

## **CHAPTER 85-03-03 CLAIMING PROPERTY**

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### **85-03-03-01. Claims.**

Repealed effective April 1, 2022.

### **85-03-03-02. Required documentation.**

A claimant shall provide adequate documentation to establish ownership of the abandoned property, including photo identification and documentation of social security number.

1. The following additional documentation is required when a claim is submitted on behalf of:
  - a. Deceased individuals: Copy of death certificate and documentation providing legal claim authority.
  - b. Business claims: Federal employer identification number and documentation providing legal claim authority.
  - c. Incapacitated individuals: Copy of documentation providing legal claim authority.
2. If there are multiple owners, all reported owners or the legal representative shall submit a claim form.
3. The administrator may request additional documentation necessary to support a claim.
4. If a claimant chooses to donate the property to the common schools trust fund, required documentation remains the same.

**History:** Effective January 1, 2019.

**General Authority:** NDCC 47-30.2-03

**Law Implemented:** NDCC 47-30.2-50, 47-30.2-51, 47-30.2-52

### **85-03-03-03. Payment of claim.**

Upon approval of a claim, payment must be issued:

1. In the name of the reported owner;
2. In accordance with a court order; or
3. In the name of the rightful owner, as determined by the administrator, based on the records of the holder and other information available to the administrator.

**History:** Effective January 1, 2019.

**General Authority:** NDCC 47-30.2-03

**Law Implemented:** NDCC 47-30.-50, 47-30.2-51, 47-30.2-52

**85-03-03-04. Heir finder requests.**

1. An electronic list of owners must be provided upon request. The list includes:
  - a. Property held by the unclaimed property division as of the date of the request;
  - b. Owner's name;
  - c. Owner's last known address;
  - d. Holder information;
  - e. Date of last activity; and
  - f. Type of property.
2. A paper copy of the list must be provided upon request for a fee to be set by the administrator.

**History:** Effective January 1, 2019.

**General Authority:** NDCC 47-30.2-03

**Law Implemented:** NDCC 47-30.2-03

**85-03-03-05. Claims submitted by heir finder.**

An approved claim submitted by an heir finder must be paid in the name of the original owner.

**History:** Effective January 1, 2019.

**General Authority:** NDCC 47-30.2-03

**Law Implemented:** NDCC 47-30.2-50, 47-30.2-51, 47-30.2-52, 47-30.2-68, 47-30.2-69, 47-30.2-70