



2023 Property Report Cycles - Banking and Financial Organizations

The table below provides examples of unclaimed property due dates for property held by Banking and Financial Organizations.

This table does not apply to life insurance companies or general holders.¹

The examples assume a fiscal year end ("As of Date")² of December 31, 2022 and a three-year dormancy.³

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	Remit Report & Remittance Due
↑ 12/31/2022 ↓	Jan 2019	1/2021 – 6/2021	↑ OR ↓	↑ 10/31/2022 – 4/30/2023 ↓	↑ before 11/1/2023 ↓	↑ 6/1/2024 – 6/15/2024 ↓
	Feb 2019	2/2021 – 7/2021				
	Mar 2019	3/2021 – 8/2021				
	Apr 2019	4/2021 – 9/2021				
	May 2019	5/2021 – 10/2021				
	Jun 2019	6/2021 – 11/2021				
	Jul 2019	7/2021 – 12/2021				
	Aug 2019	8/2021 – 1/2022				
	Sep 2019	9/2021 – 2/2022				
	Oct 2019	10/2021 – 3/2022				
	Nov 2019	11/2021 – 4/2022				
	Dec 2019	12/2021 – 5/2022				

¹ Property report cycle tables are also available for [general holders](#) or [Life Insurance Companies](#).

² The "As of Date" on the [UFS-1](#) is the business's Fiscal Year End date, or the business may choose to use June 30 as their "As of Date." The property must meet the required dormancy "as of" this date to be reportable.

³ See the [Dormancy Periods Table](#) for a list of the dormancy periods for the most frequently reported property types.