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HOW TO REMIT UNCLAIMED MONEY DEPOSITS

1. Fill out a Form A (Holder Remittance Summary).
2. Download and fill out Excel Spreadsheet Form B (Detailed Owner Information).¹

Note: you must use MS Excel Version 2003 or later
3. Ensure the total number of all properties being reported equals the total dollar amount remitted.
4. If you have more than one owner on a property, be sure to provide information for each owner. You will have to insert additional columns labelled for Owner 2's information (i.e. "Address Owner 2", "Driver's License Owner 2", etc).
5. Upload Excel Spreadsheet Form B (Detailed Owner Information) to the on-line secure portal through our website:
 - You will receive one email stating your submission was received; and
 - You will receive a second email stating your submission has been Approved or Declined.
6. If your submission has been Declined you will receive an explanation explaining why it was declined.
7. If your submission has been Approved mail your Form A (Holder Remittance Summary) along with your cheque to the address above.
8. The Society will respond with a letter confirming receipt of the unclaimed money deposit. If you have any questions or require clarification, please contact our office.

¹ *Freedom of Information and Protection of Privacy Act*: The personal information requested on this form is collected under the authority of and used for the purpose of administering the Unclaimed Property Act. Questions about the collection of use of this information can be directed to the Manager of the British Columbia Unclaimed Property Society at 604.662.3518.

Form A - Holder Remittance Summary

Name of Holder (Organization remitting the funds)	
Holder Address (include Street and Mailing, Province and Postal Code)	
Name of Contact Person and Title	
Telephone Number	()
Fax Number	()
Email	
Total Number of Properties being remitted (i.e. total accounts)	
Total Dollar Value of all properties being remitted (i.e. cheque total)	
Type of Property remitted (see Unclaimed Property Act for full legal description)	<div style="list-style-type: none; padding-left: 0;"> <input type="checkbox"/> - deposits (excluding savings institutions); <input type="checkbox"/> - money order, etc (excluding Trust and Loan Companies Act); <input type="checkbox"/> - securities, etc; <input type="checkbox"/> - mineral rights; <input type="checkbox"/> - property insurance policy; <input type="checkbox"/> - life insurance policy; <input type="checkbox"/> - trust fund (benefit plan); Indicate type _____ <input type="checkbox"/> - trust fund (other); Indicate type _____ <input type="checkbox"/> - unused transportation ticket; <input type="checkbox"/> - personal property (not chattel/mortgage) </div>