



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.

Banking or Financial Organizations*
(Three-Year Dormancy Period)

Fiscal Year End ("As of" Date)	Date of Last Activity	Due Diligence Completed Either 2 - 2.5 Years After the Date of Last Activity*	or	Due Diligence Completed 6 months - 1 Year Before the Property is Reportable*	Notice Report Due Before	Remit Report & Remittance Due
12/31/19	January 2016	1/18 – 6/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	February 2016	2/18 – 7/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	March 2016	3/18 – 8/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	April 2016	4/18 – 9/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	May 2016	5/18 – 10/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	June 2016	6/18 – 11/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	July 2016	7/18 – 12/18	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	August 2016	8/18 – 1/19	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	September 2016	9/18 – 2/19	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	October 2016	10/18 – 3/19	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	November 2016	11/18 – 4/19	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	December 2016	12/18 – 5/19	or	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21

*[Code of Civil Procedure section 1513.5\(a\)](#)