

Form for dormant/inactive or closed accounts

Dutch Deposit Guarantee Amsterdam Trade Bank N.V.

DeNederlandscheBank

EUROSYSTEEM

If you held one or more accounts with Amsterdam Trade Bank (including FIBR) which were closed before 22 April 2022 by Amsterdam Trade Bank (including FIBR) and that still had a positive balance, then you may be eligible for compensation under the Dutch Deposit Guarantee. Use this form to indicate into which current account your compensation should be paid.

Explanation of dormant/inactive or closed accounts

Amsterdam Trade Bank's records show that the bank closed certain accounts, as a result of which these accounts are no longer active. Because of this, we treat these accounts as dormant accounts. These are accounts that did not see any transactions on behalf of the account holder during the 24 months preceding 22 April 2022. The Dutch Deposit Guarantee also covers balances held in dormant accounts.

For the compensation of these accounts applies a minimum amount of EUR 5 per person. If the balance in a dormant account is below this amount, the costs for payment of the compensation are assumed to be higher than the compensation itself, so the compensation is set at nil. Account holders with a balance of EUR 5 or more can use this form to specify the account in which they wish to receive their compensation.

1 Account holder details

Reference number		
Surname		
First names (in full)		
Date of birth (dd-mm-yyyy)	_ _ / _ _ / _ _ _ _	
Address		
Postal code, town/city and country		
Telephone number		
Email address		

- You will find the reference number at the top of the letter you received from DNB. If you have not received a letter from DNB, you can leave this field blank.
- The reference number ("referentienummer") is stated at the top of the letter which DNB sent you. If you did not receive a letter from DNB, but we informed you that you should still use this form, leave this field blank.
- We will only use your telephone number or email address to contact you if we have any questions about your form. We will not use your contact details for any other purpose.

2 Representation

Complete this section only in the case of representation. If the account holder is a minor or legally incapacitated, their legal representative must submit the application for compensation. The account holder cannot claim compensation in person. If the account holder is deceased, then the payout will depend on the situation. Please tick the applicable box.

I am completing this form for:

- ☐ A minor (under 18 years)
☐ A legally incapacitated person
☐ A deceased account holder

*Please fill in your details and submit the death certificate (or a copy) and the certificate of inheritance (or a copy).
Please contact DNB if you do not have a certificate of inheritance.*

Details of representative

Surname	<input type="text"/>
First names (in full)	<input type="text"/>
Date of birth (dd-mm-yyyy)	<input type="text"/>
Address	<input type="text"/>
Postal code, town/city and country	<input type="text"/>
Telephone number	<input type="text"/>
Email address	<input type="text"/>

3 Payment

Into which account should the compensation be paid? This must be a current account, the compensation payment cannot be made into a savings account. Please note: if you receive compensation, your claim on the bank and all associated rights (including interest) is transferred to the Deposit Guarantee Fund for the amount paid out to you. You can visit our website www.dnb.nl for more information.

Account number	<input type="text"/>
Held in the name of	<input type="text"/>
Name of bank	<input type="text"/>

4 Statement

I declare that the deposits in the account(s) are not related to money laundering transactions. I also declare that the deposits have not been and will not be set off against any debts to the bank.¹ Finally, I declare that I have completed all details above truthfully.

Account holder

Name	<input type="text"/>
Place	<input type="text"/>
Date (dd-mm-yyyy)	<input type="text"/>
Signature	<input type="text"/>

¹ The rules concerning the Dutch Deposit Guarantee stipulate that account holders may not exercise any right to offset credit balances against debit balances in their accounts with a defaulting bank. This relates only to the amount that will be paid out to the account holder under the Deposit Guarantee. If you do not provide this declaration, DNB will not be able to pay out compensation.

Please submit the following documentation

1. Copy of a valid identity document of the account holder
2. Copy of a valid identity document of the representative (only applicable in case of representation)

The following documents are accepted as proof of identity: a passport, an identity card, a driving license or residence permit. Submit a copy of both the front and back.

Submit

You can submit your completed form with supporting documentation in the following way:

Send by post to DNB: De Nederlandsche Bank, Afhandeling Depositogarantie Amsterdam Trade Bank, PO Box 605, 1000 AP, Amsterdam, the Netherlands. Be sure to use sufficient postage.

Privacy statement

Our privacy statement can be found at www.dnb.nl.

More information

Please visit www.dnb.nl if you have any questions. Here, you will also find the latest information on the deposit guarantee for Amsterdam Trade Bank. You can also contact the DNB Informationdesk at telephone number 0800 020 1068 (from the Netherlands) or + 31 20 5249111 (from abroad). Email: info@dnb.nl.