



Office of State Revenue
NSW TREASURY
ISO 9001-Quality Certified
ABN: 77 456 270 638

Unclaimed Money Estate Report

OUM 008 – 11/09

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 – Claimant details

1 Claimant details

	Claim reference number (if known)
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 <input type="checkbox"/> Single <input type="checkbox"/> Married <input type="checkbox"/> Separated <input type="checkbox"/> Divorced <input type="checkbox"/> Widowed <input type="checkbox"/> 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 certified copy of claimant's Birth Certificate, marriage certificate and death certificate for the deceased spouse*
- No

Note: OSR 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.

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 numbers	Relationship to deceased	Date of birth
			/ /
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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 certified copies of the original documents are to be lodged. See the glossary on the claim form for the definition of a certified copy and who can certify copies.

Part E – Declaration of claimant

- 1 I declare that the information provided in this report is, to the best of my knowledge, true and correct.
- 2 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.
- 3 I understand that this report forms part of my claim.
- 4 I agree to OSR 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.
- 5 I understand that any fees payable to the NSW Trustee and Guardian will be deducted from the amount being claimed.

Note: Only certified copies of the original documents are to be lodged. See the glossary on the claim form for the definition of a certified copy and who can certify copies.

Claimant name	
Claimant signature	Date / /20

Witness name**		
Witness signature	Date / /20	
Witness address		
Suburb	State	Postcode

**Witness must not be a Claimant of the money being claimed and must not be related to the claimant.

PRIVACY STATEMENT

The information in this form is required by the Office of State Revenue (OSR) 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 disclosed to third parties with your consent or as required or permitted by law. You may review or correct personal information held by OSR by contacting the Office.

Tax File Numbers will be maintained in accordance with the Tax File Number Guidelines 1992 issued by the Privacy Commissioner.

CONTACT DETAILS

Phone: 1300 366 016 (Monday – Friday, 8.30 am – 5.00 pm)
Fax: (02) 9689 6345
Postal address: OSR Unclaimed Money, GPO Box 4087, Sydney NSW 2001
Website: www.osr.nsw.gov.au
Email: unclaimedmoney@osr.nsw.gov.au

OFFICE	(8.30 am – 4.30 pm)
Parramatta	Lang Centre, cnr Hunter & Marsden Streets
Newcastle	Level 2, 97 Scott Street
Wollongong	Level 6, 90 Crown Street

Help in community languages is available.