

# CBUAE Dormant Account Checker

Identify and analyze dormant accounts as per CBUAE requirements.

Upload Data

Upload CBUAE Dormant Account CSV

Drag and drop file here  
Limit 200MB per file • CSV

Browse files

CBUAE\_Complianc...  
8.4KB

Configure Parameters

Inactivity Period (Years)

3.00

1.0010.00

Account Types to Check

Savings/Call/Cur... x

Compliance Parameters

Years for NOTIFY Action

3.00 - +

Years for FREEZE Action

4.00 - +

# CBUAE Dormant Account Checker

Upload your account data to identify dormant accounts and generate compliance reports.

Found 22 inactive accounts!

SummaryData TableVisualizationsExport

## Export Results

### Full Report

Download Full Dormant Account Report (CSV)

### Specialized Reports

Download Critical Priority Accounts (CSV)

Download Savings/Call/Current Accounts (CSV)

Download KYC Expired Accounts (CSV)

### Action-Based Reports

Download FREEZE Accounts (CSV)

Download NOTIFY Accounts (CSV)