



**VILLAGE
OF
WESTON**

13234 MAIN STREET
P.O. BOX 354
WESTON, OHIO 43569

PHONE: 419-669-3224
FAX: 419-669-0501
CLERK@WESTONOHIO.ORG

Your home. Your community!

The undersigned makes claim to Unclaimed Funds now in the custody of the Village of Weston in the amount and kind as specified below, pursuant to Chapter 9.39 of the Ohio Revised Code.

**THIS FORM MUST BE FILLED OUT IN ITS ENTIRETY FOR A PROOF OF CLAIM;
FAILURE TO DO SO WILL DELAY PROCESSING OF THE CLAIM.**

Claims are usually processed within 30 business days upon approval.

Please print or type

UNCLAIMED FUNDS APPLICATION	
Claimant Name	
Address 1	
Address 2	
City, State, Zip	
SSN or FEIN	Date of Birth
Phone Number	
Did you use a paid professional finder?	<input type="checkbox"/> YES <input type="checkbox"/> NO Finders Name:
Are you the original owner?	<input type="checkbox"/> YES <input type="checkbox"/> NO <i>If NO, please answer the following questions.</i> Relationship to Owner: Reason for claiming funds on behalf of owner:
Amount and Kind of Unclaimed Fund(s)	

Fiscal Office Use Only

I certify & approve the items listed should be reissued to claimant.

Check #

Date

Signature

WWW.WESTONOHIO.ORG

THIS FORM MUST BE SIGNED IN THE PRESENCE OF A NOTARY PUBLIC

Under penalties of perjury, I certify that the information provided on this claim form is true and correct and all supporting documents presented are original or true unaltered copies of the original documents. I also certify that I have a legal or equitable interest in the Unclaimed Funds and will indemnify and save harmless the Village of Weston, Ohio, and its employees from any damages, claims or losses of any kind resulting from payment of the above described funds to claimant. *(If claiming on behalf of a business, print and sign both your name and the business name below.)*

X Claimant Signature _____ Date _____

State of _____ County of _____

Subscribed and sworn to before me this _____ day of _____, 20 _____

Notary Public Signature

Notary Stamp and Seal

IMPORTANT INFORMATION ABOUT FILING A CLAIM

Funds owned by Original Owner:

If you are claiming as the original owner, you must provide proof of claim. The Village of Weston does not pay a claim on the basis of name alone.

Examples of Proof of Claim:

Owners of unclaimed funds must provide a clear copy of their personal ID. Examples of acceptable personal ID include driver's license, State ID, passport, or social security card.

Funds Owned by Businesses:

If the owner is a business, please include a copy of a document showing the company name, Tax ID number, and documentation proving the individual signing the form is an authorized agent of the business.

Funds Owned by More than One Owner:

Provide proofs of claims for each owner, unless any of the following apply:

Deceased: See "Deceased Owner" below.

Ex-spouse: Divorce documentation and your right to funds.

Custodian: If reported as a custodial account, provide a copy of birth certificate and document showing the child's legal age.

Joint "and" account: Signature of joint owner on the claim form and a copy of their personal ID, or proof of death of joint owner (i.e. death certificate) and your survivorship rights to the account.

Non-owner:

If the person seeking the receipt of the funds is not the owner, please provide evidence that the account belonged to the owner and that the person seeking receipt of the funds is the rightful recipient (legally entitled to claim the funds for the owner). If the owner is incapacitated, proper documentation from the court showing a guardianship, custodial, or power of attorney relationship and a court order or permission from the guardian or custodian is required. If the funds are from a previous marriage, documentation such as a marriage license or a divorce decree showing the claimant's previous name is required.

Deceased Owner:

If the owner is deceased, a copy of the death certificate and appropriate probate or trust documentation showing legal rights to the funds. If you are claiming as an heir of the original owner, you are required to submit a copy of your personal ID, a copy of the death certificate and legal documents showing your authority to collect the decedent's monies even if no estate was administered (i.e. Letter of Authority, Order of Distribution, Report of Newly Discovered Assets, or Release from Administration Form). Probate documentation must be "In Full Force and Effect" and under current date (within two years). This office will not pay a claim solely upon a will or death certificate. If a professional finder claims the funds of a deceased owner, a power of attorney signed by the executor is also required.

Professional Finder:

A professional finder is someone who is in the business of locating the owners of unclaimed funds. A professional finder is not necessary to file a claim. If a professional finder is used, the check is issued in the names of both the professional finder and the owner of the funds. The check will be mailed to the professional finder. Professional finders must submit a W-9 form with the proof of claim.