

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...

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

Account Statistics

Total Accounts	Average Balance	KYC Expired
22	AED 235,199.46	13
Total Balance	Maximum Balance	
AED 5,174,388.12	AED 498,304.67	

Distribution by Account Type

Savings/Call/Current
22

Distribution by Branch

Al Ain	Dubai	Abu Dhabi	Sharjah	Fujairah
9	4	4	3	2

Distribution by Customer Type

Corporate	Youth	VIP	Retail
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9

6

6

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