

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.