

Helpful Guide to Understanding Abandonment Periods Filing for Report Year 2018

(Refer to Title 60 - Section 661 of the Uniform Unclaimed Property Act)

All Companies with the Exception of Life Insurance:

Note: HB1580 Section 4, that became effective July 1, 2003 requires Holders to report and remit Unclaimed Property at the same time.

Period Property became abandoned	Abandonment Period (see form 496-UP)	Period Property became due to be reported (Includes period ending date)	Final Report and Remittance Due Prior To
7-1-16 to 6-30-17	1 year	7-1-17 to 6-30-18	Nov. 1, 2018
7-1-14 to 6-30-15	3 years	7-1-17 to 6-30-18	Nov. 1, 2018
7-1-12 to 6-30-13	5 years	7-1-17 to 6-30-18	Nov. 1, 2018
7-1-10 to 6-30-11	7 years	7-1-17 to 6-30-18	Nov. 1, 2018
7-1-02 to 6-30-03	15 years	7-1-17 to 6-30-18	Nov. 1, 2018

Filing for Report Year 2019

Life Insurance Companies Only:

Note: HB1580 Section 4, that became effective July 1, 2003 requires Holders to report and remit Unclaimed Property at the same time.

Period Property became abandoned	Abandonment Period (see form 496-UP)	Period Property became due to be reported (Includes period ending date)	Final Report and Remittance Due Prior To
3-1-13 to 2-28-14	5 year	03-01-18 to 02-28-2019	May 1, 2019