



United Overseas Bank Limited
MUMBAI BRANCH
3 North Avenue, Maker Maxity,
Unit 31, 32 & 37, 3rd Floor, 'C' Wing
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051, India.
Tel. : (91) 22 4247 2828 / 4247 2829
Fax : (91) 22 2659 1022
uobgroup.com
Co. Reg. No. F03452

Process for activation of inoperative account/ unclaimed deposits

A bank account becomes dormant when the client does not perform transaction for a period of 2 years.

For activation of dormant account, client needs to submit an application for activation of account along with below mentioned KYC documents.

The documents may be submitted to Relationship Manager via email with physical documents being sent to Bank's branch at United Overseas Bank Ltd., 3 North Avenue, Maker Maxity, Unit, 31/32/37, 3rd Floor, BKC, Bandra (East), Mumbai-400 051. Alternatively, client can also submit physical documents to Bank's branch. The account will be activated, after verification of documents by bank officials. If there are any deficiencies in KYC documents Relationship Manager will inform client for resubmission.

List of KYC documents for activation corporate of dormant account

1. Certified True copy of Certificate of Incorporation, MOA & AOA.
2. Certified True Copy of the PAN Number of the Company.
3. Certified True copy of Address proof of the Company (Latest not more than 2 months old)
4. Beneficial Ownership Declaration from the Company
5. Latest share holding pattern of the Company
6. List of Directors with their DIN and address (on Company's letter head)
7. Certified True copy of Board Resolution for activation and operation of account
8. KYC (Pan and ID & Address Proof) of authorized signatories (certified true copy)
9. KYC (Pan and ID & Address Proof) of any 3 directors of the company (certified true copy)
10. Photographs of each of authorized signatories along with initial, full name and full signature.
(Letter head / Signature card)
11. FATCA Self Certification
12. CRS Self Certification
13. Sanction questionnaire
14. Fax/email indemnity (Franking of INR 600 required before signing) to accept the request on fax / email
15. LEI Number





United Overseas Bank Limited
MUMBAI BRANCH
3 North Avenue, Maker Maxity,
Unit 31, 32 & 37, 3rd Floor, 'C' Wing
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051, India.
Tel. : (91) 22 4247 2828 / 4247 2829
Fax : (91) 22 2659 1022
uobgroup.com
Co. Reg. No. F03452

Dormant account activation form for Corporate accounts

Date : DD/MM/YY

To,
United Overseas Bank Ltd.,
3 North Avenue, Maker Maxity, Unit, 31/32/37,
3rd Floor, BKC, Bandra (East), Mumbai-400 051.

Subject : Request for Activation of Dormant Account

Dear Sir/Madam,

Our below mentioned account is in dormant status. Please activate the account basis the documents enclosed.

Account Number : _____

Account Name : _____

We hereby undertake to submit all the necessary KYC documents required by the Bank to activate the aforesaid account.

Thanking You,

For _____

Authorised Signatory

Terms & Conditions:

- Your account will be activated post verification of KYC documents.
- Financial transaction is mandatory for activation of account, for example. funds sent by inward remittance or outward remittance etc.

