

Unclaimed Monies Refund Request



PART A. CLAIMANT DETAILS

Title	<input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Mrs <input type="checkbox"/> Mr <input type="checkbox"/> Dr	Mailing Address	<input type="text"/>
	<input type="checkbox"/> Other <input type="text"/>	(if different from residential)	<input type="text"/>
Surname	<input type="text"/>	Suburb	<input type="text"/>
Given name	<input type="text"/>	State	<input type="text"/> Postcode <input type="text"/>
Residential Address	<input type="text"/>	Email	<input type="text"/>
	<input type="text"/>	Phone no	<input type="text"/>
Suburb	<input type="text"/>	Mobile no	<input type="text"/>
State	<input type="text"/> Postcode <input type="text"/>	*Updates regarding your claim may be sent directly to your mobile or email address provided.	

PART B. UNCLAIMED MONEY DETAILS

PLEASE CONFIRM THAT YOU HAVE UNCLAIMED MONIES THAT WE CAN ASSIST WITH BY CHECKING THE PUBLICLY AVAILABLE ASIC REGISTER AT WWW.MONEYSMART.GOV.AU

Account name	<input type="text"/>	OTN Reference as listed on ASIC	<input type="text"/>
Account Address	<input type="text"/>	Unclaimed Monies Amount	<input type="text"/>
	<input type="text"/>		
Suburb	<input type="text"/>		
State	<input type="text"/> Postcode <input type="text"/>		

PART C: VERIFYING YOUR ACCOUNT OWNERSHIP PART D: VERIFYING IDENTITY OF CLAIMANT(S)

Note: Certification of documents can be done at a BankVic branch or by an Authorised Certifier.

- Attach certified copy of document showing proof of account ownership relating to account transferred as unclaimed (e.g. bank statement)
- Attach evidence to connect you to the address listed on the ASIC record (e.g. Council rates notice, Utilities bill)

For company claims only*

- Attach proof of current association and proof of current Directors/Partners/ Authorised Signatories of Company/Inc. *If the company is deregistered, please contact ASIC directly. Details can be located on www.asic.gov.au

- Attach two certified copies of identification for the account holder; one of which includes a photo, signature, date of birth and current address (e.g. Drivers Licence or Passport)

*For authorised representatives, in addition to the above, please provide your identification and authorising document (e.g. certified copy of Power of Attorney)

PART E. DECEASED ESTATES CLAIMS

The executor or administrator of the estate can claim by providing all of the above documentation, in addition to the following:

- Certified copy of Death Certificate, certified copy of Will, Identification of executor(s) and Indemnity Form

OR

- Certified copy of Probate or Letters of Administration and identification of Administrator(s) or Executor(s)

PART F. REFUND DETAILS

Bank Vic Account

Account number Account name

External bank Account

BSB Bank/Financial Institution
Account number Account name

PART G: DECLARATION AND SIGNATORIES

I understand that

- This is to certify that the Claimant(s) named above is/are the rightful owner(s) of money remitted to the Australian Securities and Investments Commission (ASIC) in compliance with the Banking Act.
- I/ We had an Account with BankVic of which I/we believe that the money has been transferred to ASIC
- The Account details were correct as stated above
- I/We are the true owner(s) of the money in the Account and am/are entitled to claim the money that were available in the Account immediately prior to the value being transferred and the Account being closed by BankVic
- I/We request BankVic to act on our behalf for the recovery of the balance of the Account and request the ASIC to pay the proceeds to BankVic
- Any previous appointment of an Agent to act on my/our behalf in this matter, and any direction or authority by me/us to pay the proceeds to the Agent, is hereby revoked
- I/We have notified or will promptly notify the Agent of the revocation of the authority
- I acknowledge refunds from the Australian Securities and Investments Commission (ASIC) can take up to 28 days
- I am aware that I am responsible for the correctness of the information provided.

Note: It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false or misleading information or documents.

All signatories (or Executors)

Full name

Signature

 / /

Date

Full name

Signature

 / /

Date

Send completed form with attachments to:

✉ Member Resolution Unclaimed Monies GPO Box 2074 Melbourne Vic 3000