

[Date]

[Customer Name]

[Customer Address]

[City, State, Zip Code]

Subject: Notice of Transfer of Unclaimed Property to the State

Dear [Customer Name],

This letter is to inform you that the funds associated with your account listed below have been transferred to the State of [State Name] Unclaimed Property Division, in accordance with state escheatment laws.

Account Details:

- **Account Number:** [Last 4 Digits of Account Number]
- **Type of Property:** [e.g., Checking Account, Savings Account, Uncashed Check]
- **Amount Transferred:** \$[Amount]
- **Date of Transfer:** [Date]

As these funds are no longer in the possession of [Company Name], you must now file a claim directly with the state to recover your property. We recommend visiting the state's official unclaimed property website to begin the recovery process.

State Contact Information:

- **Agency:** [State Agency Name]
- **Website:** [State Website URL]
- **Phone:** [State Phone Number]

If you have any questions regarding the history of your account prior to this transfer, please contact our customer service department at [Company Phone Number].

Sincerely,

[Sender Name/Department]

[Company Name]