



Dale R. Folwell, CPA

UNCLAIMED PROPERTY

ALLEN MARTIN
DEPUTY TREASURER

NAUPA CLASS CODES AND DORMANCY PERIODS FOR GOVERNMENTAL HOLDERS ONLY

Class Code	Dormant Period	Class Code	Dormant Period	Class Code	Dormant Period
ACCOUNT BALANCES DUE		INSURANCE		SECURITIES	
AC01	1			SC01	1
AC02	1	IN01	1	SC02	1
AC03	1	IN02	1	SC03	1
AC04	1	IN03	1	SC04	1
AC05	1	IN04	1	SC05	1
AC06	1	IN05	1	SC06	1
AC07	1	IN06	1	SC07	1
AC08	1	IN07	1	SC08	1
AC09	1	IN08	1	SC09	1
AC99	1	IN99	1	SC10	1
UNCASHED CHECKS		TRUST, INVESTMENTS, AND ESCROW ACCOUNTS		SC11	1
CK01	1	TR01	1	SC12	1
CK02	1	TR02	1	SC13	1
CK03	1	TR03	1	SC14	1
CK04	1	TR04	1	SC15	1
CK05	1	TR05	1	SC16	1
CK06	1	TR99	1	SC17	1
CK07	1	MINERAL PROCEEDS & MINERAL INTERESTS		SC18	1
CK08	1	MI01	1	SC19	1
CK09	1	MI02	1	SC20	1
CK10	1	MI03	1	SC99	1
CK11	1	MI04	1	UTILITIES	
CK12	1	MI05	1	UT01	1
CK13	1	MI06	1	UT02	1
CK14	1	MI07	1	UT03	1
CK15	1	MI08	1	UT04	1
CK16	1	MI09	1	UT99	1
CK99	1	MI99	1	MISCELLANEOUS	
SAFE DEPOSIT BOXES & SAFEKEEPING		MISCELLANEOUS CHECKS & INTANGIBLE PERSONAL PROPERTY		ZZZZ	1
SD01	1	MS01	1	<p>* This property should be reported on Form ASD-127 prior to submitting the property.</p> <p>** Specify Date Range (i.e. the date of the first and last payments) on "Periodic Payments" (i.e. outstanding dividend checks) if multiple payments of same property type are being reported for a single property owner.</p> <p>*** 60% of the unredeemed portion of the face value if an expiration period is displayed on the certificate. Gift certificates with no expiration date, or a statement that the expiration date does not apply in North Carolina, do not escheat.</p> <p>^If as a result of retail business transaction, 3 year dormancy period; otherwise, 5 year dormancy period</p> <p># Under Court Supervision</p>	
SD02	1	MS02	1		
SD03	1	MS03	1		
SD99	1	MS04	1		
COURT DEPOSITS		MS05	1		
CT01	1	MS06	1		
CT02	1	MS07	1		
CT03	1	MS08	1		
CT04	1	MS09	1		
CT05	1	MS10	1		
CT06	#	MS11	1		
CT07	1	MS12	***1		
CT08	1	MS13	1		
CT09	1	MS14	1		
CT10	1	MS15	1		
CT99	1	MS16	1		
DEMUTUALIZATION		MS17	1		
DM01	1	MS18	1		
DM02	1	MS19	1		
DM99	1	MS20	1		
		MS99	1		

Last Updated 5/17/2022