

# LEGAL ORIGINAL DOCUMENTS REQUIRED FOR ESTATE SETTLEMENTS



LAURENTIAN  
BANK

List of the documents required to simplify your estate settlement process:

<b>▶ Notarial will and/or marriage contract with a testamentary provision</b>		✓
1.	Proof of death	
2.	Testament/will	
3.	Codicil, if one exists	
4.	Marriage or civil union contract, if one exists	
5.	Divorce judgment, if one exists	
6.	Will search conducted by the Chambre des notaires et du Barreau <sup>1</sup>	
<b>Special cases</b>		
7.	Proof of forfeiture from a sworn liquidator in the event that he or she declines the appointment	
8.	Proof of death or incapacity of a liquidator, if a liquidator dies or is incapacitated	
9.	Appointment of a <b>notarized<sup>2</sup> liquidator</b> or appointment of a <b>sworn liquidator<sup>3</sup></b> or Court judgment, if one of the liquidators dies, is incapacitated or declines the appointment and no replacement has been identified.	
<b>▶ Holograph Will or Witness Will</b>		✓
1.	Proof of death	
2.	Testament	
3.	Codicil, if one exists	
4.	Divorce judgment, if one exists	
5.	Will search conducted by the Chambre des notaires et du Barreau <sup>1</sup>	
6.	Probate of the will or the notarial minutes of the probate <sup>1</sup>	
<b>Special cases</b>		
7.	Proof of forfeiture from a sworn liquidator in the event that he or she declines the appointment	
8.	Proof of death or incapacity of a liquidator, if a liquidator dies or is incapacitated	
9.	Appointment of a <b>notarized<sup>2</sup> liquidator</b> or appointment of a <b>sworn liquidator<sup>3</sup></b> or Court judgment, if one of the liquidators dies, is incapacitated or declines the appointment and no replacement has been identified.	
<b>▶ Without a will (Legal Succession)</b>		✓
1.	Proof of death	
2.	Divorce judgment, if one exists	
3.	Will search conducted by the Chambre des notaires et du Barreau <sup>1</sup>	
4.	Appointment of a <b>notarized<sup>2</sup> liquidator</b> or appointment of a <b>sworn liquidator<sup>3</sup></b> or Court judgment, if one of the liquidators dies, is incapacitated or declines the appointment and no replacement has been identified.	
5.	<b>Notarized Declaration of Transmission<sup>2</sup> or Sworn Declaration of Transmission<sup>3</sup></b> , if no marriage contract exists	

<sup>1</sup> If the value of assets held at LBC is greater than \$5,000 or if an estate account has been opened

<sup>2</sup> If the value of assets held at LBC is greater than \$15,000 or if an estate account has been opened

<sup>3</sup> If the value of assets held at LBC is less than \$15,000