



# Request for Payment of General Unclaimed Money

Department of Treasury and Finance  
 21 Murray Street  
 GPO Box 147  
 HOBART TAS 7001  
 Telephone (03) 6145 5443  
 Email: [unclaimed.money@treasury.tas.gov.au](mailto:unclaimed.money@treasury.tas.gov.au)

## Claimant Details

Family name			
Given names			
Date of birth	/ /		
Current address			
	Postcode		
Daytime phone no.			
Email address			
Previous addresses			
EFT payment details	BSB	<input type="text"/>	<input type="text"/>
	Account No	<input type="text"/>	
	Name of Financial Institution	<input type="text"/>	
	Account Name	<input type="text"/>	

Please give details of previous names or any other names you are or were commonly known by.

Surname	Given Names	Date of Change	Evidence of change (to be supplied)

## Unclaimed Money Details

Please provide sufficient evidence to substantiate your claim, including details of unclaimed money, company or firm paying money, account reference, date, amount, etc.


**Note:**

1 – You must provide proof of identity documents with this form. Details of proof of identity requirements are set out in Attachment A.

2 - Please Ensure the Declaration on Page 2 of this form is completed to validate your claim.

## Your Details, if you are Claiming on Behalf of a Claimant

Family name

Given names

Date of birth

  

Daytime Telephone No.

Current address

Postcode

In what capacity are you authorised to claim?

e.g. Power of Attorney, Trustee etc (Please provide a certified copy).

## Declaration

I .....

(Name, print)

Do solemnly and sincerely declare that the details provided in this form are true and correct.

I make this solemn declaration under the *Oaths Act 2001*.

Declared at.....

(Place)

on.....

(Date)

.....

Signature

Before me,

.....

(Justice, commissioner for declarations or authorised person)

.....

(Name, print)

## Checklist

- If any fields have not been completed, an explanation has been provided within the text box on the form.
- Documentary proof of identity has been included with this form.
- Certified copy of Power of Attorney, Trust Deed etc included, if appropriate.
- Evidence of change of name has been included, if appropriate.
- The declaration on this form has been signed.
- If there is not sufficient space on the above form to include all details as required, please attach a supplementary sheet.

## Collection Notice

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The personal information you provide in your claim for unclaimed money will be used by the Department of Treasury and Finance for the purpose of confirming you are the rightful owner. We will not disclose your personal information to anyone outside of Treasury unless you have given your consent, or we are authorised or required to do so by law.

If you choose not to provide us with the personal information we will be unable to process your claim and the money will remain unclaimed because we need to confirm your identity as rightful owner of the unclaimed money.

You can find more information about Personal Information Protection at <https://www.treasury.tas.gov.au/about-us/corporate-governance/personal-information-protection-policy> or by contacting us directly using the Contact Details detailed below.

## Contact Details

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<b>Mailing Address</b> Department of Treasury and Finance GPO Box 147 HOBART TAS 7001	<b>Phone</b> (03) 6145 5443 <b>Email</b> <a href="mailto:unclaimed.money@treasury.tas.gov.au">unclaimed.money@treasury.tas.gov.au</a>
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