

Unclaimed Deposits /Inoperative Accounts: Claim Form

Date:

From.....

The Branch Manager  
The Panchmahal District Co-Op. 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 Panchmahal District Co-Op. Bank Ltd.  
\_\_\_\_\_Branch

Signature of Bank Official with Bank seal

## **Process for Claiming/Activation of the Unclaimed Deposit Accounts**

### I. Claim by the customer himself-

- 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.