

REQUEST FOR INVESTIGATION OF/ SEARCH FOR ASSETS — DUES OF DECEASED

Dear Sirs,

Please inform me, after carrying out a relevant investigation:

☐ In the specific Branches:

☐ In all NBG Branches in Greece

whether the deceased (date of death _____):

SURNAME:	
NAME:	
FATHER'S NAME:	
MOTHER'S NAME:	
SPOUSE'S FULL NAME:	
OCCUPATION:	
ADDRESS:	
TIN:	
ID or PASSPORT No.:	

possessed/ held on the aforementioned date of death:

<input type="checkbox"/> Deposit Accounts of any type in Euro & FX
<input type="checkbox"/> Bonds - Dematerialized securities
<input type="checkbox"/> Mutual Funds
<input type="checkbox"/> Safe deposit boxes
<input type="checkbox"/> Shares
<input type="checkbox"/> Dues
<input type="checkbox"/> Other/ Comments/ Notes:

Particulars of the applicant heir:

FULL NAME:		The Applicant heir
FATHER'S NAME:		
ADDRESS:		
E-MAIL:		
TELEPHONE:		
ID No.:		Signature
TIN		

Particulars of the proxy/ authorized person:

FULL NAME:		The Applicant proxy/authorized person of the heir
FATHER'S NAME:		
ADDRESS:		
E-MAIL:		
TELEPHONE:		
ID No.:		Signature
TIN		

A. INTESTATE SUCCESSION

- ☐ Death certificate of the deposit beneficiary.
- ☐ Certificate of next of kin, issued by the Municipality where the deceased kept their family status record.
- ☐ Recent Certificate issued by the Court of First Instance having jurisdiction over the deceased's last place of residence, to the effect that no will of the deceased has been published;
- ☐ If the place of residence of the deceased is at a Regional Unit outside Athens, a recent Certificate issued by the Court of First Instance of Athens to the effect that no will was published.
- ☐ Certificate issued by the Court of First Instance having jurisdiction over the deceased's last place of residence, to the effect that the heir(s) has(ve) not renounced their right of inheritance.

B. TESTATE SUCCESSION

- ☐ Death certificate of the deposit beneficiary.
- ☐ Certificate of next of kin, issued by the Municipality where the deceased kept their family status record.
- ☐ Certified copy of the will that has been published, and the minutes of publication by the competent Justice of Peace or Court of First Instance,

If the will is holographic, it must have been declared as the main will, while if the exclusive heir designated by the holographic will is not a spouse or up to a 4th degree relative of the deceased, the court order declaring the holographic will as the main will must state that a graphological analysis indicates that the writing and the signature of the deceased are indeed authentic, in line with the procedure specified in article 808 of the Greek Code of Civil Procedure.

- ☐ Recent Certificate issued by the Court of First Instance having jurisdiction over the will publication, to the effect that no other will was published by the deceased;
- ☐ Recent Certificate issued by the Court of First Instance having jurisdiction over the deceased's last place of residence, if different from the previous, to the effect that no other will was published by the deceased.
- ☐ If the place of residence of the deceased is at a Regional Unit outside Athens, a recent Certificate issued by the Court of First Instance of Athens to the effect that no other will was published by the deceased.
- ☐ Certificate issued by the Court of First Instance having jurisdiction over the deceased's last place of residence, to the effect that the heir(s) has(ve) not renounced their right of inheritance.

Note 1: When recent Certificates are required, the date of their issuance should not be more than 4 months prior to the submission date of the application re investigation and provision of information, while at the same time they should be issued more than 30 days after the death date.

Note 2: If a Certificate of Inheritance has already been issued, the information can be provided by virtue of a Death certificate of the deposit beneficiary, a Certificate of next of kin issued by the Municipality where the deceased was registered, a duly certified copy of the Certificate of Inheritance and a recent Certificate confirming non-revocation thereof and the aforesaid heir legalization documents do not need to be presented.

C. VACANT SUCCESSION

- ☐ Death certificate of the deposit beneficiary.
- ☐ Decision on the appointment of the vacant succession administrator and their acceptance declaration.