



*Dale R. Folwell, CPA*

# UNCLAIMED PROPERTY

**BRENDA D. WILLIAMS**  
DEPUTY TREASURER

## NAUPA CLASS CODES AND DORMANCY PERIODS FOR GOVERNMENTAL HOLDERS ONLY

Class Code	Dormant Period	Class Code	Dormant Period	Class Code	Dormant Period			
<b>ACCOUNT BALANCES DUE</b>			<b>INSURANCE</b>			<b>SECURITIES</b>		
AC01	1	IN01	1	SC01	1			
AC02	1	IN02	1	SC02	1			
AC03	1	IN03	1	SC03	1			
AC04	1	IN04	1	SC04	1			
AC05	1	IN05	1	SC05	1			
AC06	1	IN06	1	SC06	1			
AC07	1	IN07	1	SC07	1			
AC08	1	IN08	1	SC08	1			
AC09	1	IN09	1	SC09	1			
AC99	1	IN99	1	SC10	1			
<b>UNCASHED CHECKS</b>			<b>TRUST, INVESTMENTS, AND ESCROW ACCOUNTS</b>			SC11 Other Cert of Ownership Underlying Shares or Other		
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	<b>MINERAL PROCEEDS &amp; MINERAL INTERESTS</b>			SC18	1		
CK08	1	MI01	1	SC19	1			
CK09	1	MI02	1	SC20	1			
CK10	1	MI03	1	SC99	1			
CK11	1	MI04	1	<b>UTILITIES</b>				
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	<b>MISCELLANEOUS</b>				
<b>SAFE DEPOSIT BOXES &amp; SAFEKEEPING</b>			<b>MISCELLANEOUS CHECKS &amp; INTANGIBLE PERSONAL PROPERTY</b>			ZZZZ Properties Not Identified Above		
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					
<b>COURT DEPOSITS</b>			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					
<b>DEMUTUALIZATION</b>			MS17					1
DM01	1	MS18	1					
DM02	1	MS19	1					
DM99	1	MS20	1					
		MS99	1					

REV 07/2019

**Dormancy Chart Governmental**