NORTH CAROLINA DEPARTMENT OF STATE TREASURER UNCLAIMED PROPERTY / ESCHEATS DIVISION



JANET COWELL TREASURER BRENDA D. WILLIAMS DEPUTY TREASURER

North Carolina Unclaimed Property Report Conversion Table

Life Insurance Companies Only

Use the tables below to determine specific holding periods, timing of due diligence notices and reporting deadlines for the various unclaimed property types. Refer to the NAUPA Class Code and Dormancy Period Chart when filing unclaimed property reports.

1 YEAR PROPERTY					
ISSUE YEAR	HOLD PERIOD	NOTICE TO OWNERS	REPORT DUE PRIOR TO		
1/1/10 TO 12/31/10	12/31/11	2/15/12	5/1/12		
1/1/11 TO 12/31/11	12/31/12	2/15/13	5/1/13		
1/1/12 TO 12/31/12	12/31/13	2/15/14	5/1/14		
1/1/13 TO 12/31/13	12/31/14	2/15/15	5/1/15		
1/1/14 TO 12/31/14	12/31/15	2/15/16	5/1/16		
1/1/15 TO 12/31/15	12/31/16	2/15/17	5/1/17		

3 YEAR PROPERTY					
ISSUE YEAR	HOLD PERIOD	NOTICE TO OWNERS	REPORT DUE PRIOR TO		
1/1/08 TO 12/31/08	12/31/11	2/15/12	5/1/12		
1/1/09 TO 12/31/09	12/31/12	2/15/13	5/1/13		
1/1/10 TO 12/31/10	12/31/13	2/15/14	5/1/14		
1/1/11 TO 12/31/11	12/31/14	2/15/15	5/1/15		
1/1/12 TO 12/31/12	12/31/15	2/15/16	5/1/16		
1/1/13 TO 12/31/13	12/31/16	2/15/17	5/1/17		

5 YEAR PROPERTY					
ISSUE YEAR	HOLD PERIOD	NOTICE TO OWNERS	REPORT DUE PRIOR TO		
1/1/06 TO 12/31/06	12/31/11	2/15/12	5/1/12		
1/1/07 TO 12/31/07	12/31/12	2/15/13	5/1/13		
1/1/08 TO 12/31/08	12/31/13	2/15/14	5/1/14		
1/1/09 TO 12/31/09	12/31/14	2/15/15	5/1/15		
1/1/10 TO 12/31/10	12/31/15	2/15/16	5/1/16		
1/1/11 TO 12/31/11	12/31/16	2/15/17	5/1/17		

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