

Unclaimed Money Estate Report

Note:

- You must lodge this report with your claim if you answered 'Yes' to Part E (Deceased Owner, Question 1) of the Unclaimed Money Claim form (OUM 001)
- Under the *Taxation Administration Act 1996* and *Unclaimed Money Act 1995*, it is an offence to give false or misleading information
- Print clearly in the boxed spaces and tick the appropriate boxes.

Part A – Claim details

Claim reference number (if known)

1. Claimant Details

Claimant 1

Name		
Address		
	State	Postcode

Claimant 2

Name		
Address		
	State	Postcode

2. Details of deceased

Surname					
Given name(s)					
Other names used (if any)					
Address					
		State		Postcode	
Occupation					
Date of birth / /			Date of death / /		
Marital status	Single	Married	Separated	Divorced	Widowed
	De facto ➤ state the length of the relationship				
Any other details?					

3. Is the claim in respect of unclaimed superannuation benefits?

- Yes ➤ *Complete Part B: Unclaimed Superannuation/Retirement Savings Account Benefits*
- No ➤ *Go to Part C: Deceased Estate Details*

Part B – Superannuation/Retirement Savings Account Benefits

1. Is the claimant the spouse of the deceased?

Yes ➤ *Supply a copy of claimant's Birth Certificate, marriage certificate and death certificate for the deceased spouse*

No

Note: Revenue NSW may pay the spouse unclaimed superannuation benefits if it can be clearly established that the spouse is entitled to the benefits. Where there is no spouse or we are unable to determine the spouse's entitlement to the unclaimed superannuation benefits, we will pay to the estate of the deceased.

Part C – Deceased estate details

1. Has Probate been granted or Letters of Administration issued?

Yes ➤ *Supply a copy of Probate or Letters of Administration with the claim.
Go to Part D: Supporting Evidence*

No ➤ *Go to Question 2*

Note:

- The NSW Trustee and Guardian, or a legal practitioner can assist you in obtaining Probate or Letters of Administration.
- If you are unable to obtain probate or letters of administration, Revenue NSW may refer the matter to the NSW Trustee and Guardian for formal administration of the estate. Any fees charged by the NSW Trustee and Guardian will be deducted from the amount being claimed.

2. Is there a Will?

Yes ➤ *Provide a copy of the last Will and complete the details below:*

Date of Codicil
(Amendment to Will)

	/		/	
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Date of the last Will

	/		/	
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No ➤ *Go to Question 4*

3. Any unusual circumstances relating to the Will?

Yes ➤ *Provide details below*

No

4. Did the deceased have a solicitor who acted for them on a regular basis?

Yes ➤ Provide details below

No

Name	
Address	
State	Postcode

5. Beneficiaries, next of kin or friends

Please complete the table below by showing:

- beneficiaries under the Will
- next of kin
- personal friends or anyone with knowledge of the deceased's circumstances.

Name	Address and phone number	Relationship to deceased	Date of birth
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /
			/ /

Part D – Supporting evidence

Please tick the relevant boxes below to confirm which documents you are presenting with this claim:

- Birth certificate (requested in Part B, Question 1)
- Marriage certificate (requested in Part B, Question 1)
- Death certificate (requested in Part B, Question 1)
- Probate or Letters of Administration (requested in Part C, Question 1)
- Will and Codicil (requested in Part C, Question 2)

Note: Only copies of the original documents are to be lodged.

Part E – Declaration of claimant

- I declare that the information provided in this report is, to the best of my knowledge, true and correct.
- I acknowledge that under the *Taxation Administration Act 1996* and *Unclaimed Money Act 1995*, penalties apply for making a false or misleading statement in or in connection with an application to claim unclaimed money.
- I understand that this report forms part of my claim.
- I agree to Revenue NSW referring the claim to the NSW Trustee and Guardian for formal administration of the estate where probate or letters of administration have not been granted.
- I understand that any fees payable to the NSW Trustee and Guardian will be deducted from the amount being claimed.

Note: Ensure all claimants sign the declaration. If more than two claimants, attach additional Estate Reports and complete parts A and E.





Claimant 1 name	
Claimant 1 signature	Date / /20

Claimant 2 name	
Claimant 2 signature	Date / /20


Privacy statement

Information collected from you on this form is required by Revenue NSW to determine whether you are entitled to unclaimed money. Any information you provide is on a voluntary basis and will assist your claim for unclaimed money. The information may be provided to third parties with your consent or as required or permitted by law. Revenue NSW will correct or update your personal information at your request. Read more about privacy at www.revenue.nsw.gov.au

Contact details

 1300 366 016* (Monday – Friday, 8.30 am – 5.00 pm) *Interstate clients please call (02) 9689 6200
 www.revenue.nsw.gov.au  unclaimedmoney@revenue.nsw.gov.au  Help in community languages is available.

Postal address

 Revenue NSW Unclaimed Money, GPO Box 4042 Sydney NSW 2001

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