



## ACCOUNT ACKNOWLEDGEMENT FORM

Abandoned Property Laws require financial institutions to transfer bank accounts to the State, after a designated period of inactivity, including retirement accounts. Inactivity occurs due to a lack of customer-initiated transactions. Transactions posted by the Bank, such as service charges, interest credits, automatic withdrawals, automatic electronic deposits, telephone or verbal contact [are not](#) activities that will prevent an inactive account from being turned over to the State as Abandoned Property. Filling out this Account Acknowledgement Form completely will prevent your Account from being treated as Abandoned Property and escheated to the State.

### CUSTOMER NAME AND ADDRESS [Please Print]

Customer/Entity Full Name		
Address Line (1)		
Address Line (2)		
City	State	Zip Code
Foreign Country		
Home Phone	Work Phone	Cell Phone
Email Address:		

### CUSTOMER IDENTIFYING INFORMATION

<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>	<div></div>
Last 4 Digits of Tax Identification Number				Last 4 Digits of Account Number			

### CUSTOMER AUTHORIZATION

BY SIGNING BELOW, I AM CERTIFYING THAT I AM AWARE OF THE EXISTENCE OF ACCOUNT(S) AT APPLE BANK WHERE I AM THE OWNER/SIGNATORY/FIDUCIARY AND THAT THIS PROPERTY SHOULD NOT BE ESCHATED TO THE STATE AS ABANDONED PROPERTY.

X \_\_\_\_\_  
Authorized Customer Signature Date

### RETURN TO APPLE BANK

**Mail us at:**  
Apple Bank  
Depositor Services  
1075 Central Park Avenue  
Suite B09  
Scarsdale, NY 10583-3242

**Email us at:**  
[Dormant@AppleBank.com](mailto:Dormant@AppleBank.com)

**Fax us at:**  
(212) 299-8123

If you have any questions or concerns, please call CustomerLine at (914) 902-2775

FOR BANK USE ONLY		
Employee Name (Please Print)	Employee Signature	Date