

Information on the process of claiming the DEAF Scheme unclaimed deposit accounts.

1. As per Reserve Bank of India (RBI) guidelines, an account / deposit would be treated as unclaimed if there is no Customer induced transaction / demand has occurred / taken place for a period of ten years or more.

2. Claim by Individual: Customer claiming the amount can visit the concern branch and submit KYC details and Form (Annexure 1) for Claiming the Unclaimed amount duly filled and signed, along with valid identity proof documents.

3. Claim by Legal Heir / Nominee: For claim process, legal heir / nominee can visit the nearest branch of the Bank and submit the Form (Annexure 1) for Claiming the Unclaimed amount duly filled and signed, and other documents as required by the branch for settling the deceased claim to comply with the legal requirements.

4. Claim by Non - Individual: For claims on non - individual accounts, the customer should submit the Form (Annexure 1) for Claiming the Unclaimed amount on the Company's / firm's/ institution's letterhead duly signed by the authorized signatories along with their valid identity and address proofs. The customer may also be required to submit such other documents as may be required by the Bank.

Annexure 1

Unclaimed Deposits /Inoperative Accounts: Claim Form

Date:

From.....

The Parwanoo Urban Cooperative 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.

Passport 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 Parwanoo Urban
Cooperative Bank Ltd
_____ (Branch)

Signature of Bank Official with Bank seal