

Unclaimed Deposits/Inoperative Accounts : Claim Form

Date :

To,
Branch Manager
.....Branch
The Kodinar Taluka Co.Operative Banking Union Ltd.

Dear Sir/Madam,
I /We the undersigned Mr./Mrs./Ms/in the
Capacity of

self
Nominee
Legal heir
Other (please specify)

Request for settlement of claim, for 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:.....

DOBPAN 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 documents as may be necessary
for the bank to process the claims and agree to execute the required documents to settle the clam.

Signature :.....

Name:.....

.....

CUSTOMER ACKNOWLEDFMENT SLIP (TO BE FILLED IN BY BANK OFFICAL)

DATE :

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

The Kodinar Taluka Co.Op.Banking Union Ltd.

Signature of Bank Official

.....Branch

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) 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 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.
 - iv.
- b) Branches while processing the application will meticulously follow the bank's policy for claim settlement of deceased and persons.

II. 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.