

Office of the State Treasurer
P. O. Box 138, Jackson, MS 39205
Telephone (601)359-3534
www.treasurerlynnfitch.com

**LYNN FITCH**State Treasurer

Tony Geiger, Director Unclaimed Property Division

# **CLAIM FORM**

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Instructions: Please read UP Checklist for Required	Documentation carefully to complete this form.
Submit all required documentation - without it we ca	nnot process your claim request. Each claimant
must submit a copy of an official photo ID & co	py of <u>Social Security card</u> with this claim form.
A. Claimant's name and current address:	B. Original owner's name as listed on
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		website of letter:			
Claimant's Social Secu	rity number or Corporation's	FEIN tax ID:			
Claimant's daytime ph	one #:	E-mail:			
C. If your name is di	fferent from the name sho	own in Section B, please explain why:			
Marriage/Divorce	Attach a copy of filed	papers.			
Owner is decease	edYour relationship to de	eceased:			
Corporation/Busin	nessYour position with cor	mpany:			
Other	Please explain:				
Subscribed and swo	rn to before me this	<b>Affidavit:</b> The named claimant hereby certifies that this			
Day of, 20		claim for property presumed abandoned is valid and just, that all statements herein are true and correct, and that upon payment of this claim said claimant will indemnify and hold harmless the State, its officers and employees,			
		from any other valid claims to the said property.			
My commission expires	S	Signature of Claimant - Must be Notarized  If signed by 2 claimants, both signatures must be separately notarized.			
	========				
Day of	, 20				
Notary Public	County/State	This is a free service provided through the Office of the State Treasurer.			
My commission expires	S				



# Unclaimed Property Checklist for REQUIRED DOCUMENTATION

Telephone (601)359-3534 www.treasurerlynnfitch.com

#### If you are an individual claiming property, you must provide:

Photo ID: Copy of a driver's license, passport, military ID card or other official card.

**Social Security Number(s)**: Copy of the claimant's SSN card.

**Proof of Address**: Send proof of address that was reported to the State.

**Name Change**: If owner's name has changed for any reason, submit marriage license, divorce decree or legal document showing name change.

**Claim Form**: Notarized signature of individual(s) claiming property.

**Minor**: If the owner is a minor, send copy of minor's birth certificate.

## If the owner is deceased, you must also provide:

**Death Certificate:** Send a copy of the owner's death certificate and any deceased heir's death certificate.

**Will/Obituary/Affidavit of Death**: If the owner or the owner's heirs are deceased, please submit a copy of the owner's filed will, if there was one. If none exists, send a copy of the obituary or funeral program showing all heirs. If there was no obituary or funeral program, each claiming heir must complete a notarized Affidavit of Death available on our website.

**Is the estate open or closed?** Please notate this on the claim form. If the estate is open, we pay the estate in care of the executor. If the estate is closed, we must split the funds between all legal heir(s). Each heir needs to complete a separate claim form.

## If you are claiming for a corporation or business, you must provide:

Photo ID: Copy of officer's company ID badge, driver's license, passport or other official ID card.

**Employer FEIN Tax Number**: Send copy of FEIN for the corporation/business.

Proof of Company Position: Examples include a business card or letterhead listing officer.

**Proof of Address**: Send proof of company address that was reported to the State.

**Is business open or dissolved?** If business is open, we will pay the business. If the business is dissolved, send legal proof of each owners' name and the percentage of the company each owned.

**Claim Form**: Notarized signature of company owner/officer.

PLEASE NOTE: We may require additional documentation to process your claim.

**Lynn Fitch** State Treasurer **Tony Geiger, Director** Unclaimed Property Division