

## Request for Refund of Unclaimed Monies for a Personal Account

### About this Form

Please complete this form if the account is in a personal name (i.e. not a Business Entity) and provide documents as indicated to request a refund of Unclaimed Monies.

### Section 1 – Your Details

Full Name of PayPal Rewards Card Account Transferred as Unclaimed Monies

PayPal Rewards Card Account Number (or Credit Card Number)

Amount

Account Holder(s) Current Residential Address

Suburb/Town

State

Postcode

Phone

Mobile

Email

Account Holder(s) Residential Address when Account was Opened (if different)

Suburb/Town

State

Postcode

ASIC OTN (This can be retrieved from ASIC's website at [www.asic.gov.au](http://www.asic.gov.au))

### Section 2 – Refund Details

Post a Cheque in the Name of the Account Holder(s) or Estate

Address

Suburb/Town

State

Postcode

### Section 3 – Declaration

I, the undersigned, make the following declaration to National Australia Bank Limited ("NAB"):

I had an account issued by NAB, the money from which I believe has been transferred to ASIC.

The account details were as stated above.

I am the true owner of the money that was in the account identified above and am entitled to claim the money that transferred to ASIC; or I am

an attorney for the true owner acting under a power of attorney granted by the true owner.

I request NAB to act on my behalf to recover the money held as unclaimed money with respect to the account identified above and request the Treasurer to pay the proceeds to NAB.

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

### Section 4 – Authorisation

All signatories or executors to print name and sign in accordance with signing instructions on the account(s).

Name

Name

Signature

Date

Signature

Date

## Section 5 – Verifying Account Ownership

- Attach certified copy of document showing proof of account ownership relating to account transferred as unclaimed (e.g. bank statement)  
OR  
 Attach certified proof of connection to address relating to account where unclaimed monies were held (e.g. council rates notice, utilities bill)  
 Attach certified copy of document showing proof of Power of Attorney (if applicable)

If claiming on behalf of a deceased estate

- Attach Certified copy of Probate/Letters of Administration and suitable identification of Administrator or Executor  
OR  
 Attach certified copy of Death Certificate, certified copy of Will (if applicable) and suitable identification of Executor(s) or next of kin

## Section 6 – Verifying Identity of Claimant

### Part 1 – Primary Photographic ID Documents

Provide ONE valid option from this section only

- Current Australian Driver's Licence  
 Valid Passport  
 Proof of Age Card  
 Foreign Driver's Licence that contains a photograph and date of birth  
 National ID Card issued by a foreign government containing a photograph and a signature of the person

### Part 2 – Primary Non-Photographic Documents

**Note: This section should be completed only if the individual does not own a document from Part 1**

Provide ONE valid option from this section only

- Australian Birth Certificate  
 Australian Citizenship Certificate  
 Centrelink Health Card or Pensioner Concession Card or Commonwealth Seniors Health Card

### In addition to Parts 1 and 2

If you have provided ONE valid option from Part 1, please provide ONE valid option from the section below.

If you have provided ONE valid option from Part 2, please provide TWO valid options from the section below.

- Medicare Card  
 Tax Office Notice of Assessment less than 12 months old, which contains the individual's name and residential address. Block out the TFN before scanning, copying or storing this document  
 Utility Bills and/Council Rates Notices less than three months old, which contains the individual's name and residential address  
 Current Bank Statements or Credit Card issued by a recognised financial institution less than three months old, which contains the individual's name and residential address

## Section 7 – Check List

- Sections 1-6 completed  
 Documents required as per Sections 5 and 6 have been submitted  
 I am aware that refunds from ASIC can take up to three months

## Section 8 – Staff to Complete

<b>X</b>	/ /		
Signature Verified By (Stamp and Sign)	Date		
<b>X</b>	/ /	<b>X</b>	/ /
Maker (Stamp and Sign)	Date	Checker (Stamp and Sign)	Date