

SAMPLE LETTER FOR OWNER NOTIFICATION

(Due Diligence)

July 1, YEAR

Ray Smith (Owner Name
4321 Right Ave.
City Name, State 98765

RE: (Description of Property

Dear Mr. Smith:

Our records indicate that we are holding the following property due to you:

Owner Name	Social Security #	Identifying #	Description
------------	-------------------	---------------	-------------

Please complete the statement at the bottom of this letter to indicate your understanding of this property and mail to:

HOLDER NAME
CONTACT PERSON OR DEPARTMENT
HOLDER ADDRESS
CONTACT PHONE NUMBER (OPTIONAL

You must return this letter by (DATE. If you fail to do so, we will deliver your property to the Georgia Department of Revenue, Unclaimed Property Program as required by law. After this date, any attempts to reclaim your property will need to be directed to the Georgia Department of Revenue.

Sincerely,
Unclaimed Accounts

STATEMENT

___ This property belongs to me.

___ This property does not belong to me.

SIGNATURE

DATE