



Controller Betty T. Yee

California State Controller's Office

Unclaimed Property Division

REGISTRATION FOR REMITTANCE BY FEDWIRE (SCO EFT-3)

Complete Section I Below:									
Please Check Appropriate Boxes			<input type="checkbox"/> New FEDWIRE Registration <input type="checkbox"/> Change Holder Contact Information						
HOLDER INFORMATION									
FEDERAL EMPLOYER ID# (FEIN):			_____ - _____						
NAME									
ADDRESS									
CITY		STATE			ZIP				
UNCLAIMED PROPERTY HOLDER TYPE CODE			____	PHONE	(____) _____ - _____			EXT	
CONTACT INFORMATION (for EFT Registration)									
NAME									
EMAIL									
PHONE		(____) _____ - _____	EXT		FAX	(____) _____ - _____			
Complete Section II Below:									
<p>Fedwire 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 when this EFT-3 registration form is received and approved. Fedwire allows the holder to debit their bank account and credit the California State Controller's Office bank account.</p> <p>TO FACILITATE MATCHING YOUR EFT REMITTANCE TO YOUR REMIT REPORT(S), PLEASE REFERENCE THE FEDWIRE TRANSACTION DATE AND DOLLAR AMOUNT ON YOUR UNCLAIMED PROPERTY REPORT UFS-1 FORM IN THE UPPER RIGHT- HAND CORNER AND 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
 Return this completed EFT-3 Form by: Fax to (916) 464-6224, Email to updscoeft@sco.ca.gov, or mail to
 State Controller's Office, Unclaimed Property Division, Attention: EFT Desk
 P.O. Box 942850, Sacramento, CA 94250-5873