
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-24, Hawaii Revised Statutes, is
2 amended by amending subsection (a) to read as follows:
- 3 "(a) A person, excluding another state, claiming an
4 interest in any property paid or delivered to the director may
5 file with the director a claim on a form prescribed by the
6 director and verified by the claimant. In the event that a
7 claimant is unable to present requested documentation of
8 ownership to the director, then the claimant may assert
9 ownership through an affidavit, verifying the following
10 information is true:
- 11 (1) Claimant's residence was previously the address
12 associated with the unclaimed property;
- 13 (2) Claimant is the intended recipient of the unclaimed
14 property; and
- 15 (3) In the case of an uncashed check, claimant maintained
16 a business relationship with the check's issuer at or
17 near the time of issue.



1 The claimant's signature shall appear at the bottom of the
2 affidavit. This section shall not affect any other requirements
3 for claiming unclaimed property under this chapter."

4 SECTION 2. New statutory material is underscored.

5 SECTION 3. This Act shall take effect on July 1, 2008.

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INTRODUCED BY: 

JAN 14 2008



Report Title:

Unclaimed property; affidavit of ownership

Description:

Allows individuals attempting to claim unclaimed property from the State to assert ownership through affidavit.

