



Unclaimed Money Form

Checklist to bring to your nearest NAB Branch

- ☐ Photo ID – eg. Drivers Licence or Passport
- ☐ Secondary ID – eg. Debit/credit card with your signature on it
- ☐ Proof of account ownership – eg. bank statement for the closed account

Claimant Details

Complete your personal details

Full Name _____

Date of Birth ____ / ____ / ____

Residential Address _____

Suburb _____ State _____ Postcode _____

Phone number _____

Email Address _____

Unclaimed Money details

Please confirm that you have Unclaimed Money that we can assist with by checking the publicly available register at **www.moneysmart.gov.au**

Full Name of Unclaimed Money Account _____

Address listed for Unclaimed Money Account _____

Suburb _____ State _____ Postcode _____

OTN Reference as listed on the MoneySmart website _____

Unclaimed Monies Amount as listed on the MoneySmart website \$ _____

Refund details

Pay to: _____

Bank account in Australia

BSB _____ Account number _____

Account Name _____

Privacy

NAB is collecting your information so we can process your unclaimed money claim. Without this information we may not be able to process your claim. For more information on how NAB handles your information, including how to access your information or make a complaint, see www.nab.com.au/common/privacy-policy.