



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.

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
6/30/17	7/1/13 – 6/30/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
5/31/17	6/1/13 – 5/31/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
4/30/17	5/1/13 – 4/30/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
3/31/17	4/1/13 – 3/31/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
2/28/17	3/1/13 – 2/28/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
1/31/17	2/1/13 – 1/31/14	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	1/1/13 – 12/31/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
11/30/16	12/1/12 – 11/30/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
10/31/16	11/1/12 – 10/31/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
9/30/16	10/1/12 – 9/30/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
8/31/16	9/1/12 – 8/31/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
7/31/16	8/1/12 – 7/31/13	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
Life Insurance Companies 12/31/16	1/1/13 – 12/31/13	4/30/16 – 10/31/16	5/1/17	12/1/17 – 12/15/17