



DID YOU KNOW THAT 1 IN 4 VIRGINIANS HAS MISSING MONEY?

**Virginia Department of the Treasury Unclaimed Property Program protects the property interests of citizens by promoting compliance with the unclaimed property act
And returns unclaimed property to the rightful owner.**

What is unclaimed property? Stocks, dividends, insurance proceeds, customer deposits or refunds, safe deposit box contents, payroll or commission checks, savings or checking accounts, cds, etc.

How does your money or property get to our division? Unclaimed Property can be generated in nearly every financial transaction with any company. Property becomes unclaimed when the holder company has not had contact with the owner of the property or funds for a specified time, then the account is considered dormant. Dormant accounts by law must be turned over to the state.

Our program returned over \$79 MILLION Dollars to our citizens in fiscal year 2018! Founded in 1961, this program has returned more than \$697 MILLION Dollars.

Unclaimed Property stays in our database until the rightful owner or heir files a claim. Our free website www.vamoneysearch.org enables citizens to search for their missing money and download a claim on this site as well. It's free and easy. No fees!

In an effort to make sure we reach as many people as possible, our outreach team travels the state to various community events. At these events, our team will help individuals and businesses check for unclaimed property and file a claim. If you have a community or company event you would like us to send staff to, you can email a request to diana.shaban@trs.virginia.gov.

Be careful, there are "fee-based" services to find unclaimed property that are trying to get your personal information or trying to charge you for information that the state makes public through our easy to use website. **Make sure to go to the Department of Treasury Unclaimed Property website www.vamoneysearch.org.**

"This is the real deal. I did not think so at first, phone solicitations happen every day. After some checking around, and contact back and forth, it is legit. Sent them the info they needed and a check from the state of VA showed up for exactly what they said we were owed...from over 15 YEARS AGO!!! KR was great to work with. They have a website that anyone can search to see if something is out there waiting for you to claim."

"These folks are both real and excellent. I received a call about a month ago telling me I had unclaimed funds from the 1960's. Of course at first I suspected this was some sort of scam so I went to the official VA government web site and checked the caller out. It all did check out just fine and, as they told me, I received a check in about a month. In my case it was a fairly substantial amount of money (at least for me) And I had no idea it was available. Go to this site and check things out..."

"Well worth a search for your name. The process is quick and easy, VA Treasure staff enormously helpful..."

"This is awesome! We've got a substantial amount coming from a long ago business that I had no idea we had coming to us. This is a free service, guys! Cost nothing! So check it out for every state you or deceased relatives have ever lived in. Years ago I found \$1000.00 for my father..."

"...more than helpful! She notified us of unclaimed funds that might possibly belong to our company and provided all the necessary instructions and forms so we could file our claim quickly. It was processed with the greatest efficiency and we received our unclaimed funds..."

"Found money is a good thing and these people are awesome to work with!"



A free service brought to you by the Virginia Department of the Treasury