

## **DENA BANK**

### **PROCEDURE OF CLAIMING UNCLAIMED DEPOSITS**

In compliance with Reserve Bank of India guidelines , Bank has displayed the list of unclaimed deposits at website.

The list contains the Saving Bank /Current accounts that are inactive (No Customer Induced Transaction) for over Ten years and Fixed Deposits that are matured for payment but not claimed for over Ten years.

#### **Procedure to Claim the Unclaimed Amount :**

- Search your Account by **Name only**.
- If the Name matches with the search query following fields will be Displayed:

<b>REFERENCE NUMBER</b>	<b>NAME</b>	<b>ADDRESS</b>	<b>CITY</b>	<b>STATE</b>
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- Kindly Note the Reference Number.
- Please complete the FORM 'A' enclosed and e-mail to us at [unclaimeddeposit@denabank.co.in](mailto:unclaimeddeposit@denabank.co.in) .
- Bank shall convey you the details of the branch where you should submit the documents along with Form ' B' for claiming the amount as a Account Holder.



**FORM A**

**To:**

[unclaimeddeposit@denabank.co.in](mailto:unclaimeddeposit@denabank.co.in)

1. Name of the Claimant :
2. Reference Number :
3. Address of Claimant :
4. Email-ID/Mobile No:
5. Relationship with Unclaimed Deposit Account Holder



## UNCLAIMED/INOPERATIVE DEPOSITS

### FORM B

**To:**

The Branch Manager:

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1. Name of the customer:
2. Account particulars :
3. Documents enclosed: (e.g. Passbook/FDR receipts etc.)
4. Identification proof : (Copy )
5. Address Proof : (Copy)
6. Reference Number:

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 from the Bank.

I/We also understand that I/we will be required to produce all documents desired to establish my/our claim till settlement.

( Signature)

Name & Address:

Phone / Mobile;

E-mail ID :