



BANK of WHITTIER
National Association

California Escheat & Unclaimed Property Notice

CONTACT US PROMPTLY

“THE STATE OF CALIFORNIA REQUIRES US TO NOTIFY YOU THAT YOUR UNCLAIMED PROPERTY MAY BE TRANSFERRED TO THE STATE IF YOU DO NOT CONTACT US.”

In an effort to comply with California Code of Civil Procedure (CCP) section 1500 et seq. that take effect on January 1, 2011, the following shall be the policy of the Bank of Whittier, N.A. (“Bank”) regarding the disposition of unclaimed property:

1. For purposes of this policy, the term “unclaimed property” shall refer to any properties (e.g. cash in a checking / saving account with us, certificate of deposit, safe deposit box contents, etc.) held by the Bank in its possession or within its depository accounts that remain unclaimed by you (“owner” of the property).
2. After two and a half years of reasonable efforts to contact you, the Bank will send you a written notification, indicating that abandoned or unclaimed property will be turned over to the State of California. Bank of Whittier is required by the Unclaimed Property Law to report abandoned property to the State of California including the name and address of the owner of the property for any unclaimed items with a value of at least fifty dollars (\$50). However, your safe deposit contents shall not escheat if you have a saving or checking account with the Bank that are active and not subject to escheat. In addition, if you have various deposits and accounts held with the Bank, these accounts shall not escheat if you have an active Individual Retirement Account (IRA) or similar account established by Internal Revenue laws.
3. Within 165 days after the final date for filing the report required by Section 1530, the State will mail a notice to you with an address listed in the Bank’s report. Within one (1) year of receiving the escheated funds, the State of California will post a notice in a newspaper of general circulation with the title “Notice of Owners to Unclaimed Property.”
4. For all escheated property, you should contact the Consumer Claims Units at **(800) 992-4647** (Within USA), **(916) 323-2827** (Outside USA), or www.sco.ca.gov.

For questions, please write to Bank of Whittier, N.A. at 15141 E. Whittier Blvd., Whittier, CA 90603, call (855) 269-1122 or fax (562) 945-5031.