
Reclaim Instruction Form for ACCBank Closed/Dormant Account
Claiming funds in another person's name

Please check the details you provide carefully. For ACCBank Closed accounts, we will endeavour to remit funds to you within 14 days of the 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. Where Dormant balances have been transferred to the National Treasury Management Agency, the process may take up to 56 days.

Closed/Dormant Account Name(s): (list all names on the ACCBank Closed/Dormant Account)

Closed/Dormant Account Number: (of the ACCBank Closed/Dormant Account)

Claimant Name(s): (the person making the claim/legal personal representative)

Address:

(for all names on the ACCBank Closed/Dormant Account)

Claimant address:

(the person making the claim/legal personal representative)

Claimant Phone 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/Dormant Account referenced above
be transferred to the account as detailed on the next page

Beneficiary Account Details:**Please provide details of the account where you would like the funds transferred****Account Name****BIC****IBAN**

<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
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Bank***Your BIC & IBAN can be found on your bank statement.***

I/We certify that I/we are beneficially entitled to the funds that were held in the ACCBank Closed/Dormant Account noted below and that all the details herein are correct. Please debit my/our account as set out above and process the credit of funds in accordance with the foregoing details and instructions outlined herein.

We hereby indemnify ACCIL (including its successors and assigns and affiliates) from and against all actions, proceedings and claims whatsoever which may be brought at any time and against any and all liability for damages, costs and expenses which may be incurred arising out of any act and/or omission by ACCIL in relation to this transfer.

This indemnity shall be governed by, construed and enforced in accordance with the laws of Ireland.

IN WITNESS WHEREOF the parties hereto have executed this Indemnity as a deed and delivered on the day, month and year first above written.

**Signature
Executor/ Administrator****Date****Signature
Executor/ Administrator****Date****Signature
Witness****Date**

Witness Print Name:

Address:

Occupation:

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 Legal Personal Representative: Last Will & Testament; Grant of Probate; Letters of Administration; Court Order; Other

2. Proof of Identity (one of the below for the Legal 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 3 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

***Other documents maybe required depending on circumstances and value of claim.**