

Calendar of Events

Article	Business Type	Cut-off Date	Final Report & Pay Due	Pub Notice Due	Pub Proof Due	1 st Class Mail Due	Cert/Reg Mail Due
II	Real Estate						
III	Banks	06/30	11/10	08/31	09/10	08/10	09/10
IV & 1311	Utilities	07/01	10/10	08/31	09/10	07/10	08/10
V & 1315	All Business Entities	12/31	03/10			12/10	01/10
V-A	Brokers/Dealers	12/31	03/10			12/10	01/10
VI	Court Funds	01/01	04/10	02/01	02/10	01/10	02/10
VII	Life Insurance Companies (See 1316)	(Note 2)	09/10	05/01	05/10	06/10	07/10
X	Condemnation Awards	07/01	02/10	10/30	11/10	11/10	12/10
XII	Property in Federal Courts		(Note 1)				
XII-A	United States of America		(Note 1)				
1300	Pledged Property	12/31	06/01			03/01	04/01
1301	Collateral Loan Broker	06/30	07/10			04/10	05/10
1304	Property in State Institutions						
1305	Public Assistance	06/30	09/10			06/10	07/10
1306	Vehicle and Traffic Law	01/01	07/01			04/01	05/01
1307	Wrecked Property Proceeds		(Note 3)				
1308	Unclaimed Wages Department of Labor	03/31	05/01			02/01	03/01
1309.1	Travelers Checks (Non-Bank)	01/01	06/01			03/01	04/01
1309.2	Money Orders (Non-Bank)	01/01	06/01			03/01	04/01
1310	Miscellaneous Property						
1312	Foreign Corporation Property						
1313	Sales Finance Co. Property (NYS Banking Law §491.7)	06/30	10/10			07/10	08/10
1313	Insurance Premium Finance Agencies (NYS Banking Law §554.7)	06/30	10/10			07/10	08/10
1314	Consumer Credit Balances	12/31	02/15			11/15	12/15
1315	See Article V						
1315	NYS Agencies	12/31	06/10			03/10	04/10
1316	Insurance (Other than life)		09/10	05/01	05/10	06/10	07/10
1317	Title Insurance Companies	12/31	03/10			12/10	01/10
1318	Spousal and Child Support	01/01	04/10			01/10	02/10
	Corporate Dissolution Proceeds (Note 4)						

References for the Calendar of Events.

1. See the Court section of the Handbook for information about Articles XII and XII-A – Statutory References section.
2. Insurance Companies – The cut-off date for insurance proceeds is January 1, except Limiting Age (superannuated) Contract amounts (property type code 6A): the cut-off date for amounts reported as 6A is December 31.
3. Wrecked Property Proceeds – Proceeds from the sale of nonperishable goods by a county treasurer or sheriff are to be paid immediately to the Comptroller. Proceeds from the sale of perishable goods are to be paid one year from the date of sale from a county treasurer or sheriff.
4. Corporate Dissolution Proceeds – Applies to assets distributed to a creditor or shareholder of business corporations upon dissolution. Such proceeds are payable as abandoned property within six months of the date fixed for payment of the final liquidating distribution, unless otherwise specified by court order in cases of judicial distribution.