

Unclaimed Funds Checklist
Foreign Claimants, Owner of Record:
Individual, Joint, Successor, Deceased Claimant's Estate, or Claimant Representative

Document Type	<u>Original</u> Documents Required for Filing With the Court Mail To: United States Bankruptcy Court 301 Diana E. Murphy United States Courthouse 300 South Fourth Street Minneapolis, MN 55415	<u>Copies</u> Required to Be Served on the U.S. Attorney's Office Mail To: United States Attorney's Office United States Courthouse 300 South Fourth Street, Suite 600 Minneapolis, MN 55415
Application for Unclaimed Funds (MN Form B 1340). Applicant(s) signatures <u>must</u> be notarized in Section 6.	X	X
Supporting Documentation: Proof of Identity – Copy of the Applicant(s) unredacted driver's license, Passport, or other government issued identification – <i>color copies preferred</i> . Proof of name change, if applicable.	X	X
Declaration of Authority with Supporting Documentation – <i>Successor, Deceased Claimant's Estate and Claimant Representatives Only</i> .	X	X
Successor Claimants Only – Documentation sufficient to establish chain of ownership or transfer of the claim from the original owner of the record.	X	X
Deceased Claimant's Estate Only – Certified copies of probate or other documents authorizing the representative to act on behalf of the decedent or the decedent's estate in accordance with applicable laws.	X	X

Deceased Claimant's Estate <i>Only</i> – Documentation sufficient to establish the deceased claimant's identity and entitlement to the funds.	X	X
Claimant Representative <i>Only</i> – If the applicant is the claimant's attorney or other representative, the representative must also provide an unredacted copy of the representative's current driver's license, Passport, or other government issued identification.	X	X
Claimant Representative <i>Only</i> – If the applicant is the claimant's attorney or other representative, the representative must also provide a notarized Power of Attorney signed by the claimant (or the claimant's authorized representative) on whose behalf the representative is acting.	X	X
Certificate of Service on the U.S. Attorney's Office for Application, Supporting Documentation, and Declaration of Authority (if applicable).	X	
W-8BEN Form - Certificate of Foreign Status of Beneficial Owner for United States Tax Withholding and Reporting.	X	
AO 215 Form – Request to Determine Foreign Vendor Tax Payments	X	

Please note, failure to file and serve all documents will result in the return of your Application and Supporting Documentation. Incomplete Applications for Unclaimed Funds cannot be processed by the Court. Questions related to filing and serving the required documents associated with an Application for Unclaimed Funds may be sent to MNB_Unclaimed_Funds@mn.uscourts.gov