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Montana Unclaimed Property - Click for Cash

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What You Will Need to Claim Your Cash

Searching for Cash

- The name of the individual or business for whom you wish to search for unclaimed property. This step is not necessary if you received a quick claim letter.

Your Information

- Your social security number (SSN) and the federal identification number (FEIN) if the owner is a business.

Property Information

- Depending on the type of cash being claimed, you will fill out some information online and we may require documents to prove that you are entitled to claim the property. You will have the opportunity to attach electronic copies of the documents. This step is not necessary if you received a quick claim letter.

Direct Deposit Information

- If you would like us to deposit your cash in a bank account, we will need your bank's routing number and your account number.

Filing Your Claim

- You may need a printer to print forms depending on the contents of your claim.

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Processing Efficiencies

- Reduces incoming calls to the call center for name searches and paper claim forms
- Reduces incoming mail sorting, logging and scanning
- Reduces paper checks by allowing direct deposit of refunds

Program Effectiveness

- Available April 1, 2013
- 1,263 online claims processed
- 51% of total claims processed since April 1

REVENUE & TRANSPORTATION
October 1, 2013
Exhibit 2

Unclaimed Property Remittance and Claims by Fiscal Year (including Unlocated Mineral Property)

