

THE BANSKANTHA DIST. CENTRAL CO. OP. BANK LTD.

Unclaimed Deposits /Inoperative Accounts: Claim Form

Date:

From.....

The Branch Manager
The Banaskantha Dist. Central 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 Gujarat State Co-Op. 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

- 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.