



## Urban Co-operative Bank Ltd. Bareilly

A Multi-state Co-operative Bank

### **Unclaimed Deposits: Common Claim Application Form**

The Branch Manager	Address
Bank:	
Branch:	Pin
	Mob. No. Email:
	Date:

Dear Sir / Madam,

- I furnish the following details / documents for activating the account / payment of the balance amount from my account.
  - Name of the Customer(s): \_\_\_\_\_
  - Type of Account: Savings Bank/ Current account/ Term Deposits/Others
  - Account No.: \_\_\_\_\_
- I/ we could not operate account due to  
\_\_\_\_\_
- I / We confirm that I / We are submitting our KYC documents along with recent photograph.

Sr. No.	Name of the account holder (s)	KYC Document (s) (OVDs) with details (Applicable if Re-KYC is not updated)	Re-KYC has been updated in the system as on (Date)
1			
2			

#### **Declaration:**

- I / We declare that the facts stated above are true and correct to the best of my/our knowledge and belief.
- I / We certify that the unclaimed account as per details displayed on the website of the bank belongs to me / us and as owners of the account I /we claim the amount.
- I / We also understand that I/ we will be required to procure and submit documents necessary to establish my/ our claim till final settlement and also agree to execute the required documents to settle the claim



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- 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 request to refund the funds through the below:
  - ❖ Transfer to existing Bank Account Number: \_\_\_\_\_
  - ❖ Demand Draft / NEFT \_\_\_\_\_

Name of the Claimant (s)	Signature (s)

(Two witness in case of claimant (s) are illiterate)

Name and address of witness	Signature (s)

### For Branch Use:

Customer signed in my presence & Signature verified by	Employee Code	Employee Name	Signature

### Branch Manager Certification:

I confirm that

- Self- attested KYC documents have been obtained for all the account holders.
- Validity of Identity and Address proof has been verified.
- In case of joint holders, all holders have visited in person.
- "Original Seen & Verified" has been annotated.
- Request letter has been obtained on entity's letterhead for Non Individual accounts.
- Request letter has been signed by all the account holders.
- The account holder(s) name and signature as per system tallies with the documents collected.

Date	BM Employee Code	Branch Manager Name	Signature



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**Customer Acknowledgment Slip (to be filled in by Bank official)**

Received a request from \_\_\_\_\_ for claiming  
balance outstanding in Unclaimed Deposits / (A/c No \_\_\_\_\_).

Bank:

Signature of Bank Official with Bank seal:

Branch:

Date:

