



What is Unclaimed Money?

It is sometimes difficult for banks, credit unions, utilities, and even retail stores to find the rightful owners of money. People move, families lose touch, and the money just sits there. After five years, these entities are required to turn that money over to the state to find the rightful owners, which is what our Unclaimed Money team does!

Beginning your search is as easy as 1-2-3.

- 1** Visit **TREASURY.MS.GOV**
- 2** Type your last name into the Unclaimed Money search box.
- 3** Click Go!



CONTACT US

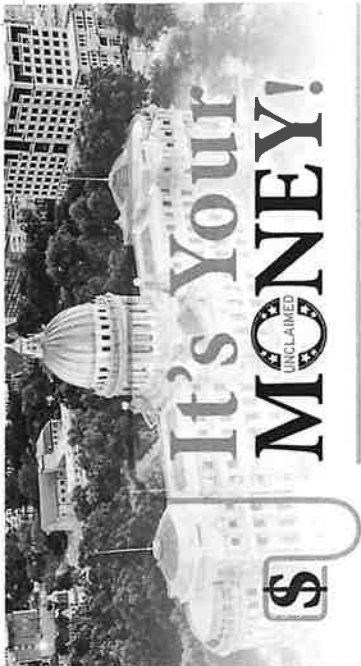
Office of State Treasurer David McRae
Unclaimed Property Division

MAILING ADDRESS:
P.O. Box 138
Jackson, MS 39205

PHYSICAL ADDRESS:
Woolfolk State Office Building
501 North West Street, Suite 1101
Jackson, MS 39201

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TREASURY.MS.GOV



ANSWERS

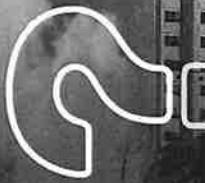
To Your Questions About
UNCLAIMED MONEY

Around **\$100 MILLION**
returned so far... and many
millions to go!

visit

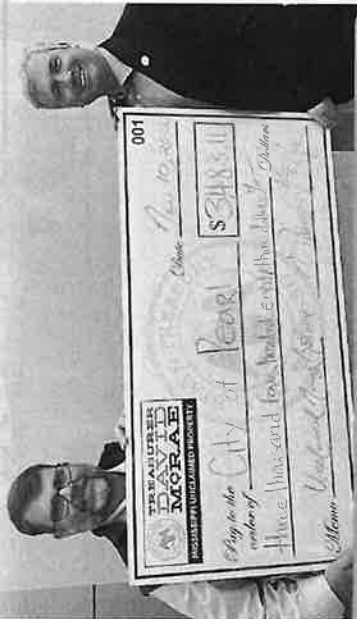
treasury.ms.gov to begin your search.





Your Questions

ANSWERED!



Q Does unclaimed property mean you have things like houses, cars, and boats?

A No. Unclaimed property is money or stock, not land or houses.

Q How can I submit a claim?

A We accept your claims immediately via the e-claims portal at Treasury.MS.gov. This is the best and quickest way to make a claim. You may also download a paper claim form and submit it and your supporting documentation via mail, with a notary signature.

Q Property is being held for a deceased family member. Can I claim it?

A Yes, each legal heir can file a claim, and the property is split according to the Will or estate law requirements. A Will, death certificate, obituary, even a funeral program may be used to help verify the claim.

Q I have power of attorney (POA) for a person listed. What is required?

A Submit a copy of the POA, the property owner's driver's license and proof of Social Security number (SSN), as well as your driver's license and SSN. An SSN may be verified by a SS card OR a document where the SSN appears.

Q What if I cannot immediately provide proof of ownership?

A If the claimant is not able to verify something, don't give up! We may be able to assist you using a national database.

Q How do I obtain or provide proof of a previous address?

A Copies of old bills (such as a utility bill), tax returns, school records, birth or death certificates, credit reports, or an official document listing your previous address is sufficient. In some cases, we can attempt to match the address on your behalf.

Q I am the parent or legal guardian of a minor listed. Can I submit a claim for them?

A Submit a copy of your driver's license and SSN identification as well as a copy of the birth certificate or driver's license and Social Security ID of the minor. Also include adoption or guardianship papers if applicable.

Q Must each heir submit all required documents?

A No. One heir may submit a death certificate and Will or obituary for the deceased. Then each heir is only required to provide copies of their birth certificate, driver's license, proof of SSN, and proof of current address, along with the claim form.

Q May I stop by the Treasurer's Office to pick up my approved claim check?

A No. All checks for unclaimed money are mailed from the Mississippi Department of Finance and Administration (DFA).

Q I received information from a claim finder who said they could help me get my property for a fee. Should I use them to help file my claim?

A Mississippi law enables claimants to utilize finder services should they choose, and our office works with them. However, it is important to note state law caps finder fees at 10 percent of the paid claim. Our claims staff may ask to see any contract you have with a finder to confirm this cap is respected.

