



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

2015 Property Report Cycle

The tables below have been provided as examples of how to determine when property should be reported.

Banking or Financial Organizations*

(Three Year Dormancy Period)

Fiscal Year End (As of Date)	Date of Last Activity	Due Diligence Completed Either *		Notice Report Due Before	Remit Report & Remittance Due	
		2 – 2.5 Years After	6 months – 1 Year			
12/31/14	January 2011	1/13– 6/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	February 2011	2/13 – 7/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	March 2011	3/13 – 8/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	April 2011	4/13 – 9/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	May 2011	5/13 – 10/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	June 2011	6/13 – 11/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	July 2011	7/13– 12/13	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	August 2011	8/13 – 1/14	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	September 2011	9/13 – 2/14	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	October 2011	10/13 – 3/14	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	November 2011	11/13 – 4/14	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16
12/31/14	December 2011	12/13 – 5/14	or	10/31/14 – 4/30/15	11/1/15	6/1/16 – 6/15/16

*Code of Civil Procedure Section 1513.5(a)