

Stock / Mutual Funds Transfers: Pansy – stocks / Other person – mutual funds

HOLDER TYPE	PROPERTY TYPE	DORMANCY PERIOD	LAST ACTIVITY DATE	REPORTING PERIOD	REPORT & REMIT DUE
All Holders	Wages	1 year	01/01/23 - 12/31/23	01/01/24 – 12/31/24	05/01/2025
Courts, Governments, Governmental subdivisions	Any amounts payable or distributable	1 year	01/01/23 - 12/31/23		
Corporations	Stocks, Dividends, Vendor Checks, Credit Memos, Pensions, etc.	3 years	01/01/21 – 12/31/21		
Banks & Financial Institution	Dormant Accounts, Uncashed checks	3 years	01/01/21 – 12/31/21		
Banks	Safe deposit boxes	5 years	01/01/19 – 12/31/19		
All Holders	Money Orders	7 years	01/01/16 – 12/31/16		
	Traveler's Check	15 years	01/01/09 – 12/31/09		