



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

# 2019 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
12/31/18	January 2015	1/17 – 6/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	February 2015	2/17 – 7/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	March 2015	3/17 – 8/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	April 2015	4/17 – 9/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	May 2015	5/17 – 10/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	June 2015	6/17 – 11/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	July 2015	7/17 – 12/17	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	August 2015	8/17 – 1/18	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	September 2015	9/17 – 2/18	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	October 2015	10/17 – 3/18	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	November 2015	11/17 – 4/18	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20
12/31/18	December 2015	12/17 – 5/18	or	10/31/18 – 4/30/19	11/1/19	6/1/20 – 6/15/20

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