

TRUST

Unfortunately, scams are all too real in our world today—properly raising fear and concern. To build trust in its practices and because its work involves money and often the pressure of deadlines, Sanlow Funds Analysis, LLC provides this verifying information to its prospective clients.

SANLOW FUNDS ANALYSIS, LLC

- Formed as a sole member Limited Liability Company (LLC) in accordance with the laws of Virginia (see certificate on a following page)
- Though working with government accounts across the country, Sanlow's home office is in the City of Richmond, VA and maintains its business license there (see certificate on a following page)
- Professional business insurance is in place to protect Sanlow and its clients (see certificate on a following page)
- Website: www.sanlow.com

THE RECOVERY PROCESS

- Sanlow invests heavily in analyzing government accounts to find available money and then locating the right owner(s)
- Real deadlines exist, after which the government gets to keep the money forever or pass it along to another government unit
- Cannot guarantee recovery of the money, so Sanlow bears **all** financial risk
- Will **NEVER** ask for a credit card number, bank account info, etc.
- When involving someone who passed away, the amount of money due is influenced by wills (if any), family lineage, and state laws

TIM HOLTZ

- Lives in Richmond, Virginia
- Graduate of University of Richmond (Bachelor's) and Virginia Commonwealth University (Master's)
- Lengthy career in nonprofit and community work before pivoting to train for and establish Sanlow to reunite people with their money
- Though not regularly active on social media, personal accounts include:
 - Facebook: facebook.com/tim.holtz.16
 - LinkedIn: linkedin.com/in/timholtz



If you have questions at any time or wish to explore anything further, please contact Tim Holtz at tim@sanlow.com or 804 544-2100.

Commonwealth of Virginia



STATE CORPORATION COMMISSION

Richmond, March 12, 2023

This is to certify that the certificate of organization of

Sanlow Funds Analysis, LLC

was this day issued and admitted to record in this office and that the said limited liability company is authorized to transact its business subject to all Virginia laws applicable to the company and its business.

Effective date: March 12, 2023



STATE CORPORATION COMMISSION

Attest:

A handwritten signature in cursive script, appearing to read "Bernard J. St. John".

Clerk of the Commission



2024 CITY OF RICHMOND BUSINESS LICENSE

POST IN PUBLIC VIEW

The person, firm or corporation named below is granted this license pursuant to the provision of the City Code of Ordinances to engage in, carry on or transact the business, trade, calling, profession, exhibition or occupation described below for the period indicated. **It is the responsibility of the applicant/licensee to ensure that his/her business complies with all applicable City codes and the City zoning ordinance. In the event it is determined that the business does not comply, the business license may be revoked by the City.** This license is nontransferable. Please note that it is your responsibility to renew and update this license annually.

No. 48655

License renewal submitted;
awaiting the new certificate

SHALL BE RENEWED BY:
March 01, 2025

Name: SANLOW FUNDS ANALYSIS LLC
Business Address: 3225 EDGEWOOD AVE RICHMOND, VA 23222
Business Description: OTHER PERSONAL SERVICES
Owner: SANLOW FUNDS ANALYSIS LLC



CITY OF RICHMOND • 900 E. BROAD STREET, ROOM 103 • RICHMOND, VA 23219 • www.rva.gov



City of Richmond, Virginia
Department of Finance
Division of Collections
P.O. Box 26505
Richmond, VA 23261-6505

3767

SANLOW FUNDS ANALYSIS LLC
3225 EDGEWOOD AVE
RICHMOND VA 23222-2507



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

06/19/2024

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER		CONTACT NAME: Julie Noonan	
Embroker Insurance Services LLC		PHONE (A/C, No, Ext):	FAX (A/C, No):
5214F Diamond Heights Blvd. Unit 1261		E-MAIL ADDRESS: certificates@embroker.com	
San Francisco CA 94131		INSURER(S) AFFORDING COVERAGE	
		INSURER A: Hanover Insurance Company	NAIC # 22292
INSURED		INSURER B:	
Sanlow Funds Analysis, LLC		INSURER C:	
3225 Edgewood Ave		INSURER D:	
Richmond VA 23222		INSURER E:	
		INSURER F:	

COVERAGES**CERTIFICATE NUMBER:** 33185**REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
	COMMERCIAL GENERAL LIABILITY						EACH OCCURRENCE	\$
	<input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> OCCUR						DAMAGE TO RENTED PREMISES (Ea occurrence)	\$
							MED EXP (Any one person)	\$
	GEN'L AGGREGATE LIMIT APPLIES PER:						PERSONAL & ADV INJURY	\$
	<input type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC						GENERAL AGGREGATE	\$
	OTHER:						PRODUCTS - COMP/OP AGG	\$
								\$
	AUTOMOBILE LIABILITY						COMBINED SINGLE LIMIT (Ea accident)	\$
	<input type="checkbox"/> ANY AUTO						BODILY INJURY (Per person)	\$
	<input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS						BODILY INJURY (Per accident)	\$
	<input type="checkbox"/> HIRED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY						PROPERTY DAMAGE (Per accident)	\$
								\$
	UMBRELLA LIAB						EACH OCCURRENCE	\$
	<input type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE						AGGREGATE	\$
	DED <input type="checkbox"/> RETENTION \$							\$
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY						<input type="checkbox"/> PER STATUTE <input type="checkbox"/> OTH-ER	
	ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	<input type="checkbox"/> Y <input type="checkbox"/> N					E.L. EACH ACCIDENT	\$
	If yes, describe under DESCRIPTION OF OPERATIONS below		N/A				E.L. DISEASE - EA EMPLOYEE	\$
							E.L. DISEASE - POLICY LIMIT	\$
A	Professional Liability				06/07/2024	06/07/2025	Aggregate	500,000
A	Professional Liability				06/07/2024	06/07/2025	Each Claim	500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)

Evidence of Coverage

CERTIFICATE HOLDER**CANCELLATION**

Sanlow Funds Analysis, LLC 3225 Edgewood Avenue		SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
RICHMOND VA 23222		
		AUTHORIZED REPRESENTATIVE

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