

**REQUEST FOR CHANGE OF CLAIMANT OR JOINT CLAIMANT
IDENTIFICATION
Supporting Documents Checklist**

Name Change (claimant's name, entity type, and/or TIN has changed):

- Request for Change in Claimant or Joint Claimant Identification;*
- Claimant Contact Information Form;*
- Claimant (Payee) Data Record Form (Std. 204);*
- Certification of Non-Recovery;*
- Conditions of Payment;* and
- Legal document(s) verifying the claimant's name change, entity type change, and/or TIN change, e.g. documents filed with the Secretary of State or tax documents.

Claimant Has Died:

- Request for Change in Claimant or Joint Claimant Identification;*
- Claimant Contact Information Form;*
- Claimant (Payee) Data Record Form (Std. 204);*
- Certification of Non-Recovery;*
- Conditions of Payment;*
- Copy of Death Certificate;*and
- Legal document(s) verifying the individual or entity responsible for continuing the Fund claim, i.e. trust, will, letters of administration, or other estate documents.

NOTE: The Fund may request additional information, if necessary.

* The Request for Change in Claimant or Joint Claimant Identification, Claimant Contact Information Form, Claimant (Payee) Data Record Form (Std. 204), Certification of Non-Recovery, and the Conditions of Payment are located on the Fund's website at: http://www.waterboards.ca.gov/water_issues/programs/ustcf/forms.shtml.