IFIC

DORMANT ACCOUNT ACTIVATION FORM

Date	

Branch Manager/OIC,

---Branch/Uposhakha
IFIC Bank PLC.

Dear Sir,
I/We am/are maintaining the following account with your branch and currently stands under the status dormant. I/we wish to resume normal business transactions through my/our account(s) with you and hereby authorize you to reactivate my/our account(s).

ACCOUNT DETAILS

Account Title			
Account No			
Type of Account			
Nature of A/C	☐ Individual		☐ Other Than Individual
Reason for Account Dormancy	☐ Out of Town	☐ Dissatisfaction	☐ Others
Callback Method (If Bearer/Courier)	☐ Mobile Phone	☐ IP Phone	☐ Others

BEARER INFORMATION (If Applicable)

Account Number (If any)				
Name of Bearer				
Contact Number			Party ID	
Means of Identification (If no Account is available)	☐ National ID/Smart ID	☐ Passport	☐ Driver's License	Signature of the Bearer (As per photo ID/Account)
ID Number				Signature
Relation with Accountholder				

SIGNATURE VERIFICATION

☐ I/We understand that I/we am/are required to effect either a deposit or a withdrawal or fund transfer as part of the account reactivation process. I/we will provide required documents and update expired ones, to complete the reactivation process. I/we also confirm that the above information is correct.

1st Applicant Signature	2nd Applicant Signature
Signature	Signature
Name:	Name:

FOR OFFICIAL USE ONLY

Reactivation Checklist (Please tick as applicable):

☐ KYC & Transaction Profile updated	☐ Update mobile no. or e-mail address	☐ Expired documents updated & validated
☐ Address verification conducted (where there is a change of customer's address)	☐ Interviewed conducted by Bank Officials and BM separately	☐ NID/Smart ID and Signature verified

Account Status		Last Transaction	
Initiating Officer's Signature		**Approving Officer's Signature**	
Signature		Signature	
Name: EID:		Name: EID:	