

Application for “Money Safe” Account unblock Request

Applicant Details

- Name _____
- HKID / Passport: _____
- Contact Number: _____
- Email Address: _____

Account Details

- Account Type: ☐ Savings ☐ Current ☐ Term Deposit
- Account Number: _____
- Currency: ☐ USD/HKD/Other: _____
- Amount to be Released: _____
- Money Safe Reference Number _____
- Date Money Safe Applied: _____

Declaration & Authorisation

I/We hereby request Indian Overseas bank to remove the Money Safe lien on the above-mentioned amount in my/our account under the “Money Safe” facility. I/We confirm and agree that:

- This request is made in person by the authorised signatory/signatories.
- All required identity verification documents are presented for inspection.
- The release will be processed in accordance with the bank’s procedures and HKMA guidelines.
- Upon release, the funds will be available for withdrawal or transfer as per normal account terms.

Signature(s) of Signatory/Signatories:

Date: