



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

2018 Property Report Cycle

The tables below have been provided as examples of how to determine when property should be reported.

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

Fiscal Year End (As of Date)	Date of Last Activity	Due Diligence Completed Either *		Notice Report Due Before	Remit Report & Remittance Due	
		2 – 2.5 Years After	6 months – 1 Year			
12/31/17	January 2014	1/16 – 6/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	February 2014	2/16 – 7/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	March 2014	3/16 – 8/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	April 2014	4/16 – 9/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	May 2014	5/16 – 10/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	June 2014	6/16 – 11/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	July 2014	7/16 – 12/16	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	August 2014	8/16 – 1/17	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	September 2014	9/16 – 2/17	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	October 2014	10/16 – 3/17	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	November 2014	11/16 – 4/17	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19
12/31/17	December 2014	12/16 – 5/17	or	10/31/17 – 4/30/18	11/1/18	6/1/19 – 6/15/19

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