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.

Upload CSV file

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📄 CBUAE_Compliance_Dormant_Dataset.csv 8.4KB   ✕

Dashboard   Account Details   Compliance Report

Account Details

Filter by Maturity Status

| Unclaimed/Inact... ✕ | ⊗ ⌄ |

Filter by Branch

| Abu Dhabi ✕ | Fujairah ✕ | Sharjah ✕ | Al Ain ✕ | ⊗ ⌄ |
| Dubai ✕ |

Filter by KYC Status

| Expired ✕ | Valid ✕ | ⊗ ⌄ |

	Account ID	Branch	Customer Type	Account Balance	KYC Status	Last Transaction Date	Years Since Last Transaction	Maturity Status	Email Contact Attempt	SMS Contact Attempt	Phone Call Attempt
9	ACC0009	Sharjah	Youth	264214.65	Valid	2022-03-09 00:00:00	3.1239	Unclaimed/Inactive	Yes	Yes	Yes
13	ACC0013	Abu Dhabi	VIP	284311.04	Expired	2021-12-07 00:00:00	3.3758	Unclaimed/Inactive	No	Yes	Yes
14	ACC0014	Fujairah	VIP	452480.12	Valid	2021-11-11 00:00:00	3.447	Unclaimed/Inactive	Yes	No	No
16	ACC0016	Fujairah	VIP	26697.15	Valid	2021-12-13 00:00:00	3.3593	Unclaimed/Inactive	No	No	No
21	ACC0021	Sharjah	Retail	473629.25	Expired	2022-03-28 00:00:00	3.0719	Unclaimed/Inactive	No	Yes	No
24	ACC0024	Fujairah	Corporate	169306.77	Expired	2021-12-20 00:00:00	3.3402	Unclaimed/Inactive	Yes	Yes	No
25	ACC0025	Fujairah	VIP	128194.41	Expired	2021-05-15 00:00:00	3.9398	Unclaimed/Inactive	No	Yes	No
28	ACC0028	Sharjah	Corporate	112800.89	Valid	2021-03-25 00:00:00	4.0794	Unclaimed/Inactive	No	Yes	Yes
30	ACC0030	Abu Dhabi	Retail	213250.32	Valid	2021-05-14 00:00:00	3.9425	Unclaimed/Inactive	No	No	Yes
40	ACC0040	Dubai	Retail	155694.81	Expired	2021-12-18 00:00:00	3.3457	Unclaimed/Inactive	No	No	Yes

[Download Filtered Data as CSV](#)