



# 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

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 ESCHEATED TO THE STATE AS ABANDONED PROPERTY.

X \_\_\_\_\_ Date

Authorized Customer Signature

## RETURN TO APPLE BANK

**Mail us at:**  
 Apple Bank  
 Depositor Services  
 250 West 23rd Street 2nd Floor  
 New York, NY 10011

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

**Fax us at:**  
 (212) 414-2630

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