



**COMMONWEALTH OF VIRGINIA
DEPARTMENT OF THE TREASURY
Division of Unclaimed Property
P O Box 2478 Richmond, VA 23218
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TOLL FREE 1-800-468-1088**

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\$ _____

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Name: _____
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ABOUT THIS BUSINESS ENTITY:

4. Federal Employer Identification Number _____
5. Standard Industry Code _____
6. State of Incorporation (or locality where business license is filed if not incorporated) _____
7. Date of Incorporation _____
8. Primary Business Activity _____
9. Annual Gross Income \$ _____ Assets \$ _____ # of Employees _____

ABOUT THIS REPORT:

10. Date(s) Due Diligence was Performed _____
11. This report is for Report Year _____ and the type of report is ☐ REGULAR ☐ AUDIT ☐ NEGATIVE ☐ OTHER _____
12. This report has the following media attached to report the property details: ☐ DISKETTE/CD ☐ HARD COPY-PAPER, CONSISTING OF _____ PAGES ☐ REPORT UPLOADED TO WEBSITE
13. This is the first time this business entity has filed an Unclaimed Property Report: YES ☐ NO ☐
14. Property types on this report include: CASH ☐ SECURITIES ☐ MUTUAL FUNDS ☐ TANGIBLE PROPERTY ☐

IMPORTANT NOTICE: Your remittance must accompany this report and an authorized representative of your business must complete the certification that follows. Please complete the summary information on the reverse of this page, and mail your report and remittance to the address at the top of this form. Pursuant to §55-210.26:1 of the Code of Virginia, interest and penalties may be imposed for failure to report and remit as required.

I, _____, CERTIFY THAT I HAVE CAUSED TO BE PREPARED AND HAVE EXAMINED THIS REPORT AS TO PROPERTY PRESUMED ABANDONED UNDER THE VIRGINIA UNCLAIMED PROPERTY LAW FOR THE YEAR ENDING AS STATED, THAT I AM DULY AUTHORIZED TO EXECUTE THIS VERIFICATION BY THE HOLDER AND BY LAW AND THAT I BELIEVE THAT SAID REPORT IS TRUE, CORRECT, AND COMPLETE AS OF SAID DATE, EXCEPTING FOR SUCH PROPERTY AS HAS SINCE CEASED TO BE ABANDONED. THIS REPORT TOTALS # _____ PROPERTIES FOR \$ _____ AND # _____ SHARES.

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Virginia Treasury Department Unclaimed Funds Report

Emilie Sanchez



Virginia Treasury Department Unclaimed Funds Report:

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