



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

## 2019 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
6/30/19	7/1/15 – 6/30/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
5/31/19	6/1/15 – 5/31/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
4/30/19	5/1/15 – 4/30/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
3/31/19	4/1/15 – 3/31/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
2/28/19	3/1/15 – 2/28/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
1/31/19	2/1/15 – 1/31/16	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	1/1/15 – 12/31/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
11/30/18	12/1/14 – 11/30/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
10/31/18	11/1/14 – 10/31/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
9/30/18	10/1/14 – 9/30/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
8/31/18	9/1/14 – 8/31/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
7/31/18	8/1/14 – 7/31/15	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
<b>Life Insurance Companies 12/31/18</b>	1/1/15 – 12/31/15	4/30/18 – 10/31/18	5/1/19	12/1/19 – 12/15/19