Unclaimed Property Dormancy Matrix

Updated 12/17/2024

State	Holding Period (Years)			Aggregate Amount ($)	Preliminary Report Due Date	Final Report Due Date	Online Reporting Required	Negative Report Required	Final Due Diligence Letter Requirements (Prior to Filing)
	Escrow Funds	Payroll	Accounts Payable	**					**Letters required for items over aggregate amount unless otherwise stated
Alabama	3	1	3	50	N/A	1-Nov	No	No	At least 60 days prior to filing
Alaska	3	1	3	100	N/A	1-Nov	No	No	Not more than 120 days prior to filing
Arizona	3	1	3	50	N/A	1-Nov	No	No, but encouraged	More than 120 days prior to filing
Arkansas	3	1	3	50	N/A	1-Nov	Yes	No	> 90 days and < 180 days
California	3	1	3	25 (letters > $50)	31-Oct REPORT ONLY	1 thru 15 - Jun FUNDS REMITTED	No	No	> 180 days and < 365 days
Colorado	3	1	5	25 (letters > $50)	N/A	1-Nov	Yes	No	Not more than 120 days
Connecticut	3	1	3	0 (letters = $ALL)	N/A	30-Mar	No	Yes, Incorporated in CT	Within one year of filing
Delaware	3	5	5	50	N/A	1-Mar	Yes	No, but encouraged	> 60 days and < 120 days
District of Columbia	3	1	3	50	N/A	1-Nov	No	Yes	Not more than 120 days prior to filing
Florida	5	1	5	50	N/A	1-May	Yes	Yes	> 60 days and < 120 days
Georgia	5	1	5	50	N/A	1-Nov	No	Yes	> 60 days and < 120 days
Hawaii	5	1	5	50	N/A	1-Nov	No	Yes, Incorporated in HI	Not more than 180 days prior to filing
Idaho	5	1	5	50	N/A	1-Nov	No	Yes	Not more than 120 days prior to filing
Illinois	3	1	3	50	N/A	1-Nov	Yes	Yes	> 60 days and < 120 days
Indiana	3	1	3	50	N/A	1-Nov	Yes	No, but encouraged	> 60 days and < 120 days
Iowa	3	1	3	50	N/A	1-Nov	No	No	> July 1 and < September 30
Kansas	5	1	5	100	N/A	1-Nov	No	No, but encouraged	> 60 days and < 120 days
Kentucky	3	1 (< $50 exempt)	3	100	N/A	1-Nov	No	No	> 60 days and < 180 days
Louisiana	5	1	5	50	N/A	31-Oct	No	No	> 60 days and < 120 days
Maine	3	1	3	50	N/A	1-Nov	Yes	Yes, Incorporated in ME	> 60 days and < 120 days
Maryland	3	3	3	100	N/A	31-Oct	No	Yes	> 30 days and < 120 days
Massachusetts	3	3	3	100	N/A	1-Nov	No	Yes	Before September 1st
Michigan	3	1	3	50	N/A	1-Jul	Yes	No, but encouraged	> 60 days and < 365 days
Minnesota	3	1	3	100	N/A	1-Nov	No	Yes	Within 120 days of filing
Mississippi	5	5	5	100	N/A	1-Nov	No	No	At least 60 days prior to filing
Missouri	5	3	5	50	N/A	1-Nov	No	No	> 30 days and < 365 days
Montana	5	1	5	50	N/A	1-Nov	Yes	No	> 60 days and < 120 days
Nebraska	5	1	5	25	N/A	1-Nov	Yes	Yes	> 60 days and < 120 days
Nevada	3	1	3	50	N/A	31-Oct	Yes	Yes (Online)	> 60 days and < 120 days
New Hampshire	5	1	5	50	N/A	1-Nov	No	No, but encouraged	> 60 days and < 120 days
New Jersey	3	1	3	50	N/A	Prior to 1-Nov	Yes	No	> 60 days and < 120 days letter must be certified
New Mexico	5	1	5	50	N/A	1-Nov	No	Yes	> 60 days and < 120 days
New York	3	3	3	20 (letters = $ALL)	N/A	10-Mar	Yes	No	12/10 complete 1st mailing. 1/10 complete 2nd certified mailing.
North Carolina	5	1	5	50	N/A	1-Nov	No	No	> 60 days and < 120 days
North Dakota	3	2	3	50	N/A	1-Nov	No	No, but encouraged	Within 120 days of filing
Ohio	3	1 (< $50 exempt)	3	50	N/A	1-Nov	No	Yes	At least 30 days prior. Certified if over $1000.
Oklahoma	5	1	5	50	N/A	1-Nov	Yes (>15 records)	No	Within 120 days of filing
Oregon	3	3	3	50 (letters >/= $100)	N/A	1-Nov	No	Yes	Completed by August 31st
Pennsylvania	3	3	3	50	N/A	15-Apr	Yes	No, but encouraged	> 60 days and < 120 days
Puerto Rico	5	5	5	50	10-Aug*	10-Dec	No	Yes	*Initial report, if regulated supervised or licensed in PR
Rhode Island	3	1	3	50	N/A	Prior to 1-Nov	Yes	Yes	Within 120 days of filing
South Carolina	5	1	5	50	N/A	1-Nov	Yes	No	Within 120 days of filing
South Dakota	3	1	3	50	N/A	1-Nov	No	No	Not more than 120 days prior to filing
Tennessee	3	1	3	50	N/A	1-Nov	Yes	No	> 60 days and < 180 days
Texas	3	1	3	25 (letters > $250)	N/A	1-Jul	Yes	No	60 days before filing
Utah	3	1	3	50	N/A	1-Nov	Yes	No	> 60 days and < 180 days
Vermont	3	1	3	25 (letters > $50)	N/A	1-May	No	No, but encouraged	> 60 days and < 120 days
Virginia	5	1	5	100	N/A	1-Nov	Yes	No	July 1st thru August 31st
Washington	3	1	3	50 (letters > $75)	N/A	31-Oct	Yes	Yes	> 90 and < 180 days
West Virginia	3	1	3	50	N/A	1-Nov	No	No	> 60 days and < 120 days
Wisconsin	5	1	5	50	N/A	1-Nov	Yes	Yes	> July 1 and < September 1
Wyoming	5	1	5	50	N/A	1-Nov	Yes	No	Within 120 days of filing

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