

## FORMAT FOR CLAIMING AMOUNT AVAILABLE UNDER UNCLAIMED DEPOSIT /INOPERATIVE ACCOUNTS (10 YEARS & ABOVE)

To, The Branch Manager, Bandhan Bank Limited, \_\_\_\_\_\_(Branch address) Date:

Sir/Madam,

I/We hereby furnish the following details / documents / instruments for - [Applicable options to be selected]

- (i) Claiming payment of the balance amount/deposit from account no. \_\_\_\_\_; and/or
- (ii) Claiming payment of unclaimed/unrealised instrument(s)

## **Details / Documents / Instruments:**

- i. Name of the customer:
- ii. Account Particulars:
- iii. Documents enclosed (Pass Book/TDR Receipt/DD/Cheque): {Original instrument (TDR Receipt/DD/Cheque) to be attached with the application, if lost, separate indemnity letter to be submitted}
- iv. Officially Valid Document (Passport / Driving License / Proof of possession of Aadhaar number / Voter's Identity Card issued by the Election Commission of India / job card issued by NREGA duly signed by an officer of the State Government and letter issued by the National Population Register containing details of name and address):
- v. Reason for non-operation of a/c or non-encashment of cheque:

I/We certify that I/we am/are the rightful and legal owners of the unclaimed deposit/ amount / unrealised instrument, and by way of this request, I/we claim the payment of unclaimed amount / deposit / unrealised instrument.

I/We undertake to indemnify, and shall at all times keep indemnified and harmless the Bank against all claims, demands, actions legal proceedings made against the Bank by any person, and losses, costs (including legal fees and expenses), damages, consequences etc. of whatsoever nature, suffered and/or incurred by the Bank, arising out of the Bank acting upon my/our request/representation.

I/We further understand that claim shall be settled after exercising necessary due diligence and authentication of documents and will be subject to the Bank's extant process and policies. I/We agree to execute the required documents to settle the claim, and undertake to submit any other document as may be necessary for the Bank, to process the claim(s).

Signature: Name & Address: Phone No/mobile: E-mail ID: