



BANK OF GHANA
FINANCIAL STABILITY DEPARTMENT

DORMANT ACCOUNT FUNDS CLAIM FORM

Part A: Claimant Information

This section should be completed by the person(s) making the claim (either the dormant account holder or the legal representative). By providing the following information, you mandate the Bank of Ghana and the reporting institution to carry out independent validation of the information.

Are you the Account Holder? YES NO

1. First Name

2. Middle Name

3. Surname

4. Address:

5. Telephone No.

6. Relationship with Dormant Account Holder (e.g. Executor, Mother, Father, Son, etc.)

7. National ID No.

8. Evidence provided for Relationship (tick if applicable)

9. Email Address

Probate/LA Other Legal Instrument. Power of Attorney

9. Which of the following documentary evidence do you have in respect of the account (tick applicable)

Passbook Bank Statement Letters Publication Other:

10. Reason for making the Claim: (tick if applicable)

Account Holder Deceased Account Holder Incapacitated Others:

11. Claimant Signature:

12. Date:

Part B: Dormant Account Holder Information

Provide the following information about the dormant account holder

13. Account Name:

14. Account Number:

15. Name of Bank/SDI:

16. Branch:

17. ID Type/Number/Buss Reg. No.

18. Date of Birth:

19. Address:

20. Telephone No.

21. Claim Amount

Currency	Amount
GHS	_____
USD	_____
GBP	_____
EUR	_____
Other (Specify)	_____

Part C: Validation by Bank/SDI

This section is to be provided by the bank/SDI presenting the claim on behalf of the dormant account holder or claimant.

We confirm that the above information provided by the claimant/account holder has been validated as per the account information available to the bank/SDI and supporting documents.

1. Name of Bank Representative:

Position:

Signature

Date:

2. Name of Bank Representative:

Position:

Signature and Stamp

Date

This form should be submitted by the Bank/SDI with all supporting documents on behalf of the claimant/dormant account holder within five (5) working days after receipt of the claim to:

**The Head
Financial Stability Department
Bank of Ghana**

NB: A validated claim would be paid by the Bank of Ghana into the clearing account of the Bank/SDI that originally submitted the funds to the Bank of Ghana