



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

# 2018 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
6/30/18	7/1/14 – 6/30/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
5/31/18	6/1/14 – 5/31/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
4/30/18	5/1/14 – 4/30/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
3/31/18	4/1/14 – 3/31/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
2/28/18	3/1/14 – 2/28/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
1/31/18	2/1/14 – 1/31/15	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	1/1/14 – 12/31/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
11/30/17	12/1/13 – 11/30/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
10/31/17	11/1/13 – 10/31/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
9/30/17	10/1/13 – 9/30/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
8/31/17	9/1/13 – 8/31/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
7/31/17	8/1/13 – 7/31/14	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
<b>Life Insurance Companies 12/31/17</b>	1/1/14 – 12/31/14	4/30/17 – 10/31/17	5/1/18	12/1/18 – 12/15/18