



**Office of the New York State Comptroller
Office of Unclaimed Funds
Claim Form**

1

CLAIMANT INFORMATION: Please enter your name and current address.

LAST NAME															FIRST NAME															M.I.	
STREET ADDRESS																															
																													-		
CITY															STATE		ZIP														
() -																															
TELEPHONE NUMBER															EMAIL ADDRESS																

2

OWNER INFORMATION: Provide information about the person or company for which you want us to do an unclaimed funds search.

OWNER'S LAST NAME (OR COMPANY NAME)

FIRST NAME

M.I.

OWNER'S BIRTHDATE (IF KNOWN)

OWNER'S TAXPAYER IDENTIFICATION NUMBER (SSN/FEIN)

List current and previous addresses for the person or company named above:

(A)

STREET ADDRESS

CITY

STATE

ZIP

(B)

STREET ADDRESS

CITY

STATE

ZIP

Is this person living? (Y or N) _____

If No, provide Date of Death _____

What is your relationship to this individual? _____

Enter the ITEM DETAILS (from the Internet search results) below, if known:

OUF CODE																													

3

CLAIMANT CERTIFICATION: Please sign and have the statement below notarized.

I hereby claim funds held by the NYS Office of Unclaimed Funds. I/We hold the NYS Comptroller harmless from any loss due to the payment of this claim. Under penalty or perjury, I certify that the number shown is my correct Taxpayer Identification Number.

CLAIMANT'S SIGNATURE

CLAIMANT'S TAXPAYER IDENTIFICATION NUMBER (SSN/FEIN)

Sworn to me this _____ day of _____ 20____

NOTARY SIGNATURE

Please complete this form and mail it to:

**Office of Unclaimed Funds
110 State Street
Albany, NY 12236**

New York State Comptroller's Office – Office of Unclaimed Funds Claim Form Instructions

NYS Personal Privacy Protection Law Notification: The NYS Comptroller's Office of Unclaimed Funds (OUF) is requesting you to provide your Tax Payer Identification Number and/or Date of Birth on this form in order to verify your identity and that you're entitled to claim the funds. OUF is authorized to collect this information under Section 1406 of the NYS Abandoned Property Law. Disclosing this information is voluntary and we will process your claim without it. However, in certain cases OUF is required to report the transaction to the Internal Revenue Service and/or other taxing authorities. If your claim is subject to such a requirement, and you don't provide the requested information at this time, we'll require that you provide such information prior to payment. The information provided will be maintained in the Unclaimed Funds Processing System which is under the direction of the Assistant Director of Services of OUF, 110 State Street, Albany, NY 12236

SECTION 1

Enter your current contact information in the spaces provided. This information will be used to mail your check or to request additional information from you.

If you are writing on behalf of a company, enter your name on the Claimant Name line and your company's name on the Company Name line. If you are not claiming for a company, leave the Company Name line blank. If your mailing address has an apartment or suite number, please be sure to include it on the Street Address line.

SECTION 2

Use this section to provide information about yourself as the owner or provide the name and address or addresses of the person or company on whose behalf you are making claim. If you are claiming for a deceased person, indicate your relationship to that person and attach a copy of their death certificate and documentation supporting your authority to claim funds in their name. If you are claiming for a company, provide documentation supporting your authority to claim on behalf of the company.

If you have already completed a search of our database online and have the OUF code (shown in the Item Details section), enter that code in the fields provided.

SECTION 3

Be sure to read and understand the Claimant Certification information presented before moving forward. If you are not entitled to claim on behalf of the person or company named in Section 2 (Owner Information), you should not submit this claim form.

If you choose to proceed, be sure to sign your claim form in the presence of a licensed Notary Public and then mail your paperwork to the address provided. Make copies of all the paperwork submitted to keep for your own records.

Please visit the Unclaimed Funds website at www.osc.state.ny.us for more information about what documentation is required.

For any additional questions you may have, call our Communication Center at 800-221-9311, Monday through Friday, between the hours of 8:00 a.m. and 4:30 p.m. We can also be reached by email at nysouf@osc.state.ny.us.

Return this form by mail:
Office of Unclaimed Funds
110 State Street
Albany, NY 12236

Contact us: nysouf@osc.state.ny.us or 800-221-9311.
Visit our webpage at <http://www.osc.state.ny.us/ouf/index.htm>.
We invite you to like us on Facebook at facebook.com/nyscomptroller 
and follow us on Twitter at [@NYSComptroller](https://twitter.com/NYSComptroller) 