



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

2020 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 |
|--|--------------------------|------------------------------------|-----------------------------|----------------------------------|
| 6/30/20 | 7/1/16 – 6/30/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 5/31/20 | 6/1/16 – 5/31/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 4/30/20 | 5/1/16 – 4/30/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 3/31/20 | 4/1/16 – 3/31/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 2/29/20 | 3/1/16 – 2/28/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 1/31/20 | 2/1/16 – 1/31/17 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 12/31/19 | 1/1/16 – 12/31/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 11/30/19 | 12/1/15 – 11/30/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 10/31/19 | 11/1/15 – 10/31/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 9/30/19 | 10/1/15 – 9/30/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 8/31/19 | 9/1/15 – 8/31/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| 7/31/19 | 8/1/15 – 7/31/16 | 10/31/19 – 4/30/20 | 11/1/20 | 6/1/21 – 6/15/21 |
| Life Insurance Companies 12/31/19 | 1/1/16 – 12/31/16 | 4/30/19 – 10/31/19 | 5/1/20 | 12/1/20 – 12/15/20 |