



Commonwealth of Puerto Rico  
**Office of the Commissioner of Financial Institutions**  
Unclaimed Property Division  
PO Box 11855 San Juan Puerto Rico 00910-3855

**FINAL REPORT ON UNCLAIMED AMOUNTS**  
**AS OF JUNE 30, 200\_**

(Required from reporting institutions subject to Section 37(a) of Act No. 55 of 1933, as amended.)

Filing deadline: **December 10**

Name of Reporting Company \_\_\_\_\_

Taxpayer Identification No. \_\_\_\_\_ Holder No. \_\_\_\_\_

Contact person \_\_\_\_\_ email address: \_\_\_\_\_

Telephone: (\_\_\_\_) \_\_\_\_ - \_\_\_\_ ext. \_\_\_\_\_ Fax (\_\_\_\_) \_\_\_\_ - \_\_\_\_

Business Address \_\_\_\_\_

Postal Address \_\_\_\_\_  
(if different) \_\_\_\_\_

I hereby **CERTIFY** that Unclaimed Amounts in the sum of \$\_\_\_\_\_ held by this institution as of November 30, 200\_ are being transferred to the OCFI, as required by Section 37(a) of Act No. 55 of 1933.\* A check to the order of the Secretary of the Treasury for said amount and a hard copy of the *Addendum to the Final Report on Unclaimed Amounts as of June 30* (Form IPNR- IFBA (E)) accompanies the original of this report. (The electronic filing of the Addendum is also required from holders reporting 25 or more records. HRS, a NAUPA format software, is available for downloading at [www.wagers.net/hrs](http://www.wagers.net/hrs), or on CDROM, directly from the OCFI, free of charge.)

Name of person filing report \_\_\_\_\_ Title \_\_\_\_\_

Date filed \_\_\_ / \_\_\_ / \_\_\_ (dd/mm/yyyy)

Signature \_\_\_\_\_

Corporate  
Stamp

**This report may be filed by mail  
or by fax to (787) 723-4225.**

\* Unclaimed property as of June 30, net of amounts returned to owners and advertising expense.

IPNR- IFB (E), revised in October, 2003