



Controller Malia M. Cohen

California State Controller's Office

Unclaimed Property Division

Dormancy Periods for Most Frequently Reported Unclaimed Property Type

Property Type		No. of Years	Code Section
Cashier's Checks		3	CCP 1513 (d)
Demand Deposits (Checking)		3	CCP 1513 (a)(b)
Demutualization or Related Reorganization	Incorrect address	Immediately	CCP 1515.5 (a)
	Returned mail	2	CCP 1515.5 (b)
	No response	3	CCP 1515.5 (c)
Dividends		3	CCP 1516
Employee Benefit Plan		3	CCP 1521
Escrow Accounts		3	CCP 1518
Gift Certificates With Expiration		3	CCP 1520
Interest		3	CCP 1513 (a)(b) & 1516
IRA's & Retirement Plans		3	CCP 1513 (f) & 1518
Life Insurance Funds		3	CCP 1515
Liquidating Distributions		6 Months	CCP 1517
Matured Time Deposits (CD's)		3	CCP 1513 (a)(b)
Money Orders		7	CCP 1513 (e)
Ordered Refunds		1	CCP 1519.5
Preneed Funeral Trust Funds		3	CCP 1518.5
Safe-Deposit Boxes		3	CCP 1514
Savings		3	CCP 1513 (a)(b)
Stocks and Bonds		3	CCP 1516
Traveler's Checks		15	CCP 1513 (c)
Wages or Salaries		1	CCP 1513 (g)
Written Instruments (checks)		3	CCP 1513 (d)
Other Tangible and Intangible Property		3	CCP 1520