

## IDFC FIRST Bank Unclaimed Deposit

We refer to Reserve Bank of India's circular dated June 6, 2012 reference RBI/2011-12/591 DBOD.No.Leg.BC. 108/09.07.005/2011-12. As per these guidelines banks are required to display the list of unclaimed deposits/inoperative accounts which are inactive / inoperative for ten years or more on their respective websites. This is with a view of enabling the public to search the list of accounts by name of the company.

At this moment IDFC FIRST bank have no accounts where there have been no customer initiated transactions for a period of 10 years. As and when we have such customer, we will place the details of such customers on our website

Sr.	Claimant	Process to be followed
No		
1	Claim by	Customer may visit the nearest branch and submit a letter requesting
	individual	activation of the account. Please carry an identity document (for e.g.
	customers	Passport, Aadhaar Card, PAN Card, Voter ID, Driving Licence, etc)
2	Claim by legal	For claim process, legal heir may visit the nearest branch and submit
	heir / nominee	required documents as specified in the bank's deceased depositor claim
		process.
3	Claim by non-	For claim of non-individual accounts, submit the Claim form on
	individuals	Firm's/Company's letter head duly signed by authorised signatories along
		with valid identity proof

## **Claim Process for Unclaimed Deposits**