the receipt of the deceased's deposit (the guarantor shall be present at the branch at the time of receipt).</i>

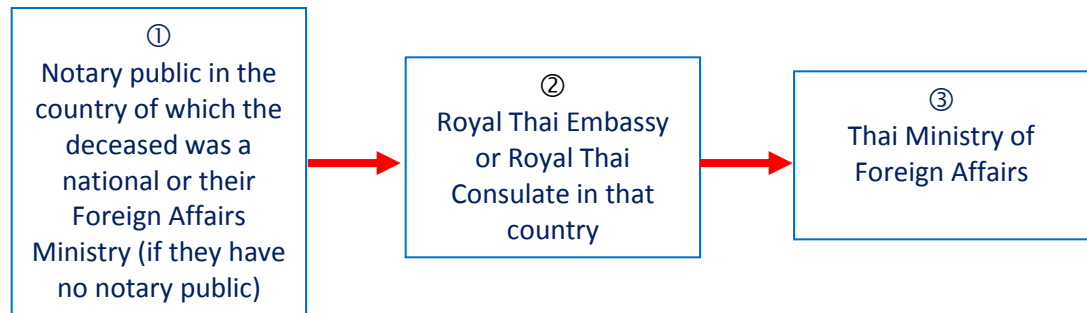
	4	Letter of consent of the guarantor's spouse (if the guarantor is married)
	5	Certificate of marriage of the deceased (if any)
	6	The deposit passbook(s) of the deceased depositor (if any)
	7	Guarantee Contract (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)
	8	Claim letter(s) of deceased depositor's heir(s) (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)
	9	Cash Receipt (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)

Note: If a Foreign Depositor –

1. A statutory heir without a Thai court order to appoint the estate administrator shall abide by the following procedures:
 - 1.1 Have all required documents prepared in the country of which the deceased was a national and notarized by a notary public or officials at their Foreign Affairs Ministry if there is no notary public in that country.
 - 1.2 Documents notarized by a notary public or officials at the Foreign Affairs Ministry (per item 1.1) must be endorsed by the Royal Thai Embassy or Royal Thai Consulate in that country.
 - 1.3 Documents endorsed by the Royal Thai Embassy or Royal Thai Consulate (per item 1.2) must then be endorsed by the Thai Ministry of Foreign Affairs.

(<http://www.consular.go.th/main/th/services/1303>)

Notarial/Endorsing Agencies:



2. If the relevant documents are in a language other than English or Thai, there must be a translation into English or Thai.

2. If the deceased was a Buddhist monk –

Check List	No.	Required Documents for Claims on Deceased's Deposit(s)
	1	Copy of the death certificate
	2	Copy of the court order appointing the estate administrator (if there is a Will stating that the deceased's deposit(s) is/are to be given to another person)
	3	Copy of certificate of final judgment (if there is a Will stating that the deceased's deposit will be given to another person or persons) <i>Note: The certificate of final judgment can be requested from a court that has appointed an administrator for the estate. Typically in court procedures, this letter will be issued one month after the order to appoint an administrator; a time lag is generally set to confirm that no stakeholder has filed an objection to the appointment of an administrator over the estate.</i>
	4	Copy of the notification appointing the temple's abbot
	5	Copy of the abbot's ID card
	6	Copy of the deceased monk's ID card
	7	Receipt (to be prepared by KBank and provide the estate administrator/statutory heir(s) sign at time of receipt)

Request for Verification of the Deceased's Financial Data

Request for verification of the deceased's financial data can be made by the estate administrator/statutory heir(s) only.

Required documents for verification of the deceased's financial data:

1. Copy of the death certificate
2. Copy of the court order appointing the estate administrator
3. Copies of the house registrations of the estate administrator/statutory heir(s)
4. Copies of the ID cards of the estate administrator/statutory heir(s)
5. Letter requesting verification of the deceased's financial data, signed by the estate administrator/statutory heir(s)

Note: The estate administrator/statutory heir(s) can obtain more information or submit a request for verification of the deceased's financial data at any KBank branch in Thailand.