

## **REQUIRED DOCUMENTS FOR SII CONFIRMATION**

Reason for Successor in Interest:

**2. Transfer upon the death of a relative**

### **Required Application Documents for All Successors in Interest**

- 1. Completed Cover Sheet**
- 2. Notarized Applicant Identification Form**
- 3. Documents below specific to the Reason for Successor in Interest.**

**See Below**

### **Specific Successor in Interest Documentation**

- 4. Certified copy of the death certificate,**
  
  
  
  
  
  
  
  
  
  
- 5. Document confirming the applicant is a relative of the deceased (e.g. copy of birth certificate or marriage license, and ONE of the following**
  - 5a. A copy of Letters of Administration or Letters Testamentary and either a copy of the will (if it isn't in the Letters Testamentary or an affidavit confirming the Applicant as an heir or beneficiary of the deceased customer.**
  
  
  
  - 5b. A court order or other judicial determination of heir showing the title going to the Applicant.**
  
  
  - 5c. A copy of the Trust Agreement or Trust Certification signed by the trustee, showing the Applicant as a beneficiary.**
  
  
  - 5d. If available, a copy of the most recently executed deed conveying title to the Applicant.**