



**Controller Betty T. Yee**  
 California State Controller's Office  
 Unclaimed Property Division

**AUTHORIZATION AGREEMENT FOR ELECTRONIC FUNDS TRANSFER (SCO EFT-1)**

<b>Complete Section I Below:</b>										
Please Check Appropriate Boxes			<input type="checkbox"/> New ACH Registration <input type="checkbox"/> Change EFT Remittance Method <input type="checkbox"/> Change Holder Contact Information							
<b>HOLDER INFORMATION</b>										
FEDERAL EMPLOYER ID# (FEIN):			_____ - _____							
NAME										
ADDRESS										
CITY						STATE			ZIP	
UNCLAIMED PROPERTY HOLDER TYPE CODE			____	PHONE	(____) _____ - _____		EXT			
<b>CONTACT INFORMATION (for EFT Registration)</b>										
NAME										
EMAIL										
PHONE		(____) _____ - _____		EXT			FAX	(____) _____ - _____		
<b>Complete Section II, III or IV Below:</b>										
<b>SECTION II</b>		<input type="checkbox"/> ACH DEBIT								
<input type="checkbox"/> I have verified our company's Financial Institution can originate an ACH Debit transaction in the required record field.										
SIGNATURE: _____			TITLE _____				DATE _____			
<b>SECTION III</b>		<input type="checkbox"/> ACH CREDIT								
<input type="checkbox"/> I have verified our company's Financial Institution can originate an ACH Credit transaction in the required record field.										
SIGNATURE: _____			TITLE _____				DATE _____			
<b>SECTION IV</b>		<input type="checkbox"/> INTERNATIONAL FUNDS TRANSFER								
SIGNATURE _____			TITLE _____				DATE _____			

For EFT assistance Call (916) 464-6220 or Email [updscoeft@sco.ca.gov](mailto:updscoeft@sco.ca.gov)  
 Return this completed EFT-1 Form by: Fax to (916) 464-6224, Email to [updscoeft@sco.ca.gov](mailto:updscoeft@sco.ca.gov) or mail to  
 State Controller's Office, Unclaimed Property Division, Attention: EFT Desk  
 P.O. Box 942850, Sacramento, CA 94250-5873

