



#BankofKhyber

# PUBLIC NOTICE

## UNCLAIMED DEPOSITS

All those accounts wherein no customer activity has been carried out since 31<sup>st</sup> December 2013 have been surrendered to State Bank of Pakistan (SBP) as Unclaimed Deposit. Details of all such accounts is available with Branch Management.

Procedure for Unclaimed Deposit refund claim filing:

The account holders/ successors of unclaimed deposit(s) who are desirous to file refund claim of deposits, already surrendered to the State Bank of Pakistan by the Bank, are required to:

1. Approach concerned branch where account was opened/ instrument was payable.
2. In case where such branches have been closed / shifted, the nearest branch of BOK can be contacted for initiating refund claim cases.
3. File/ lodge the refund claim with the concerned branch along with following documents:
  - a. Application in original duly signed by the account holder containing the detail of the account maintained with the branch.
  - b. Copy of valid Computerized National Identity Card (CNIC) etc.
  - c. Copy of passport showing entry stamp (in case of non-resident Pakistani).

In case of deceased unclaimed deposit account:

- d. In case the deceased unclaimed deposit is less than Rs. 100,000/- indemnity bond on appropriate value of stamp paper from the legal heirs of the deceased account holders/ beneficiaries of instrument along with two personal guarantees. This will also be accompanied by application from all the legal heirs and copies of CNIC and death certificate of account holder/beneficiary of instrument. The indemnity bond has to be invariably signed by all the legal heirs.
- e. For unclaimed refund case amount Above Rs. 100,000/- the succession certificate issued by NADRA/ concerned court of law will be required from legal heirs.