

## **Unclaimed Deposits Claim Process:**

### **I) Claim by self -**

Customer can visit the nearest branch and submit the Unclaimed Deposits claim form (As per Annexure "A" below) duly filled and signed, along with valid KYC document.

### **II) Claim by legal heir / nominee –**

For claim process, legal heir can visit the nearest branch and submit the Unclaimed Deposits claim form (As per Annexure "A" below) duly filled and signed, along with following documents.

- Valid KYC document of the claimant
- Copy of death Certificate

### **III) Claim by non-individuals –**

For claim of non-individual accounts, please submit the Claim form on entity's letter head duly signed by authorised signatories along with valid KYC document.

**Note:** Please carry original documents for verification

For any further clarification you may visit your nearest branch

**Annexure "A "**  
**Unclaimed Deposits / Inoperative Accounts - Claim Form**

Date: \_\_\_\_\_

From

To  
The Branch Manager  
Thane Bharat Sahakari Bank Ltd.  
\_\_\_\_\_ Branch

Dear Sir / Madam,

I / We, the undersigned  
Mr./Mrs./Ms/M/s. \_\_\_\_\_,  
in the capacity of Self / Nominee / Legal Heir / Others \_\_\_\_\_ request for settlement of  
claim, for Deposits account(s) held with your Bank in the name(s) of Mr./Mrs./Ms./M/s.

Claim details -

Name

Account No. and Other details:  
(with documentary proof)

Name of Claimant(s) :

Communication Address with Pin code:

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.

For Thane Bharat Sahakari Bank.

Authorised Signatory, \_\_\_\_\_ Branch.