



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

# 2017 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			
12/31/16	January 2013	1/15– 6/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	February 2013	2/15 – 7/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	March 2013	3/15 – 8/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	April 2013	4/15 – 9/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	May 2013	5/15 – 10/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	June 2013	6/15 – 11/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	July 2013	7/15– 12/15	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	August 2013	8/15 – 1/16	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	September 2013	9/15 – 2/16	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	October 2013	10/15 – 3/16	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	November 2013	11/15 – 4/16	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18
12/31/16	December 2013	12/15 – 5/16	or	10/31/16 – 4/30/17	11/1/17	6/1/18 – 6/15/18

\*Code of Civil Procedure Section 1513.5(a)