
A BILL FOR AN ACT

RELATING TO UNCLAIMED PROPERTY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 523A-15, Hawaii Revised Statutes, is
2 amended by amending subsection (a) to read as follows:
3 "(a) A person, excluding another state, claiming property
4 paid or delivered to the administrator may file a claim on a
5 form prescribed by the administrator and verified by the
6 claimant. If a claimant is unable to present requested
7 documentation of ownership to the director, then the claimant
8 may assert ownership through a notarized affidavit signed under
9 penalty of unsworn falsification to authorities, punishable
10 under section 710-1063, and verifying that the following
11 information is true:
12 (1) The claimant's residence was previously the address
13 associated, if applicable, with the unclaimed
14 property;
15 (2) The claimant is the intended recipient of the
16 unclaimed property; and



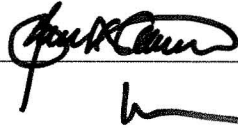
1 (3) In the case of an uncashed check, the claimant
 2 maintained a business relationship with the check's
 3 issuer at or near the time of issue;
 4 provided that no person may assert ownership solely through an
 5 affidavit under this subsection over unclaimed property with a
 6 fair market value over \$. The claimant's signature
 7 shall appear at the bottom of the affidavit. This subsection
 8 shall not affect any other requirements for claiming unclaimed
 9 property under this chapter."

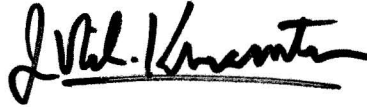
10 SECTION 2. New statutory material is underscored.

11 SECTION 3. This Act shall take effect on July 1, 2009.

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INTRODUCED BY:





JAN 22 2009



Report Title:

Unclaimed Property; Affidavit of Ownership

Description:

Allows individuals attempting to claim certain unclaimed property from the State to assert ownership through a notarized affidavit signed under penalty of perjury.

