

Notice of Remaining Funds

Complete the template with the most recent information matching to your prepaid debit card account

First Name	
Last Name	
Address	
City	
State	
Zip code	
Email	
Phone Number	
Last 4 digits of SSN	
Prepaid Card Number (if available)	
If you've recently changed your address, please provide your previous address	
Address	
City	
State	
Zip code	
If your account has a balance, and your identity is successfully verified, a check will be mailed to you. In addition, any outstanding uncashed checks will be issued/reissued to you. Please allow up to 25 business days for processing.	
Received a notice to contact the Bank before my property is transferred	
What address should the check be mailed to?	Specify one 1. Address on profile (same as above) 2. Alternate address; Fill in below
Address	
City	
State	
Zip code	
Country (if foreign)	
Postal Code (if foreign)	
<i>Please continue to next page for more options</i>	

Received a notice stating my property has been transferred to the state and need additional information to claim the funds	
Escheatment is the reporting and submitting of abandoned or unclaimed property to the state after multiple unsuccessful attempts to contact the cardholder. Funds have been escheated; the account holder must reclaim these funds with the state (Comptroller) where the property or account was escheated.	Please advise us you received this notice and we will provide you the state, escheated amount and card information to aid in the reclaim process.