

Bill No. SB 2494

Barcode 432398

CHAMBER ACTION

Senate

House

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The Committee on Banking and Insurance (Posey) recommended the following amendment:

Senate Amendment (with title amendment)

On page 26, line 13, through
page 27, line 14, delete those lines

and insert: through the Internet or from the department;
entering false information on bureau's website.--

(1) No person shall request a claim form from the
department or print a claim form from the department's
Internet site unless such person:

(a) Has a good-faith belief that such person is, or
personally knows, the owner of the unclaimed property, an heir
or legatee of the owner, an officer or director of the
corporate owner, the trustee of the trust owner, or a former
officer, director, or shareholder of the dissolved corporate
owner, or has been appointed by a court of competent
jurisdiction to represent the owner of the unclaimed property;
or

(b) Is registered with the department as a claimant's

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1 representative and has a power of attorney to represent a
 2 person the registrant believes to be entitled to the unclaimed
 3 property or has an agreement to purchase the unclaimed
 4 property from a person the registrant believes to be entitled
 5 to the unclaimed property.

6 (2) No person may knowingly enter false information
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9 ===== T I T L E A M E N D M E N T =====

10 And the title is amended as follows:

11 On page 2, lines 11-13, delete those lines

12
 13 and insert:

14 restricting use of claim forms; requiring
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