

1 A bill to be entitled
 2 An act relating to disposition of unclaimed property;
 3 amending s. 717.124, F.S.; authorizing the Department
 4 of Financial Services to permit alternative methods of
 5 verifying claimant identification for certain
 6 electronically filed claims; providing for
 7 applicability with respect to specified property
 8 reported and remitted to the Chief Financial Officer;
 9 providing an effective date.

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 11 Be It Enacted by the Legislature of the State of Florida:

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 13 Section 1. Subsections (7) and (8) are added to section
 14 717.124, Florida Statutes, to read:

15 717.124 Unclaimed property claims.—

16 (7) The department may allow an apparent owner to
 17 electronically submit a claim for unclaimed property to the
 18 department. If a claim is submitted electronically for no more
 19 than \$1,000, the department may utilize a method of identity
 20 verification other than a copy of a valid driver license, other
 21 government-issued photographic identification, or sworn
 22 notarized statement.

23 (8) This section applies to all unclaimed property
 24 reported and remitted to the Chief Financial Officer, including,
 25 but not limited to, property reported pursuant to ss. 43.19,
 26 45.032, 732.107, 733.816, and 744.534.

27 Section 2. This act shall take effect July 1, 2013.