

DORMANT ACCOUNT ACTIVATION FORM

Date: _____
Account Number: _____
Customer ID: _____
Name: _____

To,
The Branch Manager
Doha Bank QSC. _____ Branch

Please affix and sign
across recent
passport size
photograph
Primary Applicant

Please affix and sign
across recent
passport size
photograph
Joint Applicant

Dear Sir/Madam,

I/We _____ confirm that
I/we have not operated my/our above Account for the following reason:

I/We request you to activate my/our above account and update my/our communication address as per the address proof provided. (Only applicable in case of change in communication address)

Communication Address: _____

City _____ State _____ Country _____ Pin Code _____

Signature of Primary Applicant

Signature of Joint Applicant

Documents required to activate Dormant Account are listed below: (as applicable)

- Pan Card Copy / Form 60
- Aadhaar Card Copy
- Passport Copy
- Visa Copy / QID / OCI Card / PIO Card
- Driving License Copy
- **Overseas Address Proof:**
 - ❖ Utility bill which is not more than two months old of any service provider (electricity, telephone, post-paid mobile phone, piped gas, water bill)
 - ❖ Property or Municipal tax receipt
 - ❖ Pension or family pension payment orders (PPOs) issued to retired employees by Government Departments or Public Sector Undertakings, if they contain the address
 - ❖ Letter of allotment of accommodation from employer issued by State Government or Central Government Departments, statutory or regulatory bodies, public sector undertakings, scheduled commercial banks, financial institutions and listed companies and leave and license agreements with such employers allotting official accommodation

Terms & Conditions:

- Signatures of account holder(s) required as per mode of operation of the account. Self-attested Id and address proof to be attached.
- If cheque not deposited into the account, then any one financial transaction is mandatory for activation of account.

AADHAAR CONSENT FORM**Please tick as applicable: - (Primary Applicant)**

I/We hereby voluntarily give my / our consent to Link my / our Aadhaar / UID number issued by UIDAI, Government of India in my name with my / our aforesaid account.

I, _____ (*name as per Bank records*), do hereby declare that I have not resided in India for a period or periods amounting in all to 182 days or more in the 12 months immediately preceding today, _____ (*date-DD/MM/YYYY*) and hence am not required to apply for Aadhaar as per the provisions of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016. Consequently, I am not required to link my accounts of Doha Bank QSC with Aadhaar as mandated by the Government of India under the amendment to the Prevention of Money Laundering Act, 2002.

I confirm that the above statement is true to the best of my knowledge and acknowledge that Doha Bank QSC may submit this declaration to and/or notify the concerned statutory authorities.

I confirm that I will provide my Aadhaar number, as and when I become eligible for one and acquire it from Unique Identification Authority of India (UIDAI).

Signature of Primary Applicant: _____

Date: _____

Place: _____

Please tick as applicable: - (Joint Applicant)

I/We hereby voluntarily give my / our consent to Link my / our Aadhaar / UID number issued by UIDAI, Government of India in my name with my / our aforesaid account.

I, _____ (*name as per Bank records*), do hereby declare that I have not resided in India for a period or periods amounting in all to 182 days or more in the 12 months immediately preceding today, _____ (*date-DD/MM/YYYY*) and hence am not required to apply for Aadhaar as per the provisions of the Aadhaar (Targeted Delivery of Financial and Other Subsidies, Benefits and Services) Act, 2016. Consequently, I am not required to link my accounts of Doha Bank QSC with Aadhaar as mandated by the Government of India under the amendment to the Prevention of Money Laundering Act, 2002.

I confirm that the above statement is true to the best of my knowledge and acknowledge that Doha Bank QSC may submit this declaration to and/or notify the concerned statutory authorities.

I confirm that I will provide my Aadhaar number, as and when I become eligible for one and acquire it from Unique Identification Authority of India (UIDAI).

Signature of Joint Applicant: _____

Date: _____

Place: _____
