



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.

Account holder details	Full name
	Company name (if applicable)
	PayPal account email address
	Current residential address
	Postcode
Residential address when account was opened (if different)	
Postcode	

Claim details	Amount due
	Original Transaction Number (OTN)

Claimant's details (if different to account holder)	Full name
	Company name (if applicable)
	PayPal account email (if applicable)
	Address
	Postcode
Entitlement to claim	<input type="checkbox"/> Trustee <input type="checkbox"/> Power of attorney
	<input type="checkbox"/> Executor for a deceased estate* <input type="checkbox"/> Director or Secretary of a registered company*
	<i>*If you are a beneficiary of the deceased estate of a person who died without a will or grant of probate, and who has an unclaimed PayPal account, you may be able to claim the lost money from ASIC. For more information, visit the MoneySmart website.</i>
Executors listed on the will (interstate) or probate (if applicable)	

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Refund details	<input type="checkbox"/> To a PayPal account Email address
	<input type="checkbox"/> By cheque

Proof of entitlement	<p>Indicate all documents applicable and attached. All documents must be certified or certified copies. See all acceptable documents 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. <input type="checkbox"/> Proof of name change (if applicable). For example, marriage certificate or notice of change by deed poll. <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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Declaration	<p>I declare that: <input type="checkbox"/> I'm the account holder or entitled to act on behalf of the account holder.</p> <ul style="list-style-type: none">• I'm entitled to claim the funds that were available in the account immediately prior to them being transferred to ASIC.• 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. <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 or fax +61 2 8288 9501.