

SECTION 1. CLAIMANT DETAILS

Claimant Full Name(s)

Claimant(s) landline number

Claimant(s) current residential/business address

Claimant(s) mobile number

Claimant(s) email address

SECTION 2. UNCLAIMED MONEY DETAILS

Please confirm that you have checked the publicly available ASIC register at [Find unclaimed money - Moneysmart.gov.au](https://www.moneysmart.gov.au) and identified that you have Unclaimed Monies that Community First can assist you with by completing the below:

Full Name of Unclaimed Monies Account

Address listed for Unclaimed Monies Account

OTN Reference as listed on ASIC

Unclaimed Monies Amount

SECTION 3. VERIFYING YOUR ACCOUNT OWNERSHIP

Note: Certification of documents can be done at one of our stores or by an Authorised Certifier

- I have attached the certified copy of the document showing proof of account ownership relating to the account transferred as unclaimed (e.g. bank statement)
- I have attached evidence that demonstrates the connection to the address listed on the ASIC record (e.g. Council rates notice, Utilities bill)

For company claims only*

- I have provided the Certificate of Registration and Business extract to verify the business owners or Minutes of the meeting showing the names of the officers/directors.

*If the company is deregistered, please contact ASIC directly. Details can be located on www ASIC.gov.au

SECTION 4. VERIFYING IDENTITY OF CLAIMANT(S)

- I have attached two certified copies of identification for the account holder; one of which must include a photo, identification. (e.g. Drivers Licence or Passport)

*For authorised representatives, in addition to the above, please provide your identification and authorising document (e.g. certified copy of original Power of Attorney)

SECTION 5. DECEASED ESTATES CLAIMS

The executor or administrator of the estate can claim by providing all the above documentation, in addition to the following:

- Certified copy of Death Certificate, certified copy of Will, Identification of executor(s) and completed deceased estate unclaimed indemnity form

OR

- Certified copy of Probate or Letters of Administration and identification of Administrator(s) or Executor(s)

SECTION 6. REFUND DETAILS

BSB	<input type="text"/>	Account Number	<input type="text"/>
Bank/Financial Institution	<input type="text"/>	Account Name	<input type="text"/>

SECTION 7. DECLARATION AND SIGNATORIES

Declaration

This is to certify that the Claimant(s) named above is/are the rightful owner(s) of money remitted to the Australian Securities and Investments Commission (ASIC) in compliance with the Banking Act.

- I/ We had an Account with Community First Bank of which I/we believe that the money has been transferred to ASIC
- The Account details were correct as stated above
- I/We are the true owner(s) of the money in the Account and am/are entitled to claim the money that were available in the Account immediately prior to the value being transferred and the Account being closed by Community First Bank
- I/We request Community First Bank to act on our behalf for the recovery of the balance of the Account and request the ASIC to pay the proceeds to Community First Bank
- Any previous appointment of an Agent to act on my/our behalf in this matter, and any direction or authority by me/us to pay the proceeds to the Agent, is hereby revoked
- I/We have notified or will promptly notify the Agent of the revocation of the authority
- I acknowledge refunds from the Australian Securities and Investments Commission (ASIC) can take up to 28 days
- I am aware that I am responsible for the correctness of the information provided

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 signatories (or Executors)

Full Name	<input type="text"/>	Full Name	<input type="text"/>
Signature	<input type="text"/>	Signature	<input type="text"/>
Date	<input type="text"/>	Date	<input type="text"/>

Visit one of Community First stores to provide the completed form with attachments or post to:

Community First Bank
PO Box 98
Lidcombe NSW 1825