

## Reclaim Instruction Form (for ACCBank Closed Accounts)

---

### RECLAIMING FUNDS AS A PERSONAL REPRESENTATIVE OF THE FORMER ACCOUNT HOLDER:

#### TO BE COMPLETED BY THE PERSON MAKING THE CLAIM.

Please check the details you provide carefully. Funds will be remitted to you within 14 days on receipt of all necessary documentation. Should any of the information you provide prove inaccurate, illegible or invalid your payment may not be made or may be delayed.

**Date**

**ACCBank Account Name(s):**

**ACCBank Account Number:**

**What is your connection with the Account Holder?**

**On what basis are you making this claim?**

**Is the account holder deceased?**

**Deceased Name**

**Deceased Address**

I/ We, \_\_\_\_\_ as Legal Personal Representative(s)

of the \_\_\_\_\_ (Name of the original account holder)

request that the balance of the unclaimed funds relating to the ACCBank closed account referenced above be transferred to the account as detailed on the next page

**SUPPORTING DOCUMENTATION AS SET OUT IN PAGE 3 MUST BE PROVIDED**



## **SPECIFIC REQUIREMENTS**

Sign and return the completed form to:

ACC Investments Ltd,  
George's Dock House,  
2 George's Dock, IFSC,  
Dublin 1 D01 H2T6,  
Ireland

together with the following documents:

1. Proof of appointment as Personal Representative: Last Will & Testament; Grant of Probate; Letters of Administration; Court Order; Other
2. Proof of Identity (one of the below for the Personal Representative(s)):
  - Copy of passport or national identity card or
  - Copy of driving licence (front and back)

The identity document must be in date when received by us and include a photograph & signature.

3. Copy of Current Account bank statement to where you wish to transfer the funds. The statement for your current account must be issued within the past 6 months

If the bank statement for your current account (point 2 above) does not show your current address, you will also need to provide one of the following (documents provided must show your name and address, and be issued within the past 6 months):

For proof of address

Current utility bill e.g. gas, electricity, landline telephone, Sky/Cable TV or broadband

Current bank, building society or financial institution statement (excluding any RaboDirect communication)

Current official document issued by the Revenue Commissioners

Current official document issued by the Department of Social Protection

Current insurance certificate e.g. household, health, or motor insurance