

By the Committee on Governmental Oversight and Accountability;
and Senator Flores

585-03459-13

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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 adopt rules that allow an
5 apparent owner of unclaimed property to submit a claim
6 to the department electronically; 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 \$1,000 or
19 less, the department may use a method of identity verification
20 other than a copy of a valid driver license, other government-
21 issued photographic identification, or a sworn notarized
22 statement. The department may adopt rules to implement this
23 subsection.

24 (8) This section applies to all unclaimed property reported
25 and remitted to the Chief Financial Officer, including, but not
26 limited to, property reported pursuant to ss. 43.19, 45.032,
27 732.107, 733.816, and 744.534.

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