

INFORMATION REQUIRED FOR THE RELEASE OF DEPOSIT/S HELD IN THE NAME OF A DECEASED CUSTOMER

Full details of the deceased customer	
Name	
I.D. Card Number	
Father's & Mother's Name	
Status at time of death <i>(if married, full details of the surviving spouse are required)</i>	
Habitual Residence at time of death	
Nationality at time of death	
Details of the accounts held with MeDirect Bank (Malta) Bank Plc	
In personal name of the deceased only	
In the joint names of the deceased and others, giving names of others	
Further details of the deceased and his succession	
Date and place of death <i>(Public Registry Death Certificate is to be attached)</i>	
State whether this is a cross-border succession in terms of article 958A of the Civil Code (Chapter 16 of the laws of Malta)	
State whether a European Certificate of Succession has been issued or applied for <i>(A certified copy of the European Certificate of Succession is to be attached)</i>	
State whether the deceased died testate or intestate <i>(Certificates of Search for Wills (Public & Secret) & a certified copy of Will (if applicable) are to be attached)</i>	

Has a declaration of the opening of succession of the deceased been made by Civil Court, Second Hall? <i>(if yes, a copy of the Court Decree is to be attached)</i>	
Details of surviving spouse (if applicable) and heirs. <i>(Name, Identity card number, address and contact details – tel./mobile no.)</i> a) In case of minors, please state date of birth / for interdicted or incapacitated persons, please give details of Court Decree. b) In case of intestacy, please attach a list of all heirs with all their details certified by a notary, lawyer or a person of trust, who has known the deceased for a number of years.	
Were there any Powers of Attorney in force? <i>(If yes, please attach original/s unless enrolled in the records of a Notary Public)</i>	
Lawyer's declaration: <u>"I have personally verified the facts as stated above and advise that the balances in name of the deceased's estate may be disposed of as follows"</u>	



May 2018

DATA PROTECTION

MeDirect Bank (Malta) plc (the "Bank") shall process the data provided above and any other data which the data subject subsequently gives to the Bank in any manner strictly in accordance with the applicable data protection legislation then in force, including Regulation (EU) 2016/679 of the European Parliament and of the Council of 27 April 2016 on the protection of natural persons with regard to the processing of personal data and on the free movement of such data, and repealing Directive 95/46/EC ("General Data Protection Regulation") and in accordance with the Bank's Privacy Notice which is accessible from <https://www.medirect.com.mt/docs/default-source/med-bank/support/privacy-policy.pdf>

By signing below, I/we confirm and agree to the following:

- I am/we are the representatives of the nominated heirs/legatees succeeding to the deceased's estate.
- I/we have read and agree to the Bank's Privacy Notice.

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Signature and stamp of Lawyer/Notary

Address:

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For internal bank use only:

Legal Fees: €.....

Date

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Head of Legal
MeDirect Bank (Malta) plc

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Head of Consumer Banking
MeDirect Bank (Malta) plc