



**ALEX SINK
CHIEF FINANCIAL OFFICER
STATE OF FLORIDA**

Florida Department of Financial Services

**APPLICATION FOR REGISTRATION AS AN
UNCLAIMED PROPERTY CLAIMANT REPRESENTATIVE
FLORIDA PRIVATE INVESTIGATOR**

TYPE OR PRINT

1. Name of Applicant:

Last

First

Middle

2. Attached hereto is a true and correct legible copy of my Chapter 493, Florida Statutes, Class "A" business license, or the Class "A" business license of my employer, and a true and correct legible copy of my Chapter 493, Florida Statutes, Class "C" individual license.

3. I have duly completed and submitted a State of Florida ACH Payment Authorization Form, DFS-A1-26E, found at http://www.fldfs.com/aadir/dd_vendor.PDF, either by hand delivery, U.S. Mail or by common carrier, to the Direct Deposit Section, Department of Financial Services, 200 E. Gaines St., Tallahassee, FL 32399-0359; telephone number (850) 413-5517.

4. The tax identification number of my private investigator employer which holds a Class "A" business license under chapter 493, Florida Statutes is (If you are operating individually or as a sole practitioner, please provide your Social Security Number): _____

Note: The Department collects Social Security Numbers pursuant to Chapter 717.1400, Florida Statutes, for the issuance of state warrants and electronic funds transfers related to the payment of registrant fees for persons operating individually or as a sole practitioner as authorized by Section 717.124(4)(c), Florida Statutes.

5. The Business Name and the Current Physical Address of the Primary Office within the State of Florida from which my business is conducted is:

Business Name

Physical Street Address

City

County

State

ZIP Code

6. The Florida Mailing Address of my Private Investigator Employer if different from above is:

P.O. Box or Street Address

City

County

State

ZIP Code

(complete reverse side)

7. The Business Telephone Number of the Principal Location at which Business is Conducted in the State of Florida is:

() _____ My E-Mail Address: _____

NOTE: Pursuant to Section 717.1400, F.S., an employer may not have a name that might lead another person to conclude that the employer is affiliated or associated with the United States, or an agency thereof, or a state or an agency or political subdivision of a state. Names that might lead another person to conclude that the employer is affiliated or associated with the United States, or an agency thereof, or a state or an agency or political subdivision of a state, include, but are not limited to, the words United States, Florida, state, bureau, division, department, or government.

8. The names of agents or employees, if any, who are designated to act on my behalf are:

Attached hereto is a true and correct legible copy of each agent's or employee's photo-identification issued by an agency of the United States, or a state, or a political subdivision thereof.

Under penalties of perjury, I declare that I have read the foregoing document and that the facts stated in it are true.

Signature of Applicant

Date

MAIL TO: Florida Department of Financial Services
Bureau of Unclaimed Property
200 East Gaines Street
Tallahassee, Florida 32399-0358

DFS-A1-26E
INSTRUCTIONS

This form is *NOT* for State of Florida Employees, Florida Retirement System Retirees, or Foster or Adoptive Parents direct deposit sign-up. Only original forms will be accepted.

Direct Deposit becomes effective in approximately 3 to 4 weeks following receipt of the completed form. Providing account information does not authorize the State of Florida to access account activity on your account. However, by signing the Electronic Payment Authorization Form, you are authorizing the State of Florida to verify with your Financial Institution the accuracy of the account information on this form, such as bank account name, account number, and transit-routing information.

Please complete all information requested on this form. If this is a change in account information (such as a change to the account name, bank account number or transit-routing number) please check “Yes” in the appropriate box in the “Payee Information” Section. The accuracy of the information provided in the Financial Institution Information Section is very important. This form requires account and transit-routing information to be verified by your financial institution.

Payments will be sent electronically only if the Payee Name on your Electronic Payment Authorization Form matches the Payee name on file with the State of Florida Vendor Payment System. If you are currently receiving payments via State warrant, you should use the first line of Payee exactly as it appears on the State of Florida warrant. It is important to note that this authorization applies to all payments to your organization by the State of Florida. Please take this into consideration when initiating direct deposit. In addition, the State cannot send different payments to different accounts at this time. All payments from the State of Florida will be sent to the single account you designate.

You may view payments made to you on our website at <http://flair.dbf.state.fl.us> under the “Vendors” section. All payments are shown, not just those made by direct deposit. If you want to know when a payment will be processed or the details on a received payment, please contact the state agency issuing your payments.

Please contact us at (850) 413-5517 or e-mail direct.deposit@fldfs.com if you have any questions or if we may be of assistance.

TERMS AND CONDITIONS

We will initiate a pre-notification to your financial institution prior to making payment based on this authorization. The pre-notification is a zero dollar entry transmitted to your financial institution for the purpose of verifying the accuracy of the account and transit routing numbers provided and entered into our system. The authorization will become active approximately ten calendar days after the pre-notification is originated. The process will be repeated with the corrected information if your financial institution returns a correction to us.

An authorized representative of the payee must make any changes to the information provided on this form in writing. Changes to account information will cause the original authorization to be immediately inactivated and the new account information will be processed as described above. The authorization will remain in effect until terminated in writing with sufficient notice to the State to allow adequate time to effect termination. The State will not be responsible for any loss that may arise solely by reason of error, mistake or fraud regarding information provided on this Electronic Payment Authorization Form.

Payments will be made under this authorization using the Corporate Trade Exchange (CTX) format with addenda records. The addenda records give remittance information about the payment. You must make arrangements with your bank to receive this information.