CHAPTER 2013-34

Committee Substitute for Senate Bill No. 464

An act relating to disposition of unclaimed property; amending s. 717.124, F.S.; authorizing the Department of Financial Services to adopt rules that allow an apparent owner of unclaimed property to submit a claim to the department electronically; providing for applicability with respect to specified property reported and remitted to the Chief Financial Officer; providing an effective date.

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

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

717.124 Unclaimed property claims.—

(7) The department may allow an apparent owner to electronically submit a claim for unclaimed property to the department. If a claim is submitted electronically for $1,000 or less, the department may use a method of identity verification other than a copy of a valid driver license, other government-issued photographic identification, or a sworn notarized statement. The department may adopt rules to implement this subsection.

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

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

Approved by the Governor April 29, 2013.

Filed in Office Secretary of State April 29, 2013.

CODING: Words stricken are deletions; words underlined are additions.