



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.

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		
12/31/15	January 2012	1/14– 6/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	February 2012	2/14 – 7/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	March 2012	3/14 – 8/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	April 2012	4/14 – 9/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	May 2012	5/14 – 10/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	June 2012	6/14 – 11/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	July 2012	7/14 – 12/14	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	August 2012	8/14 – 1/15	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	September 2012	9/14 – 2/15	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	October 2012	10/14 – 3/15	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	November 2012	11/14 – 4/15	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17
12/31/15	December 2012	12/14 – 5/15	or	10/31/15 – 4/30/16	11/1/16 6/1/17 – 6/15/17

* Code of Civil Procedure Section 1513.5(a)