



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

2017 Property Report Cycle

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

Property with a One Year Dormancy Period Wages, Salaries, and Ordered Refunds

Fiscal Year End (As of Date)	Last Transaction Date	Due Diligence Must be Performed	Notice Report Due Before	Remit Report & Remittance Due
6/30/17	7/1/15 – 6/30/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
5/31/17	6/1/15 – 5/31/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
4/30/17	5/1/15 – 4/30/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
3/31/17	4/1/15 – 3/31/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
2/28/17	3/1/15 – 2/29/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
1/31/17	2/1/15 – 1/31/16	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	1/1/15 – 12/31/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
11/30/16	12/1/14 – 11/30/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
10/31/16	11/1/14 – 10/31/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
9/30/16	10/1/14 – 9/30/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
8/31/16	9/1/14 – 8/31/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
7/31/16	8/1/14 – 7/31/15	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
Life Insurance Companies 12/31/16	1/1/15 – 12/31/15	4/30/16 – 10/31/16	5/1/17	12/1/18 – 12/15/18