



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

## 2020 Property Report Cycle

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

### Property with a One-Year Dormancy Period Wages, Salaries, and Ordered Refunds

Fiscal Year End ("As of" Date)	Last Transaction Date	Due Diligence Must be Performed	Notice Report Due Before	Remit Report & Remittance Due
6/30/20	7/1/18 – 6/30/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
5/31/20	6/1/18 – 5/31/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
4/30/20	5/1/18 – 4/30/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
3/31/20	4/1/18 – 3/31/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
2/29/20	3/1/18 – 2/28/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
1/31/20	2/1/18 – 1/31/19	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
12/31/19	1/1/18 – 12/31/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
11/30/19	12/1/17 – 11/30/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
10/31/19	11/1/17 – 10/31/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
9/30/19	10/1/17 – 9/30/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
8/31/19	9/1/17 – 8/31/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
7/31/19	8/1/17 – 7/31/18	10/31/19 – 4/30/20	11/1/20	6/1/21 – 6/15/21
<b>Life Insurance Companies 12/31/19</b>	1/1/18 – 12/31/18	4/30/19 – 10/31/19	5/1/20	12/1/20 – 12/15/20