



NAUPA CLASS CODES AND DORMANCY PERIODS FOR NON-GOVERNMENTAL HOLDERS

Class Code	Dormant Period	Code	Dormant Period	Class Code	Dormant Period			
ACCOUNT BALANCES			INSURANCE			SECURITIES		
AC01	5	AC01	5	SC01	3			
AC02	5	IN01	5	SC02	3			
AC03	10	IN02	5	SC03	3			
AC04	5	IN03	3	SC04	3			
AC05	5	IN04	3	SC05	3			
AC06	5	IN05	5	SC06	3			
AC07	5	IN06	5	SC07	3			
AC08	5	IN07	5	SC08	3			
AC99		IN08	5	SC09	3			
		IN99		SC10	3			
UNCASHED CHECKS			TRUST, INVESTMENTS, AND ESCROW ACCOUNTS			MISCELLANEOUS		
CK01	7	TR01	3	ZZZZ	5			
CK02	7	TR02	3	<div style="border: 1px solid black; padding: 5px;"> <p>* Property should be reported prior to delivery of safe deposit box contents. The UPD will review the report and provide delivery instructions, if applicable.</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> </div>				
CK03	7	TR03	5					
CK04	5	TR04	5					
CK05	5	TR05	5					
CK06	5	TR99						
CK07	7	MINERAL PROCEEDS & MINERAL INTERESTS						
CK08	15	MI01	5					
CK09	5	MI02	5					
CK10	5	MI03	5					
CK11	3	MI04	5					
CK12	5	MI05	5					
CK13	5	MI06	5					
CK14	5	MI07	5					
CK15	5	MI08	5					
CK16	5	MI09	5					
CK99		MI99	5					
TRADITIONAL IRA, SEP IRA, SARSEP, and SIMPLE IRA			MISCELLANEOUS CHECKS & INTANGIBLE PERSONAL PROPERTY					
IR01	3	MS01	1					
IR02	3	MS02	1					
IR03	3	MS03	5					
ROTH IRA			MS04	5				
IR05	3	MS05	^3/5					
IR06	3	MS06	^3/5					
IR07	3	MS07	^3/5					
SAFE DEPOSIT BOXES & SAFEKEEPING			MS08	5				
SD01	2	MS09	^3/5					
SD02	5	MS10	^3/5					
SD03	5	MS11	^3/5					
DEMUTUALIZATION			MS12	3				
DM01	3	MS13	5					
DM02	3	MS14	3					
DM99	3	MS15	1					
UTILITIES			MS16	5				
UT01	1	MS17	5					
UT02	1	MS18	5					
UT03	1	MS19	3					
UT04	3	MS20	5					
UT99		MS99						