

# UNCLAIMED MONIES CLAIM FORM

# Heritage Bank

Send completed form with attachments to: Banking Operations, Reply Paid 190 Toowoomba QLD 4350

Account Number: \_\_\_\_\_ S \_\_\_\_\_ Date \_\_\_\_\_

## Account Details

Surname/s: \_\_\_\_\_ Given Names: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Previous Address: \_\_\_\_\_

Phone No (H): \_\_\_\_\_ (W): \_\_\_\_\_ (M): \_\_\_\_\_

Email Address: \_\_\_\_\_

Amount \$: \_\_\_\_\_ Staff: Please check the existence and amount of Unclaimed Monies on [www.asic.gov.au](http://www.asic.gov.au).

Please obtain refund of this amount from ASIC on my/our behalf and credit the funds as follows:

Heritage Account Number: \_\_\_\_\_

OR Financial Institution:

Account Name: \_\_\_\_\_

BSB Number: \_\_\_\_\_ Account Number: \_\_\_\_\_

## Declaration

### I/We declare that:

- I/We had an account with Heritage which I/we believe has been transferred to Unclaimed Monies.
- The account details were correct as stated above.
- I/We are the true owner(s) of the monies in that account and am/are entitled to claim the monies that were available in the account immediately prior to the value being transferred and the account being closed by the Bank.
- I am aware that refunds from the Australian Securities and Investments Commission (ASIC) can take up to 3 months.

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

Signature/s \_\_\_\_\_ Date \_\_\_\_\_

ALL account holders or authorised signatories to sign

Heritage's Privacy Policy contains information about how you may access personal information that Heritage holds about you (including consumer credit reports and related information), seek correction of that information and/or complain about a breach of the Privacy Act 1988 and the CR Code and how Heritage will handle a complaint. Our Privacy Policy can be obtained online at [www.heritage.com.au](http://www.heritage.com.au) or by contacting the following: Privacy Officer, Reply Paid 190, Toowoomba, Qld, 4350

## Checklist

- ☐ Attach original or certified photocopy document relating to the account transferred as unclaimed monies to verify account ownership (e.g. passbook, bank statement, encoded cheque or deposit form etc.).
- ☐ Attach certified photocopy of identification (individual or of company Directors/Partners/Authorised Signatories) - must show photo and signature and current address (e.g. drivers licence). This will be used to verify the account holder.

## Branch / Agent Use Only

- ☐ ID attached showing photo, signature and address
- ☐ Proof of account attached
- ☐ All signatories or executors have signed this form.

- ☐ This form and attachments have been forward to BOPS in Head Office

Branch Staff Member: \_\_\_\_\_

Signature: \_\_\_\_\_

## Head Office Use Only

Verification completed ☐ Yes ☐ No Submit Claim to ASIC (date): \_\_\_\_\_ Funds received (date): \_\_\_\_\_