



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

2016 Property Report Cycle

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

General Property Three Year Dormancy Period

Fiscal Year End (As of Date)	Last Transaction Date	Due Diligence Must be Performed	Notice Report Due Before	Remit Report & Remittance Due
6/30/16	7/1/12 – 6/30/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
5/31/16	6/1/12 – 5/31/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
4/30/16	5/1/12 – 4/30/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
3/31/16	4/1/12 – 3/31/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
2/29/16	3/1/12 – 2/28/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
1/31/16	2/1/12 – 1/31/13	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
12/31/15	1/1/12 – 12/31/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
11/30/15	12/1/11 – 11/30/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
10/31/15	11/1/11 – 10/31/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
9/30/15	10/1/11 – 9/30/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
8/31/15	9/1/11 – 8/31/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
7/31/15	8/1/11 – 7/31/12	10/31/15 – 4/30/16	11/1/16	6/1/17 – 6/15/17
Life Insurance Companies 12/31/15	1/1/12 – 12/31/12	4/30/15 – 10/31/15	5/1/16	12/1/16 – 12/15/16