

Fixed Deposit Inactivity Checker Agent

This application identifies Fixed Deposit accounts that haven't been claimed or renewed within 3 years of maturity. Upload your account data CSV to begin analysis.

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CBUAE_Compliance_Dormant_Dataset.csv 8.4KB



Dashboard Account Details **Compliance Report**

Compliance Report

Summary

- **Total Fixed Deposit Accounts:** 26
- **Active Accounts:** 0 (0.0% of total)
- **Inactive Accounts:** 26 (100.0% of total)
- **Total Value of Inactive Accounts:** AED 5,243,863.78
- **Inactive Accounts with Expired KYC:** 16 (61.5% of inactive accounts)

Branch Breakdown

	Branch	account_count	total_balance
0	Abu Dhabi	6	AED 1,674,911.98
1	Al Ain	2	AED 377,361.50
2	Dubai	3	AED 286,569.87
3	Fujairah	9	AED 1,591,315.81
4	Sharjah	6	AED 1,313,704.62

Contact Attempts

- **Accounts with Email Contact:** 13 (50.0% of inactive accounts)
- **Accounts with SMS Contact:** 14 (53.8% of inactive accounts)
- **Accounts with Phone Contact:** 10 (38.5% of inactive accounts)
- **Accounts with No Contact Attempts:** 2 (7.7% of inactive accounts)

Recommendations

1. Initiate a dedicated outreach program for all identified inactive accounts, prioritizing those with highest balances.
2. Update KYC for 16 accounts with expired documentation.
3. Establish contact with 2 accounts that have had no previous contact attempts.
4. Focus on Fujairah branch which has the highest number of inactive accounts.

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