



## Request for refund of unclaimed monies

PayPal is collecting this information to comply with the unclaimed monies provisions under Part 9.7 of the Corporations Act. Information provided will be held in accordance with PayPal's Privacy Policy and disclosed to ASIC so they can process your claim.

<b>Account holder details</b>	Full name
	Company name (if applicable)
	PayPal account email address
	Current residential address _____ _____ Postcode
	Residential address when account was opened (if different) _____ _____ Postcode
<b>Claim details</b>	Amount due
	Original Transaction Number (OTN)
<b>Claimant's details (if different to account holder)</b>	Full name
	Company name (if applicable)
	PayPal account email (if applicable)
	Address _____ _____ Postcode
	Entitlement to claim <input type="checkbox"/> Trustee <input type="checkbox"/> Executor for a deceased estate* <input type="checkbox"/> Power of attorney <input type="checkbox"/> Director or Secretary of a registered company*  <i>*If the deceased did not have a will (intestate) or if your company is no longer registered, you'll need to contact the ASIC Unclaimed Money Unit on 1300 301 198 or email <a href="mailto:unclaimed.money@asic.gov.au">unclaimed.money@asic.gov.au</a></i>
	Executors listed on the will (interstate) or probate (if applicable) _____ _____ _____
<b>Refund details</b>	<input type="checkbox"/> To a PayPal account      Email address
	<input type="checkbox"/> By cheque

<b>Proof of entitlement</b>	<p>Indicate all documents applicable and attached. All documents must be certified or certified copies. <a href="#">See all acceptable documents</a> for proof of identity and address.</p> <p><input type="checkbox"/> Proof of account holder's connection to the address listed on the PayPal account. For example, a council rates notice or utility bill.</p> <p><input type="checkbox"/> Proof of name and date of birth. For example, driver's licence or Australian passport.</p> <p><input type="checkbox"/> Proof of residential address. For example, council rates notice or utility bill.</p> <p><input type="checkbox"/> Proof of name change (if applicable). For example, marriage certificate or notice of change by deed poll.</p> <p><input type="checkbox"/> Proof of entitlement to act or claim on behalf of the account holder (if applicable). For example, trust deed, death certificate and will, document appointing power of attorney.</p>
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<b>Declaration</b>	<p>I declare that:</p> <ul style="list-style-type: none"> <li>• I'm the account holder or entitled to act on behalf of the account holder.</li> <li>• I'm entitled to claim the funds that were available in the account immediately prior to them being transferred to ASIC.</li> <li>• I'm requesting PayPal to act on my behalf to recover the balance of my account and request the treasurer to pay the proceeds to PayPal.</li> </ul> <p>Note, it is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false or misleading information or documents.</p> <p>Signature _____ Date _____</p> <p><i>If applicable, all executors listed on a will (interstate) or probate must sign the declaration.</i></p>
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Send your completed form and attachments to [AU\\_unclaimedmoney@paypal.com](mailto:AU_unclaimedmoney@paypal.com) or fax +61 2 8288 9501.