

Calendar of Events

Article	Business Type	Cut-off Date	Final Report & Pay Due	Pub Notice Due	Pub Proof Due	1 st Class Mail Due	Cert/Reg Mail Due
II	Real Estate (Note 1)						
III	Banks	06/30	11/10	08/31	09/10	08/10	09/10 (Note 2)
IV & 1311	Utilities	07/01	10/10	08/31	09/10	07/10	08/10
V & 1315	All Business Entities	12/31	03/10			12/10	01/10 (Note 3)
V-A	Brokers/Dealers	12/31	03/10			12/10	01/10
VI	Court Funds (Note 4)	01/01	04/10	02/01	02/10	01/10	02/10
VII	Life Insurance Companies (See 1316)	(Note 5)	09/10	05/01	05/10	06/10	07/10
X	Condemnation Awards	07/01	02/10	10/30	11/10	11/10	12/10
XII	Property in Federal Courts		(Note 6)				
XII-A	United States of America		(Note 7)				
1300	Pledged Property	12/31	06/01			03/01	04/01
1301	Collateral Loan Broker	06/30	07/10			04/10	05/10
1304	Property in State Institutions		(Note 8)				
1305	Public Assistance	06/30	09/10			06/10	07/10
1306	Vehicle and Traffic Law	01/01	07/01			04/01	05/01
1307	Wrecked Property Proceeds		(Note 9)				
1308	Unclaimed Wages Department of Labor (Note 10)	03/31	05/01			02/01	03/01
1309(1)	Travelers Checks (Non-Bank)	01/01	06/01			03/01	04/01
1309(2)	Money Orders (Non-Bank)	01/01	06/01			03/01	04/01
1310	Miscellaneous Property		(Note 11)				
1312	Foreign Corporation Property (Note 12)						
1313	Sales Finance Co. Property (NYS Banking Law §491.7)	06/30	10/10			07/10	08/10
1313	Insurance Premium Finance Agencies (NYS Banking Law §554.7)	06/30	10/10			07/10	08/10
1314	Consumer Credit Balances (Note 13)	12/31	02/15			11/15	12/15
1315	See Article V						
1315	NYS Agencies (Note 16)	12/31	06/10			03/10	04/10
1316	Insurance (Other than life)	(Note 15)	09/10	05/01	05/10	06/10	07/10
1317	Title Insurance Companies	12/31	03/10			12/10	01/10
	Corporate Dissolution Proceeds (Note 14)						

Notes to Calendar of Events

1. Real Estate – The title vests in the state upon death without heir.
2. Certified/Registered Mailing – Paying agent banks are required to send certified/registered mail for all dividend reinvestment shares, including mutual fund book entry shares.
3. Certified/Registered Mailing – Required for all dividend reinvestment shares, including mutual funds (book entry shares only).
4. Court Funds – The monetary proceeds of any legacy or distribution share to which an unknown person is entitled pursuant to §2222 of the Surrogate's Court Procedure Act shall, within 30 days after a decree pursuant to §2222 of that act, be paid to the Comptroller by the executor, administrator, guardian, or testamentary trustee. A certified copy of the decree directing the payment to the New York State Comptroller should be submitted with the payment. Valid property codes are 7A through 7C and 7X.
5. Insurance Companies – The cut-off date for insurance proceeds is January 1, except Limiting Age (superannuated) Contract amounts (property type code 6A): the cut-off date for amounts reported as 6A is December 31.
6. Property in Federal Courts – The dormancy period is ten years in cases in which the rightful owners are unknown. If the rightful owners have died without heir or abandoned the property pursuant to §1201 of the Abandoned Property Law, there is no dormancy period. Valid property type codes are 7A through 7X.
7. Property in Custody of the United States Government (upon special proceedings by the Attorney General) – The dormancy period is seven years in cases that the rightful owners are unknown. If the rightful owners have died without heirs or abandoned the property pursuant to §1216 of the Abandoned Property Law, there is no dormancy period. Valid property type codes are 7A through 7X.
8. Property in State Institutions – The dormancy period for moneys, intangibles and proceeds of the sale of tangibles is six months from the discharge, escape or death of the rightful owner. The valid property type code is 7X.
9. Wrecked Property Proceeds – The dormancy period for proceeds from the sale of perishable goods is one year. The proceeds from the sale of nonperishable goods are to be paid immediately to the Comptroller.
10. Department of Labor, Unclaimed Wages – The dormancy period is one year from the date the wages are received by the Department of Labor. (Refers to underpayment of minimum wages only)
11. Miscellaneous Property – Upon election by the Comptroller.
12. Foreign Corporate Property – For applicable coverage and dormancy periods, see Articles III, IV, V, V-A, §§1301, 1313, 1315 and 1316.
13. Consumer Credit Balances – The requirements for reporting and paying unclaimed credit balances are contained in Article 34-A of the General Business Law and relate only to credit card balances.
14. Corporate Dissolution Proceeds – Applies to assets distributed to a creditor or shareholder of business corporations upon non-judicial dissolution (Business Corp. Law §1005(c)) or judicial dissolution (Business Corp. Law, §1117(a)) and non-judicial dissolution of not-for-profit corporations (Not-For-Profit Corp. Law, §1115(a)). Such proceeds are payable as abandoned property within six months of the date fixed for payment of the final liquidating distribution, unless otherwise specified by court order in cases of judicial distribution. All questions relating to the reporting of these proceeds should be directed to Legal Services.
15. Property Type 7X – This property type is used for property covered under multiple statutes with various dormancy dates. Refer to Notes 4, 6, 7, 9 and 10.
16. New York State Checks – The dormancy period for unpaid NYS checks is 1 year.