

### **APPLICATION FOR UNCLAIMED BALANCES**

To be completed by a person who believes they are a rightful owner to an unclaimed balance. Please provide as much information as possible and return completed form to: Credit Union Deposit Guarantee Corporation, Suite 2000, 10104 – 103 Avenue, Edmonton, Alberta T5J 0H8 (Attention to: Colette Campbell - Telephone: 780-426-8667)

ACCOUNT INFORMA	ATION:	
Name of Account:		Account #:
		Social Insurance #:
		Date of Birth:
Previous Address:	Street	Apt. #
	CityProvince	
Credit Union Name:		Branch Location:
CLAIMANT'S INFORI	MATION:	
Claimant's Name:		Social Insurance #:
		Phone # during the day:
Current Address:	Street	Apt. #
	CityProvince	ePostal Code
	4545	
list of suggested doo I am providing the fo	f to support your claim to being entitle cuments to help support your claim).	d to an unclaimed balance. (See the attached for a y entitlement to an unclaimed balance. Please see ach additional page if necessary)
aimant's Signature:		Date:

The information collected on this form is authorized by the Credit Union Act and will be used to process a claim for an unclaimed balance. The Officer, available at the above address and phone number, can answer any questions regarding the collection of this information.

#### CREDIT UNION DEPOSIT GUARANTEE CORPORATION

# UNCLAIMED BALANCES SUGGESTED DOCUMENTATION TO SUPPORT CLAIM

### **Rightful Owner**

Credit Union Deposit Guarantee Corporation may require additional proof of your entitlement to the balance. For example:

- an original passbook or account statement
- proof of address where you resided while holding the account
- a change of name certificate (if applicable )
- copy of photo I.D. (e.g. Driver's License)

If you are unable to provide such documents and believe you are the rightful owner of a balance, please send a note explaining your situation.

#### An Estate

If you are an heir to the estate of the owner of the unclaimed balance please provide the following as proof of your entitlement:

- your relationship to the deceased owner of the unclaimed balance
- legal documents proving that you are representing the estate, or are an heir to the deceased's estate (e.g. Power of Attorney, will)
- whether anyone else may have some entitlement to the balance in question
- documentation to prove that the deceased resided at an address in the account area
- any additional information which may support your claim

## An organization

If you are claiming as an officer on behalf of an organization that is an owner of an unclaimed balance, please provide the following information:

- name of the organization with the unclaimed balance
- status of the organization (e.g., active or dissolved corporation) and document supporting this (i.e., Certificate of Good Standing or Dissolution)
- legal documents certifying that you are representing the interests of the organization
- copy of banking resolution relating to the credit union account
- whether another party may be entitled to the balance in question
- any additional information which may support your claim

Note: Prior to paying an unclaimed balance, further proof of identity may be requested.