

{{client_name}}
{{client_address}} · {{client_city_state_zip}} · {{client_phone}}
UNCLAIMED PROPERTY DUE DILIGENCE

{{notice_date}}

{{recipient_name}}
{{recipient_address}}
{{recipient_city_state_zip}}

RE: {{property_type}} ending {{property_identifier_masked}} — balance {{property_balance}}

NOTICE REGARDING PROPERTY THAT MAY BE TURNED OVER TO THE STATE

Dear {{recipient_name}},

Our records show that you hold {{property_type}} with {{client_name}} that has had no activity since {{last_activity_date}}. Under the unclaimed property law of {{jurisdiction}}, we are required to send you this notice before we turn the balance over to the state.

Type of property	{{property_type}}
Identifier	{{property_identifier_masked}}
Current balance	{{property_balance}}
Last activity	{{last_activity_date}}
Issued at	{{location_name}}
Will be reported on	{{escheat_date}}

What you need to do to keep it.

Take any one of the following actions on or before {{response_deadline}} and we will keep the balance active in your name:

- Use the balance at any {{client_name}} location or at {{store_url}}.
- Call {{customer_service_phone}} and confirm you wish to keep it active.
- Sign and return this notice to the address shown above.

What happens if you do nothing.

If we do not hear from you by {{response_deadline}}, we are required to report and deliver the balance to the {{state_treasurer_office}} on {{escheat_date}}. The money is not lost — the state holds it for you indefinitely, and you may claim it at any time from {{state_claim_url}}.

If you believe this notice was sent to you in error, or the balance shown is wrong, please contact {{customer_service_phone}} so we can look into it.

Sincerely,

{{signer_name}}
{{signer_title}}
{{client_name}}