

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

Filter Options

Account Type

Savings/Call/Cur... x

Branch

Al Ain xDubai x

Abu Dhabi x

Fujairah x

Sharjah x

Customer Type

Corporate x

Youth xVIP x

Retail x

KYC Status

Expired xValid x

Recommended Action

FREEZE xNOTIFY x

Risk Category

LOW xMEDIUM xHIGH x

Compliance Priority

HIGH xCRITICAL x

MEDIUM x

Dormant Accounts

[illegible]