

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012**

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Current Account		Savings Account		Fixed Deposits	
	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
<b>PUBLIC SECTOR BANKS</b>						
<b>A. SBI and its Associates</b>						
State Bank of India	49085	500	1250882	4650	24433	176
State Bank of Bikaner & Jaipur	1088	2	210669	743	10265	186
State Bank of Hyderabad	15037	25	59080	75	20393	120
State Bank of Mysore	4717	18	113334	267	19378	78
State Bank of Patiala	913	3	30870	88	306	2
State Bank of Travancore	12684	18	37084	22	14657	47
<b>Total of SBI and its Associates</b>	<b>83524</b>	<b>566</b>	<b>1701919</b>	<b>5845</b>	<b>89432</b>	<b>609</b>
<b>B. Nationalised Banks</b>						
Allahabad Bank	11350	45	1331989	-	34870	495
Andhra Bank	2793	9	57133	96	22360	111
Bank of Baroda	4205	130	281229	1849	4288	28
Bank of India	11857	20	95435	95	5274	70
Bank of Maharashtra	2396	31	224807	261	6876	42
Canara Bank	22145	325	1681484	4248	30263	127
Central Bank of India	11750	29	218407	230	53872	231
Corporation Bank	22704	15	395976	42	42974	54
Dena Bank	3397	54	229909	763	30846	282
IDBI Bank Ltd.	2896	39	64349	248	4965	37
Indian Bank	4665	27	167616	100	10345	32
Indian Overseas Bank	80423	170	678656	1346	69266	108
Oriental Bank of Commerce	3972	111	139886	551	30086	745
Punjab and Sind Bank	3797	40	54313	133	3335	81
Punjab National Bank	6698	101	1138918	2854	899	24
Syndicate Bank	8344	24	94333	131	44285	83
UCO Bank	11131	34	71583	156	11570	92
Union Bank of India	17695	299	944893	2863	62427	639
United Bank of India	22351	21	238831	233	22097	24
Vijaya Bank	3374	11	71825	191	78463	201
<b>Total of Nationalised Banks</b>	<b>257943</b>	<b>1534</b>	<b>8181572</b>	<b>16390</b>	<b>569361</b>	<b>3503</b>
<b>Total of Public Sector Banks</b>	<b>341467</b>	<b>2100</b>	<b>9883491</b>	<b>22235</b>	<b>658793</b>	<b>4112</b>

Source : Department of Banking Operations and Development, RBI.

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012** (Contd.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
<b>PUBLIC SECTOR BANKS</b>						
<b>A. SBI and its Associates</b>						
State Bank of India	2019	7	57	1	1326419	5391
State Bank of Bikaner & Jaipur	919	10	13	-	222941	955
State Bank of Hyderabad	-	-	1	-	94510	220
State Bank of Mysore	12057	24	6	1	149486	392
State Bank of Patiala	630	-	-	-	32719	94
State Bank of Travancore	570	4	-	-	64995	90
<b>Total of SBI and its Associates</b>	<b>16195</b>	<b>45</b>	<b>78</b>	<b>2</b>	<b>1891070</b>	<b>7141</b>
<b>B. Nationalised Banks</b>						
Allahabad Bank	7146	8	-	2	1385355	547
Andhra Bank	59965	227	3	8	142251	439
Bank of Baroda	233	2	71	2	289955	2077
Bank of India	5421	11	2	-	117987	198
Bank of Maharashtra	2162	8	7	-	236241	349
Canara Bank	276655	557	-	-	2010547	5258
Central Bank of India	-	-	2	1	284029	491
Corporation Bank	9332	4	-	-	470986	115
Dena Bank	-	-	-	-	264152	1100
IDBI Bank Ltd.	79628	880	-	-	151838	1203
Indian Bank	66751	411	-	2	249377	568
Indian Overseas Bank	-	-	54	23	828345	1654
Oriental Bank of Commerce	-	-	6	67	173944	1347
Punjab and Sind Bank	28852	161	1	-	90297	416
Punjab National Bank	1871	775	114	17	1148386	3852
Syndicate Bank	463525	528	-	21	610487	745
UCO Bank	4062	15	1	12	98346	285
Union Bank of India	-	-	107	8	1025015	3899
United Bank of India	-	-	-	-	283279	278
Vijaya Bank	5308	5	-	2	158970	406
<b>Total of Nationalised Banks</b>	<b>1010911</b>	<b>3593</b>	<b>369</b>	<b>163</b>	<b>10019787</b>	<b>25226</b>
<b>Total of Public Sector Banks</b>	<b>1027106</b>	<b>3638</b>	<b>446</b>	<b>165</b>	<b>11910857</b>	<b>32367</b>

Source : Department of Banking Operations and Development, RBI.

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012** (Contd.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Current Account		Savings Account		Fixed Deposits	
	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
<b>PRIVATE SECTOR BANKS</b>						
Axis Bank	107	3	2639	32	5	-
Catholic Syrian Bank	12622	2	159177	25	11691	19
City Union Bank	5122	6	54657	13	3564	8
Development Credit Bank	2279	28	14533	139	2003	31
Dhanlaxmi Bank	212	5	467	3	43	-
Federal Bank	3413	46	90402	383	3126	14
HDFC Bank	2475	47	8138	97	233	-
ICICI Bank	14970	154	204576	688	14413	161
IndusInd Bank	348	10	725	20	967	15
ING Vysya Bank	4399	41	102359	196	28977	172
Jammu & Kashmir Bank	3608	19	13565	25	2010	12
Karnataka Bank	1690	11	71040	141	4916	52
Karur Vysya Bank	6479	7	42157	15	15121	32
Kotak Mahindra Bank	-	-	-	-	383	4
Lakshmi Vilas Bank	570	6	10682	20	1508	22
Nainital Bank	572	1	11519	10	1274	2
Ratnakar Bank	1220	6	4607	13	879	14
South Indian Bank	703	9	16420	87	2545	11
Tamilnad Mercantile Bank	17963	47	200177	179	85386	26
Yes Bank	-	-	-	-	-	-
<b>Total of Private Sector Banks</b>	<b>78752</b>	<b>447</b>	<b>1007840</b>	<b>2086</b>	<b>179044</b>	<b>596</b>

**Source** : Department of Banking Operations and Development, RBI.

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012** (Contd.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
<b>PRIVATE SECTOR BANKS</b>						
Axis Bank	-	-	-	-	2751	35
Catholic Syrian Bank	12147	4	1	1	195637	49
City Union Bank	-	-	1	-	63343	28
Development Credit Bank	-	-	6	-	18815	204
Dhanlaxmi Bank	-	-	-	-	722	8
Federal Bank	8050	33	15	1	104991	490
HDFC Bank	7	-	2	7	10853	138
ICICI Bank	-	-	52	38	233959	1017
IndusInd Bank	-	-	1	1	2040	46
ING Vysya Bank	43905	105	11	-	179640	526
Jammu & Kashmir Bank	13743	13	1	-	32926	70
Karnataka Bank	6077	6	5	-	83723	214
Karur Vysya Bank	27895	14	-	-	91652	67
Kotak Mahindra Bank	-	-	-	-	383	4
Lakshmi Vilas Bank	2516	6	2	3	15276	53
Nainital Bank	653	2	-	-	14018	15
Ratnakar Bank	-	-	1	-	6706	33
South Indian Bank	14690	41	7	-	34358	155
Tamilnad Mercantile Bank	-	-	6	1	303526	258
Yes Bank	-	-	-	-	-	-
<b>Total of Private Sector Banks</b>	<b>129683</b>	<b>223</b>	<b>110</b>	<b>52</b>	<b>1395319</b>	<b>3409</b>

**Source** : Department of Banking Operations and Development, RBI.

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012(Contd.)**

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Current Account		Savings Account		Fixed Deposits	
	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding	No of Accounts	Amount Outstanding
	(1)	(2)	(3)	(4)	(5)	(6)
<b>FOREIGN BANKS</b>						
AB Bank	-	-	-	-	-	-
Abu Dhabi Commercial Bank	40	1	-	-	7	-
American Express Banking Corp.	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
Australia and New Zealand Banking Group	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of America	192	11	37	7	301	26
Bank of Bahrain & Kuwait	17	1	388	3	-	-
Bank of Ceylon	69	-	313	3	-	-
Bank of Nova Scotia	40	3	57	2	-	-
Bank of Tokyo-Mitsubishi UFJ	47	2	106	5	15	2
Barclays Bank	5	-	8	-	-	-
BNP Paribas	24	7	3	-	15	1
Chinatrust Commercial Bank	4	-	13	-	-	-
Citibank	1597	27	9365	101	162	15
Commonwealth Bank of Australia	-	-	-	-	-	-
Credit Agricole	5	-	6	-	-	-
Credit Suisse AG	-	-	-	-	-	-
DBS Bank	-	-	-	-	-	-
Deutsche Bank	116	6	59	3	2	-
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corporation	114	24	518	20	1306	41
HSBC Bank Oman S.A.O.G.	86	5	242	4	-	-
Industrial and Commercial Bank of China	-	-	-	-	-	-
JPMorgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreqbank	13	-	65	-	3	1
Mizuho Corporate Bank	-	-	-	-	-	-
National Australia Bank	-	-	-	-	-	-
Rabobank International	-	-	-	-	-	-
Royal Bank of Scotland	381	10	1022	25	-	-
Sberbank	-	-	-	-	-	-
Shinhan Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	3	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	19476	107	35186	246	2775	29
State Bank of Mauritius	-	-	-	-	-	-
UBS AG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Woori Bank	-	-	-	-	-	-
<b>Total of Foreign Banks</b>	<b>22226</b>	<b>204</b>	<b>47388</b>	<b>418</b>	<b>4589</b>	<b>114</b>
<b>All Scheduled Commercial Banks</b>	<b>442445</b>	<b>2751</b>	<b>10938719</b>	<b>24739</b>	<b>842426</b>	<b>4822</b>

Source : Department of Banking Operations and Development, RBI.

**B16 : UNCLAIMED DEPOSITS WITH SCHEDULED COMMERCIAL BANKS - 2012** (Concl.)

(Amount in ₹ Million)

Bank Group / Bank	As on December 31					
	Other Deposits				Total Unclaimed Deposits	
	No of Accounts	Amount Outstanding	Interest Credited	Incidental Charges	No of Accounts	Amount Outstanding
	(7)	(8)	(9)	(10)	(11)	(12)
<b>FOREIGN BANKS</b>						
AB Bank	-	-	-	-	-	-
Abu Dhabi Commercial Bank	-	-	-	-	47	1
American Express Banking Corp.	-	-	-	-	-	-
Antwerp Diamond Bank	-	-	-	-	-	-
Australia and New Zealand Banking Group	-	-	-	-	-	-
Bank Internasional Indonesia	-	-	-	-	-	-
Bank of America	-	-	-	-	530	44
Bank of Bahrain & Kuwait	-	-	-	-	405	4
Bank of Ceylon	-	-	-	-	382	3
Bank of Nova Scotia	-	-	-	-	97	5
Bank of Tokyo-Mitsubishi UFJ	173	1	-	-	341	10
Barclays Bank	-	-	-	-	13	-
BNP Paribas	-	-	-	-	42	7
Chinatrust Commercial Bank	-	-	-	-	17	-
Citibank	-	-	7	-	11124	149
Commonwealth Bank of Australia	-	-	-	-	-	-
Credit Agricole	-	-	-	-	11	-
Credit Suisse AG	-	-	-	-	-	-
DBS Bank	-	-	-	-	-	-
Deutsche Bank	-	-	-	-	177	9
FirstRand Bank	-	-	-	-	-	-
Hongkong & Shanghai Banking Corporation	-	-	1	-	1938	86
HSBC Bank Oman S.A.O.G.	-	-	-	-	328	9
Industrial and Commercial Bank of China	-	-	-	-	-	-
JPMorgan Chase Bank	-	-	-	-	-	-
JSC VTB Bank	-	-	-	-	-	-
Krung Thai Bank	-	-	-	-	-	-
Mashreqbank	199	2	-	-	280	3
Mizuho Corporate Bank	-	-	-	-	-	-
National Australia Bank	-	-	-	-	-	-
Rabobank International	-	-	-	-	-	-
Royal Bank of Scotland	-	-	1	-	1403	35
Sberbank	-	-	-	-	-	-
Shinhan Bank	-	-	-	-	-	-
Societe Generale	-	-	-	-	3	-
Sonali Bank	-	-	-	-	-	-
Standard Chartered Bank	101	2	3	5	57538	381
State Bank of Mauritius	-	-	-	-	-	-
UBS AG	-	-	-	-	-	-
United Overseas Bank	-	-	-	-	-	-
Woori Bank	-	-	-	-	-	-
<b>Total of Foreign Banks</b>	<b>473</b>	<b>5</b>	<b>12</b>	<b>5</b>	<b>74676</b>	<b>747</b>
<b>All Scheduled Commercial Banks</b>	<b>1157262</b>	<b>3866</b>	<b>568</b>	<b>222</b>	<b>13380852</b>	<b>36523</b>

Source : Department of Banking Operations and Development, RBI.