

Unclaimed Funds Checklist

Third-Party Funds Locator

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 for <u>both</u> the original claimant and the authorized representative for the Third-Party Funds Locator– Copies of the unredacted driver's licenses, U.S. Passports, or other government issued identifications – <i>color copies preferred</i> . Proof of name change for original claimant, if applicable.	X	X
Declaration of Authority with supporting documents, including copy of Power of Attorney if payment is to be made to the Third-Party Funds Locator.	X	X
Corporate Ownership Statement.	X	X
Certificate of Service on the U.S. Attorney's Office for Application, Supporting Documentation, Declaration of Authority with Supporting Documents, and Corporate Ownership Statement.	X	
Request for Payee Information and TIN Certification (A0 213P).	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