



IDFC 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 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

Claim Process for Unclaimed Deposits

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