

Unclaimed Deposits /Inoperative Accounts: Claim Form

Date:

From.....

The Branch Manager

The Amritsar Central Cooperative Bank Ltd.,

_____ Branch

Dear Sir / Madam,

I/We the undersigned Mr./Mrs./Ms/_____ in

the capacity of

Self

Nominee

Legal Heir

Others (please specify)

request for settlement of claim, for Deposits account(s) held with your Bank in the name(s)
of Mr./Mrs./Ms/Others_____

Name Account No. and Other details:

(with documentary proof)

Name of Claimant(s) :

Communication Address with Pincode:

DOB

PAN No._____AADHAAR No._____

Tel./Mob. No._____

I/We understand that claim will be settled post due diligence and authentication of documents and in subject to bank's process & policy. I/We undertake to submit the document as may be necessary for the Bank to process the claims and agree to execute the required documents to settle the claim.

Signature: _____

Name : _____

.....

Customer Acknowledgment slip (to be filled in by Bank official)

Date:

Received a request from Mr./Mrs./Ms. _____ for
claiming Unclaimed Deposits/Inoperative Accounts.

The Amritsar Central Cooperative Bank Ltd.,

Signature of Bank Official with Bank seal

_____ Branch

Process for Claiming/Activation of the Unclaimed Deposit Accounts

I. Claim by the customer himself/herself :-

a) Account holders after checking their name and address on the List of Unclaimed Deposits displayed on this website will visit the branch maintaining his/her account and submit the "Claim Form" duly filled in and signed, along with the available details of the account (Pass book/Statements of account, Term Deposit/Special Term Deposit Receipts or advices), recent photographs, valid Identity and address proof documents (KYC documents) with originals for verification.

b) Branches will directly process the application for payment of unclaimed deposit and pay the amount after due diligence and KYC compliance.

II. Claim by the legal heir / nominee :-

a) For claim process, the legal heir/ Nominee (s) can visit the branch and submit the Unclaimed Deposits Claim Form duly filled in and signed, along with the following documents.

i. Passbook/Term Deposit/Special Term Deposit Receipts .

ii. Valid Identity proof of the claimant(s)

iii. Copy of death Certificate of the account holder.

b) Branches while processing the applications will meticulously follow the Bank's policy for claim settlement of deceased and missing persons.

III. Claim of Non-individuals accounts: –

For claim of non-individual accounts including proprietorship and HUF, the Claim forms will be submitted on Company's/firm's letter head duly signed by authorized signatories along with valid identity proof.