ANNEXURE – C

CERTIFICATE FOR REFUND OF UNCLAIMED ACCOUNT IN RESPECT OF _____

(Name of Customer /Claimant)

This is to certify that we have received request from the above named customer / client for refund of unclaimed account, which was reported in Form-XI for the year ended_______ as prescribed under Rule 17 of Banking Companies Rules, 1963 and since transferred to the State Bank of Pakistan in terms of provision contained in Section 31 of Banking Companies Ordinance, 1962. It is further certified and confirmed that signatures of the customer/client have been verified and all the necessary documents have also been obtained and verified from our record. Further, we fully understand that the proper identification of the claimant is sole responsibility of ______ (Name of the banks/DFIs).

1. Name of the Customer _____

2. Name of the Claimant

3. NIC No. _____

4. Residential Address, Telephone/Mobile No., e-mail, (if any) of the Customer/Claimant

5. Account No. _____

6. Amount Claimed _____

Signature of the Branch Manager _________(Stamp with Name & Designation)

Signature of Chief Compliance Officer or Head of Internal Control (Audit) (Stamp with Name & Designation)