

Janata Sahakari Bank Ltd.,Pune

Form No.339

Claim Form for Unclaimed Deposit Transfer to RBI DEA Fund

To,
Branch Manager

Date: __/__/____.

Janata Sahakari Bank Ltd., Pune

Subject- Claim of Unclaimed Deposit Transfer to RBI DEA Fund

I / We would like to inform you that I / we maintain Accounts with your _____Branch and details as under.

Name of the A/c		Address	
A/c No.			
1. I / we couldn't operate the above mentioned account due to reason _____.			
2. I / we understand that as per guideline issued by RBI, Bank has transferred the amount held in the aforementioned account to the DEA Fund of RBI.			
3. I / We am/are herewith submitting KYC & AML related information supported with document's as per bank current KYC & AML compliance policy to _____Branch.			
Applicable to other than term deposit			
➤ To reactive the above account depositing Rs. _____to the account thereafter please credit the amount transferred to DEAF to reactivated account.			
Applicable to term deposit			
➤ I / We hereby authorise the bank to retrieve the amount of the term deposit transferred to DEA Fund of RBI and also request to (Note - Please tick on right (✓) option)			
<input type="checkbox"/> Credit the amount with interest as applicable to my/our SB / CA Account_____			Or
<input type="checkbox"/> Make a term deposit of the amount (Separate Term Deposit Opening Form – Form – 303 to be filled.)			Or
<input type="checkbox"/> Issue a PO/DD in my/our favour.			Or
<input type="checkbox"/> Transfer the amount through NEFT/RTGS as Per details below.			
Beneficiary Name		IFSC Code	
Bank Name		My/Our A/c No. (15Digit)	
Branch Name		Confirm above A/c No.	
Customer Name & Signature		Name & Signature of BM / ABM With Emp. Code & Stamp	
(Branch to verify and authenticate the KYC & AML related document Submitted by the Customer with the originals & Signature of the customer with the specimen signature)			
<u>Acknowledgment to Customer</u>			
Date: __/__/____.			
Received a request from _____ for			
claiming unclaimed deposit / DEAF or inoperative of account number _____.			
Janata Sahakari Bank Ltd., Pune		Name & Signature of BM / ABM	
_____ Branch		with Emp. Code & Stamp	