

Account Number: \_\_\_\_\_ S \_\_\_\_\_ Date: \_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Account Details**

Surname/s: \_\_\_\_\_

Given Names: \_\_\_\_\_

Residential Address: \_\_\_\_\_

Previous Address: \_\_\_\_\_

Phone No.: (H) \_\_\_\_\_ (W) \_\_\_\_\_ (M) \_\_\_\_\_

Email Address: \_\_\_\_\_

Amount \$ \_\_\_\_\_ Staff: Please check the existence and amount of Unclaimed Monies on [www.asic.gov.au](http://www.asic.gov.au).

Please obtain refund of this amount from ASIC on my/our behalf and credit the funds as follows:

Heritage Account Number: \_\_\_\_\_ S \_\_\_\_\_

**OR** Financial Institution:

BSB Number: \_\_\_\_\_ - \_\_\_\_\_ Account Number: \_\_\_\_\_ Account Name: \_\_\_\_\_

**Declaration****I/We declare that:**

- I/We had an account with Heritage which I/we believe has been transferred to Unclaimed Monies.
- The account details were correct as stated above.
- I/We are the true owner(s) of the monies in that account and am/are entitled to claim the monies that were available in the account immediately prior to the value being transferred and the account being closed by the Bank.
- I am aware that refunds from the Australian Securities and Investments Commission (ASIC) can take up to 3 months.

**NOTE:** It is an offence under the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to give false or misleading information or documents.\_\_\_\_\_  
ALL account holders or authorised signatories to sign\_\_\_\_\_  
DateHeritage's Privacy Policy contains information about how you may access personal information that Heritage holds about you (including consumer credit reports and related information), seek correction of that information and/or complain about a breach of the Privacy Act 1988 and the CR Code and how Heritage will handle a complaint. Our Privacy Policy can be obtained online at [www.heritage.com.au](http://www.heritage.com.au) or by contacting the following: Privacy Officer, Reply Paid 190, Toowoomba, Qld, 4350**Checklist**

- Attach original or certified photocopy document relating to the account transferred as unclaimed monies to verify account ownership (e.g. pass-book, bank statement, encoded cheque or deposit form etc.).
- Attach certified photocopy of identification (individual or of company Directors/Partners/Authorised Signatories) - must show photo and signature and current address (e.g. drivers licence). This will be used to verify the account holder.

**Branch/Agent Use Only**

- ID attached showing photo, signature and address       All signatories or executors have signed this form.
- Proof of account attached       This form and attachments have been forward to BOPS in Head Office.

Branch Staff Member: \_\_\_\_\_ Branch Member Signature: \_\_\_\_\_

**Head Office Use Only**Verification completed:  YES  NO      Submit Claim to ASIC: \_\_\_\_ / \_\_\_\_ / \_\_\_\_      Funds received: \_\_\_\_ / \_\_\_\_ / \_\_\_\_