



REGISTRATION FOR REMITTANCE BY FEDWIRE (SCO EFT-3)

Complete Section I Below:							Branch #	000000	
Please Check Appropriate Boxes		<input type="checkbox"/> New EFT Account <input type="checkbox"/> Change Remittance Method <input type="checkbox"/> Change Bank Account <input type="checkbox"/> Change in Holder Contact Information							
HOLDER INFORMATION									
FEDERAL EMPLOYER ID# (FEIN):		_____ - _____							
NAME									
ADDRESS									
CITY						STATE			ZIP
UNCLAIMED PROPERTY HOLDER TYPE CODE		_____	PHONE	(____) ____ - _____		EXT			
CONTACT INFORMATION - REPORT FILER									
NAME									
EMAIL									
PHONE	(____) ____ - _____		EXT		FAX	(____) ____ - _____			
Complete Section II Below:									
<p>This method allows the holder of Unclaimed Property to originate the transaction by utilizing the national electronic payment system to transfer funds through the federal reserve banks.</p> <p>The Unclaimed Property Division will provide the holder with the required banking information with the registration approval. The holder debits their bank account and credits the California State Controller's Office Bank account.</p> <p>YOU SHOULD REFERENCE THE DATE, DOLLAR AMOUNT, AND THE TRACKING NUMBER, IF AVAILABLE, OF YOUR FEDWIRE TRANSACTION ON YOUR UNCLAIMED PROPERTY REPORT FORM UFS-1 IN THE UPPER LEFT HAND CORNER OR ON ANY OTHER DOCUMENTS SUBMITTED.</p>									
_____ SIGNATURE			_____ TITLE			_____ DATE			
FOR CALIFORNIA STATE CONTROLLER'S OFFICE USE ONLY									
<input type="checkbox"/> Request Approved <input type="checkbox"/> Request Denied									
Unclaimed Property Division By:									
_____ SIGNATURE			_____ TITLE			_____ DATE			

For EFT assistance Call (916) 464-6220 or EMAIL updscoeft@sco.ca.gov
 You may fax the completed EFT-3 Form to (916) 464-6224 or mail a copy to
 State Controller's Office, Unclaimed Property Division, Attention: EFT Unit
 P.O. Box 942850, Sacramento, CA 94250-5873