

CLAIM SIGNING INSTRUCTIONS

WHO IS AUTHORIZED TO SIGN THE CLAIM FORM GUIDELINES

If the payee is a . . .	Who is authorized to sign the Claim	Required Minimum Documentation
Individuals	The payee named on the refund must sign the Claim. If there are multiple payees, then each payee named must sign the Claim.	Copy of current government-issued photo identification (e.g. Driver's license).
Corporation	The Claim must be signed by an authorized officer of the Corporation	Copy of the current Statement of Information for the Organization filed with the Secretary of State. Resolution evidencing authority has been given to the named person(s) to act on behalf of the Organization to claim refunds. Copy of signor's current government-issued photo identification (e.g. Driver's license).
Limited Liability Company	The Claim must be signed by an authorized officer of the LLC	Copy of the current Statement of Information for the Organization filed with the Secretary of State. Resolution evidencing authority has been given to the named person(s) to act on behalf of the Organization to claim refunds. Copy of signor's current government-issued photo identification (e.g. Driver's license).
Partnership	For General Partnerships or Limited Partnerships, the claim must be signed by a General Partner of the organization.	Copy of the current Statement of Information for the Partnership filed with the Secretary of State. Resolution evidencing authority has been given to the named person(s) to act on behalf of the Organization to claim refunds. Copy of signor's current government-issued photo identification (e.g. Driver's license).
Trust	The Claim must be signed by each Trustee of the Trust	Copy of the Trust document stating the name of the trust and name(s) of each trustee. Copy of current government-issued photo identification (e.g. Driver's License off the individual filing the claim).
Sole Proprietorship	The Claim must be signed by the owner of the business.	Copy of the current Business License. Copy of signor's current government-issued photo identification (e.g. Driver's license).
Government Agency	The Claim must be signed by an officer of the Agency.	A business card evidencing the signor's position and contact information within the Agency.
Estate / Deceased Payee	The Claim must be signed by the Administrator or Executor of the Estate.	Copy of the Letters of Administration filed and approved by the Probate Court. Copy of Death Certificate Copy of signor's current government-issued photo identification (e.g. Driver's license).



REQUIRED SUPPLEMENTAL DOCUMENTATION

ADDITIONAL DOCUMENTATION MAY BE REQUIRED BEFORE THE CLAIM IS PROCESSED AND THE REFUND ISSUED.

PROOF OF ACQUISITION OR MERGER

If the refund is payable to an organization or agency that has been acquired by, or merged with, another company, the acquiring company must provide legal evidence of such acquisition or merger.

Proof may also be required to show that the acquiring company has legal right and interest in the property or property tax payment creating the refund.

UNPROBATED AND INTESTATE ESTATES OF DECEASED PERSONS

If the refund is payable to a deceased person who did not have a will or whose estate has not been probated, the required documentation will include the name(s) and contact information of all heirs, copies of birth, marriage, and death certificates. An Affidavit may also be required attesting to the facts of the decedent's estate.

HEIR, ASSET FINDERS AND OTHERS ACTING AS AGENT FOR THE PAYEE

A payee may, but is not required, to utilize a third-party (such as an asset recovery or heir finder company) to file a Claim for refund.

If a payee elects to utilize a third-party agent to file a Claim for refund the following documentation is required:

1. A notarized Specific Power of Attorney disclosing the amount of the refund and authorizing the third-party to file a Claim with San Diego County.
2. A copy of the Agreement between the third-party and the payee.
3. The documentation required for the payee (see Chart) to evidence the identity of the party making the Agreement and granting authority to the third party is the party entitled to the refund.

CLAIM SUBMISSION AND REVIEW

The completed Claim(s), required identification of parties, and other required supporting documentation can be emailed to: Refunds@sdcounty.ca.gov or mailed or delivered to:

SAN DIEGO COUNTY TREASURER-TAX COLLECTOR
ATTN: FINANCIAL DIVISION / REFUNDS
1600 Pacific Highway, Room 162
San Diego, CA 92101

WHEN WILL THE REFUND BE ISSUED?

Refunds will be issued after the Claim filing deadline has passed to allow all claimants the opportunity to file a Claim.

Refunds will be issued to the party shown as the payee on the Refund Notice and Unclaimed Refunds List that either held an ownership interest in the property or was the party who made the payment that created the refund.

QUESTIONS?

Please visit our website at www.sdttc.com/content/ttc/en/tax-collection/Unclaimed-Money.html for a list of unclaimed refunds, general information, and Frequently Asked Questions. If you have any questions regarding the submission of an Unclaimed Property Tax Refund Form, call (619) 531-5813 for further assistance.

