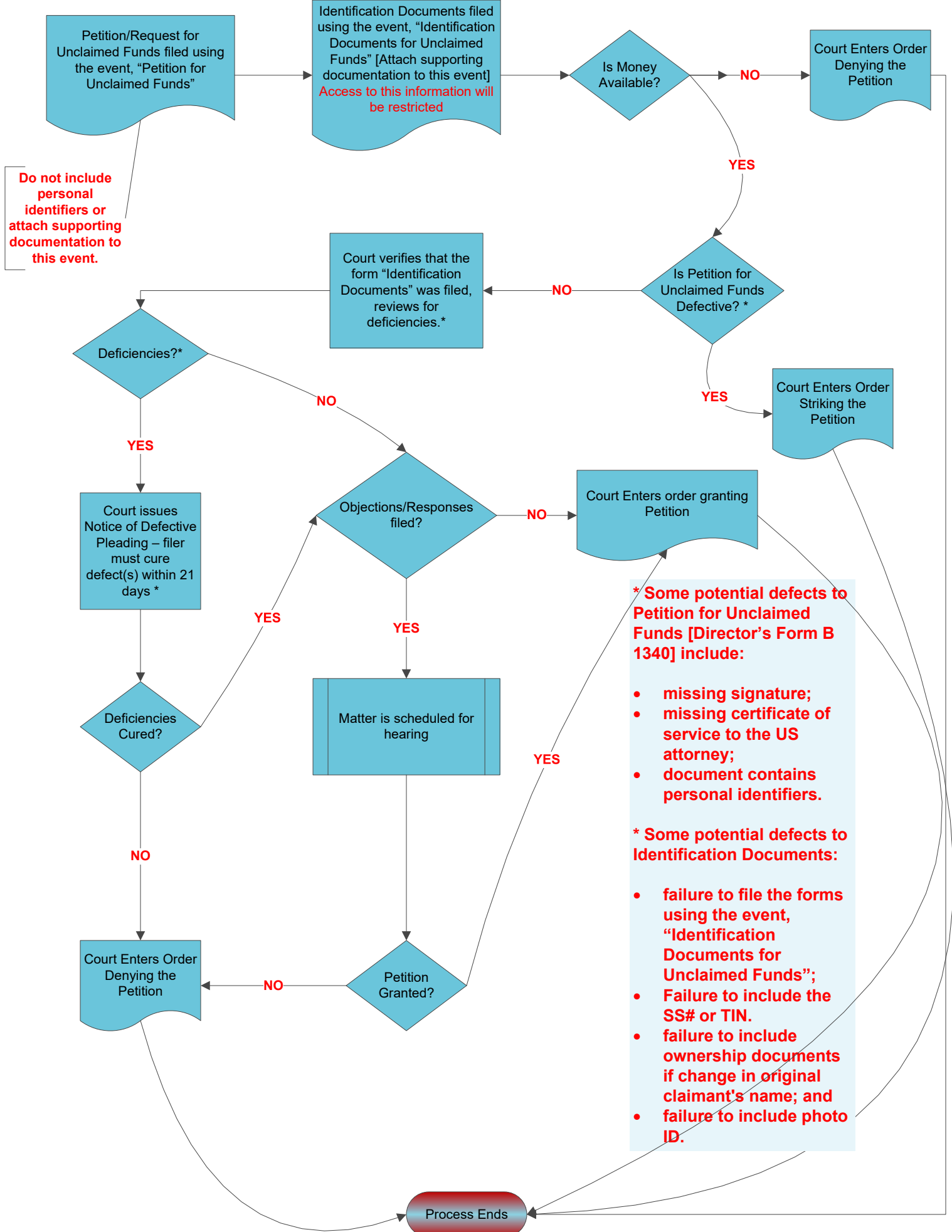


# Unclaimed Funds Request – Electronic Filer Process

Revised 5/27/2022



Do not include personal identifiers or attach supporting documentation to this event.

- \* Some potential defects to Petition for Unclaimed Funds [Director's Form B 1340] include:**
- missing signature;
  - missing certificate of service to the US attorney;
  - document contains personal identifiers.
- \* Some potential defects to Identification Documents:**
- failure to file the forms using the event, "Identification Documents for Unclaimed Funds";
  - Failure to include the SS# or TIN.
  - failure to include ownership documents if change in original claimant's name; and
  - failure to include photo ID.