
Book Of Instructions Bank Of Baroda ##HOT##

a 'book of instructions' is a book of instructions signed by the issuing bank and countersigned by the depositor, which contains a list of the recipients, the amounts outstanding to each recipient, the date on which such amounts are due and the due date for payment thereof. these notes may also be in such form that the bank or any other person dealing with the note is allowed to cancel such note, without the consent of the recipient. a 'book of instructions' is a book of instructions signed by the issuing bank and countersigned by the depositor, which contains a list of the recipients, the amounts outstanding to each recipient, the date on which such amounts are due and the due date for payment thereof. these notes may also be in such form that the bank or any other person dealing with the note is allowed to cancel such note, without the consent of the recipient. a 'book of instructions' may be issued for amounts payable in 'other than indian rupees' only where the notes of such amounts are not available in 'indian rupees'. the holder of a 'book of instructions', who is also a depositor of a bank, can draw his/her money at the bank at which such book of instructions was issued. it should be borne in mind that such holder, being also a depositor of the bank, has the right to receive the amount payable to him/her on his/her book of instructions on the day of maturity of such book, even if such book is not drawn against it. the holder of a 'book of instructions' who is also a depositor of a bank, can draw his/her money at the bank at which such book of instructions was issued. it should be borne in mind that such holder, being also a depositor of the bank, has the right to receive the amount payable to him/her on his/her book of instructions on the day of maturity of such book, even if such book is not drawn against it.

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banks should ensure that the person taking over the deposit of a person who has died is the representative of the deceased, in case the deceased had a relationship with the bank. banks should require the person taking over the

deposit to sign a statement to this effect. in case the person is not an employee of the bank, a legal opinion should be sought in this regard. as regards deposits received by the bank in the course of legal business, banks should ensure that the person taking over the deposits and the representative of the deceased are the same. the representative of the deceased must also sign a statement to this effect. in case of joint deposit, it should be ensured that the deposit is actually taken over by the representative of the deceased in case of his death. banks should ensure that money received by them for collection of deposits is maintained in accounts provided for this purpose, in accordance with the provisions of the reserve bank of india (rbi) guidelines. this will protect the banks against money laundering and tax evasion. banks should also ensure that the passbooks of the accounts, in which deposits have been collected, are maintained in a safe place and are never misplaced or lost. banks should also ensure that in case of death of a depositor, the account is opened in the name of the new depositor. in case of joint deposits, the account should be opened in the name of the depositor having more deposits. banks should ensure that deposit collection agents are required to sign a statement to this effect. banks should ensure that their branches are well-organized, equipped and furnished, as well as manned by competent and trained personnel. banks should ensure that their branches are of a modern standard with adequate facility for the customers. they should ensure that their branches have the following basic facilities :- 5ec8ef588b

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