Annexure – 1

	Pune Peoples Co. Op. Bank Ltd. Pune	
	(Multistate Bank)	
477/478 Market Yard, Gultekadi, Pune 4110		
	Ph No : 7066050999 / 7066051999	

Unclaimed Deposits / Inoperative Accounts - Claim Form

Name:
Address:
Contact No.
Email ID.
Date.

Dear Sir / Madam,

I / We the undersigned Mr. /Mrs. / Ms	in the capacity of
self / Nominee / Legal Heir / Others (please specify) request for the activating / pay	yment of the balance
amount from my / our / deceased account held with your bank in the na	ame of Mr. / Mrs./
Ms	

Sr.No.	Nature of Deposits	Account No.	Nature of Liability to the Bank, if any	Amount
1				
2				
3				
4				
	Total Amt.			

Document Submitted: Pass Book / Account Statement / TDR receipt / Official Valid Doc (OVD) / Death Certificate of deceased depositor (if claimant is Nominee / Legal heir(s))

Type of Document	Name of Official Valid Doc. (OVD)	Reference no.
Identification Proof		
Address Proof		
Death Certificate of Deceased Depositor		

Declaration:

- I / We declare that the facts stated above are true and correct to the best of my/our knowledge and belief.
- 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 account.
- I / We also understand that i/we will be required to procure all documents desired to establish my/our claim till settlement and agree to execute the required documents to settle the claim
- I / We understand that claim will be settled post due diligence and authentication of documents and in subject to bank's process & policy.

Kindly make the payment of claim settlement amount as per following instructions –

Account Name	
Account Number	
Bank Name	
Branch Name	
IFS Code	

Kindly issue Pay Order / DD

Signature (s) of the claimant (s):

Sr.No.	Name of the Claimant	Signature

Place:_____

Date: _____

Encl: As above.

(Two Bank acceptable witness is required in case of claimants(s) are illiterate)

Note: The Bank is not responsible for any delay in disposal of the claim due to lack of full particulars furnished in this application (If the space provided is insufficient, please use additional sheet)

FOR OFFICE USE

Customer Acknowledgment slip (to be filled in by Bank official)

Date:

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

Pune People's Co-op Bank Ltd., Pune Branch : _____

Pune People's Co-op Bank Ltd., Pune Signature of Bank Official with Bank seal

I have made necessary inquiries / verification about the claim made by the self / nominee / survivor(s) & satisfied that the claim can be settled. All the necessary documents have been obtained. The claim may be paid to the self / nominee / survivor(s).

Any other remarks:		
Place: Date:		
Signature Name:	Signature Name :	
Designation: (Recommending Authority	Designation: (Verifying Authority)	

Note: Branch / Centralized Department are advised to settle claim of unclaimed deposits of depositor/s through CBS.