ARKANSAS AUDITOR OF STATE DENNIS MILLIGAN

Josh Wood, Assistant Chief of Staff



S Property **UNCLAIMED** N Holder Seminar

How can a business submit an unclaimed property claim?

SEPTEMBER 2025

Where can I search for unclaimed property for my business?

- **MissingMoney.com** is a free, official web portal endorsed by the National Association of Unclaimed Property Administrators (NAUPA) and most U.S. state governments. The site serves as a central database to help reunite people with their unclaimed property.
- MissingMoney.com also includes a link to each state's unclaimed property website so you could inquire about unclaimed within that state





The Unclaimed Property Claim Form

 Accurately complete the claim form, ensuring it is signed by an authorized representative of the business. If needed, have the authorized representative notarize the claim in front of a notary on the same day.



Proof of Business Identity

You must provide your business's Federal Employer Identification Number (FEIN).



Authorized Representative Identification

• You'll need to provide a copy of a government-issued ID (like a driver's license) for the person who will be signing the claim on behalf of the business.



Letter of Authority

 You will need to provide a copy of document(s) showing your authority to act on behalf of the company. Examples include corporate letter of authorization, statement signed by an approved associate showing you have the right to accept funds on behalf of the company (CEO, CFO, Office Treasurer or Corporate Secretary.)



Proof of Address

 You will need to provide proof of current address and the address listed on the property.

Official documents like utility bills, tax documents, bank statements, lease agreements, etc.





The Unclaimed Property Claim Form

 Accurately complete the claim form, ensuring it is signed by an authorized representative of the business. If needed, have the authorized representative notarize the claim in front of a notary on the same day.



Proof of Personal Identity

• You must include a copy of your driver's license or government-issued identification card & social security card.



Dissolution documents

- 1. Final Federal Tax Return of business would include and not be limited to Schedule K, Etc.
- 2. State-filed dissolution documents, such as the Articles of Dissolution or a Certificate of Dissolution.
- 3. Documentation listing the shareholders at the time of dissolution, which may be required to prove entitlement to the funds.



Proof of Address

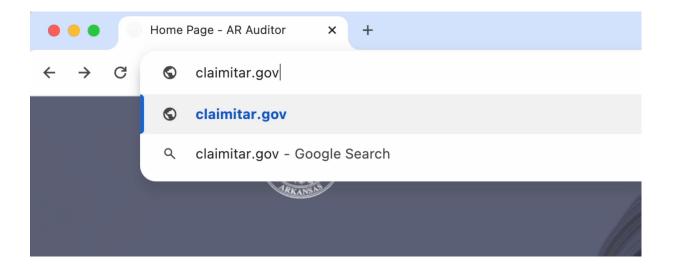
Proof of current address and address listed on property.

Official documents like utility bills, tax documents, bank statements, lease agreements, etc.





• Go to <u>claimitar.gov</u>





- Go to <u>claimitar.gov</u>
- "Claiming Property"



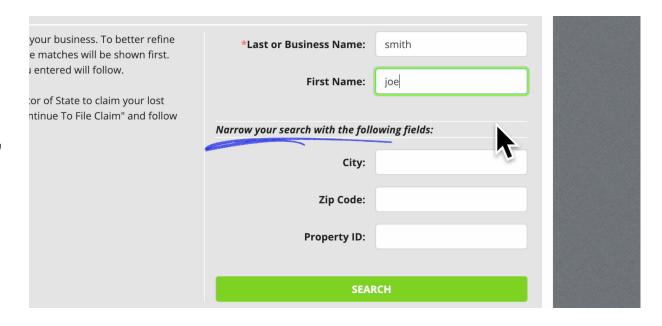


- Go to <u>claimitar.gov</u>
- "Claiming Property"
- "Search Unclaimed Properties"



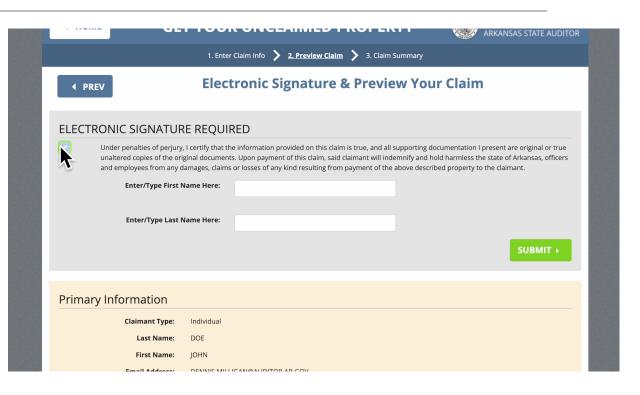


- Go to <u>claimitar.gov</u>
- "Claiming Property"
- "Search Unclaimed Properties"
- Start your search





- Go to <u>claimitar.gov</u>
- "Claiming Property"
- "Search Unclaimed Properties"
- Start your search
- Print your claim once the property has been found.





Questions?





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