



**Office of The Special Officer and Competent Authority,  
(I.M.A and other Scam Cases), Bengaluru**

**PRESS NOTE**

1. The claims can be filed for a period of 1 month from 25.11.2020 to 24.12.2020 beyond which no claim applications are acceptable.
2. The claims can be submitted online by the depositors of IMA either any of the Bengaluru-one/Karnataka-one, Aatalji Jan Snehi Kendra centers with the help of the operator or anywhere through online on their own.
3. Claim filing in online application is 2 stage process. In 1st stage, claimants provide personal details like mobile number, bank account number etc. In 2nd stage, they provide scheme wise deposit details.
4. The depositors can file claim using Aadhaar or UTR number for Rs.1 transfer from their bank account to this Competent Authority bank account. Account Number: 6442116442, IFSC Code: HDFC0001748
5. Further, if their IMA declared Bank account is operational, then they need not submit any documents regarding scheme enrollment like Bond certificate, share certificate etc. Else, they have to upload these documents.
6. If the deposit details provided by applicants tally with IMA maintained database, then they need not provide any receipts for deposits. Else, they need to upload deposit receipts.
7. If there are any uploaded documents, the applicants need to get these e-attested through their jurisdictional Tahsildar within another 60 days beyond last date i.e from 24.12.2020 to 24.02.2021
8. Those who file claims using Aadhaar OTP or UTR number for Rs.1 transfer from non IMA declared Bank Account will be required to do additional authentication to be eligible for receiving claim amount, either through Aadhaar biometric or send Rs.1 from IMA declared bank account within 60



- days of last date. Beyond 60 days, they will have to authenticate themselves with alternate documents like DL, EPIC etc before Competent Authority.
9. All collected details like mobile number, bank account number, PAN, Aadhaar number, client Id, deposit details are validated in real time with corresponding database.
  10. Name and photo match are being done through software for faster processing. Name is matched between IMA records, Adhaar and Bank remitter data. Photo is matched from Adhaar, IMA records and live captured photo.
  11. If depositor is dead or hospitalized, claim application can be filed by nominee or Legal heir supported with necessary documents like death/ hospitalisation/ legal heir certificate.
  12. Hospitalisation cases will be cleared for 2nd stage of claim filing only after online approval by Competent authority within 48 hours.
  13. Depositors are being informed in advance about claim commencement date so that they can be prepared. Apart from media and public notice in newspapers, they are being individually informed through SMS, pre recorded calls and post.
  14. They can contact for more details through call centre (From 08:00 AM to 08:00 PM) "08046885959", website "imaclaims.karnataka.gov.in", email "splocaima20@gmail.com" or whatsapp number "7975568880".
  15. Claims will be settled after the interim attached properties are confirmed by Hon'ble Special Court, Bengaluru. For speedy trial, an exclusive court for IMA is set up. It is expected that judgement for confirmation and subsequent auction may happen in next 6 months.
  16. Property worth Rs.475 crores is attached by Government of Karnataka. The claims amount approximately is about Rs.2900 crores and about Rs.1500 crores is estimated to get adjusted towards returns already received by depositors.

Sd/-

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