

Arizona Department of Revenue
Claim for Unclaimed Property - Agent for Owner

Mail to: Arizona Department of Revenue • Unclaimed Property Unit • PO Box 29026 • Phoenix, AZ 85038-9026

You must read page 2, which may be on the reverse side, before completing this form.

1

Property ID Number or a brief description of the property you are claiming ▼

Original Property Owner's Name ▼

Original Property Owner's Social Security Number or Tax Identification Number ▼

Original Unclaimed Property Owner's Address as reported by the Holder ▼ Unknown

2

Claimant's Name ▼ Same as above

Agent's Name ▼

Claimant's Social Security or Tax Identification Number ▼ Same as above

Claimant's Date of Birth

Email Address ▼

Telephone Number ▼

Address where you would like correspondence, including payment sent ▼

City or Town ▼

State ▼

ZIP Code ▼

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Please read each statement carefully before answering. One of the following statements must be true in order to claim.

Yes No

3a. I am the attorney-in-fact for the living owner of the property being claimed.....

3b. I am the court appointed guardian, custodian, conservator or fiduciary of the living owner of the property being claimed

3c. A Trust is the registered owner of this property and I am the current trustee.....

3d. I am the court appointed bankruptcy trustee for the living owner of the property being claimed

3e. I am the custodial parent of the living owner of the property being claimed, who is a minor

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In consideration of the payment or delivery of unclaimed property as a result of this claim, I agree to indemnify the State of Arizona and hold it harmless for and from all claims and loss, cost, damages and expenses that the State of Arizona may sustain by reason of turning over the said property and by reason of its refusal hereafter to pay said property or any part thereof to any other person(s). I agree that if, for any reason, it is found that I am not entitled to payments I receive as a result of this claim or I receive duplicate payment, I will return the funds to the Arizona Department of Revenue within 15 days of demand. I swear and attest that all claims, assertions and signatures made in this claim are true and material and that all photocopies I have or will provide are the same as the original documents. Furthermore, I swear and acknowledge that any false statement made in this claim subjects me to penalties related to perjury and the subornation of perjury.

Claimant's Signature ▲

Date ▲

Claimant's Signature ▲

Date ▲

STATE OF _____

SUBSCRIBED AND SWORN BEFORE ME THIS _____ DAY OF _____

(NOTARY SEAL)

20_____, BY:

PRINT NAME OF SIGNOR

NOTARY PUBLIC

For assistance in the Phoenix area: (602) 364-0380 or outside the Phoenix area toll free: (877) 492-9957

Fax: (602) 542-2089 • www.azunclaimed.gov

This form should only be used to claim property on behalf of living owner.

If you are claiming property as the original owner (Form 600A), on behalf of a deceased owner (Form 600B) or as the agent of an entity (Form 600C), you must complete the appropriate form.

YOU ARE REQUIRED TO SUBMIT THE FOLLOWING EVIDENCE WITH THIS FORM:

✓ **You must provide a clear copy of official photo identification or have your signature on the claim form notarized.**

If the claimant is unable to obtain official photo identification, a notarized statement of identity from their long-term care or health service provider listing his/her name and other identifier, such as date of birth, will be accepted.

If claimant's name has changed since the property was reported to the State of Arizona, you must provide verification of the name change. The Arizona Unclaimed Property Section does not release funds based on name similarity alone. You must also provide a social security number or address match. If only one identifier is known to the State of Arizona Department of Revenue, you are required to prove that identifier. Please see our website www.azunclaimed.gov if you would like examples of acceptable proof.

✓ **Please provide proof of the claimant's social security number.**

Providing a Social Security number (SSN) is optional. However, if you choose not to provide a SSN, there may be insufficient information available to determine ownership of the unclaimed property held by the Section and in some cases may result in your claim being denied. If you provide a SSN, the Section will only disclose it to employees involved in paying your claim and to the federal government as required by law.

✓ **Please provide proof that the claimant lived at or received mail at the address reported to the State of Arizona as that of the last known address of the original owner.**

If you do not know what address was reported to the State of Arizona, you can complete an inquiry at www.missingmoney.com or you can contact our customer service hotline at (602) 364-0380 / 1-877-492-9957.

✓ **Joint owners must file together unless:**

- One of the owners is deceased. In this case, a copy of the joint owner's death certificate is required.
- The owners are now divorced. In this case, a certified copy of the divorce decree and complete property settlement are required.
- The owners have lost contact. In this case, a notarized statement that confirms that the owners had no marital relationship, have lost contact and each listed owner is entitled to an equal portion of the property is required.

✓ **You are required to prove that you are an individual the State of Arizona recognizes as an authorized agent for the living owner:**

- If you answered yes to question **3a**, you are required to provide a complete copy of your valid power of attorney agreement.
- If you answered yes to question **3b**, you are required to provide your letters of office or order issued by the superior court.
- If you answered yes to question **3c**, you are required to provide your letters of acceptance as trustee, Certificate of Trust or a copy of the Trust's title page and signature page along with the article of the Trust which names you as trustee. All are acceptable to prove you are the current trustee.
- If you answered yes to question **3d**. If an entity has been appointed as trustee, you must submit an Unclaimed Property Disclosure / Representation Authorization, Arizona Form 285UP.
- If you answered yes to question **3e**, you must provide a copy of the minor's birth certificate.

Please be aware that each claim is unique and that once your claim is received, the Section may need to request additional information from you to support your claim. If this is the case, the Section will contact you by telephone or in writing to explain the additional requirement and will allow you an opportunity to provide the additional evidence rather than denying your claim. If you have any questions or cannot provide the evidence requested, we recommend that you complete the claim form and submit the evidence you can provide along with a note explaining your circumstances. A claims specialist may be able to clarify and assist you with the evidence requirement.

Form Instructions

- 1** In this section, please provide the property ID if known or a brief description of the property being claimed. You are also asked to provide the name, address and tax ID number of the original owner as reported by the business or entity that remitted the property to the State of Arizona (if known).
- 2** In this section, please provide us with the claimant's current or correct name and mailing address, your name (as the agent for the claimant) and contact information.
- 3** In this section, please read each statement carefully and answer yes only when the statement is completely accurate for your circumstance.
- 4** In this section, please read the declarations carefully. You must sign and date the form.