

On-Demand

2025

Webinar

California Unclaimed Property Law

Originally presented on
Thursday, January 9
(1.5 hours)

Presented by
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Principal of Aldrich & Bonnefin, PLC



California's Unclaimed Property Law requires financial institutions to follow a two-step reporting process for unclaimed property. The Holder Notice Report is due annually by November 1st and includes a complete listing of a holder's unclaimed property that is currently reportable. The property will not be remitted until the separate Holder Remit Report is filed the following year in June. We will discuss practice tips and reminders from the California State Controller's Office to ensure your reports are approved and to avoid future interest assessments. The presentation will also outline the timelines for the escheat of deposit accounts, safe deposit box contents and financial institution-issued instruments. We also will address the legal notices required to be provided to customers at account opening and again prior to the reporting process.

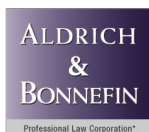
TOPICS TO BE COVERED

- When property is subject to escheat
- Where to send property subject to escheat
- "Covered activity" examples
- "Dormant" versus "inactive" account status
- Escheating safe deposit box contents
- Customer due diligence notifications
- Holder Notice Report
- Holder Remit Report
- Service charges
- Penalties and Voluntary Compliance Program

WHO SHOULD ATTEND?

Operations officers, Compliance officers & staff, Internal auditors, In-house counsel, Operations administration

ON-DEMAND STREAMING AVAILABLE



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* Janet Bonnefin has retired from the firm.

California Unclaimed Property Law—On-Demand

ON-DEMAND WEBINAR

This Webinar was originally presented on January 9, 2025. There will be no live Q&A sessions but the recording does include the recorded Q&A sessions. This program is 1.5 hours in length.

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(Continuing Education credit will be provided only to the registrant)

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