

Article 13 Unclaimed Property Act

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New York Laws > Abandoned Property > Article 13 ...
Unclaimed Property Act of 2016 (RUUPA) through the recent passage of Senate Bill 19-088. ... An initial report filed under this Article 13 for property that was not required to be reported before July 1, 2020, but that is required to be reported under this Article 13, ...

Revised Uniform Unclaimed Property Act
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Title 15 - Revised Uniform Unclaimed Property Act. Article 1 - General Provisions. Article 2 - Presumption of Abandonment. ... Article 13 - Agreement to Locate Property of Apparent Owner Held by Administrator. Article 14 - Confidentiality and Security of Information. Article 15 - Miscellaneous.

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ARTICLE 1.5. UNCLAIMED PROPERTY Rule 1. Definitions 10 IAC 1.5-1-1 Applicability Authority; IC 32-34-1-52 Affected; IC 32-34-1 Sec. 1. The definitions in the Unclaimed Property Act and in this rule apply throughout this article.

Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER ...
1503. Property not subject to old act : 1504. Property escheated under laws of another state . 1505. Continued existence of provision of old law to file report with State Controller . 1506. Same subject matter construed as restatements and continuations §1500. How Cited This chapter may be cited as the Unclaimed Property Law. §1501. Definitions

§ 38-13-102. Definitions and use of terms :: 2016 Colorado ...
Terms Used In New York Laws > Abandoned Property > Article 13. Bequest: Property gifted by will; board of trustees: means the board of trustees of the city university of New York.See N.Y. Education Law 6202; Charity: An agency, institution, or organization in existence and operating for the benefit of an indefinite number of persons and conducted for educational, religious, scientific ...

Colorado Disposition of Unclaimed Property Law – Abandoned ...
Article 13 - [Effective 7/1/2020] Revised Uniform Unclaimed Property Act Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER HELD BY ADMINISTRATOR Browse as List

Article 13 - Unclaimed Property Act :: 2016 Colorado ...
(2) This Article 13 does not relieve a holder of a duty that arose before July 1, 2020, to report, pay or deliver property. Subject to Section 38-13-609, a holder that did not comply with the law governing unclaimed property before July 1, 2020, is subject to the applicable provisions for enforcement and penalties in effect before July 1, 2020.

Illinois Compiled Statutes - Illinois General Assembly
Unclaimed Property Article 13 - Unclaimed Property Act § 38-13-102. Definitions and use of terms. CO Rev Stat § 38-13-102 (2016) What's This? As used in this article, unless the context otherwise requires: (1) "Administrator" means the state treasurer.

SENATE BILL 19-088 PROPERTY ACT. SECTION 1. IN GENERAL
According to the unclaimed property statutes of virtually every state, the purpose of an unclaimed property audit is to determine a holder's compliance with unclaimed property reporting rules — nothing more. 15 The reality is that contingent fee auditors typically lead the charge and set out to find transactions that cannot be reconciled, treating them as unclaimed property.

Article 13 - Unclaimed Property Act - Unclaimed money finder
[ARTICLE] 13 AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER HELD BY ADMINISTRATOR SECTION 1301. WHEN AGREEMENT TO LOCATE PROPERTY ENFORCEABLE....101 SECTION 1302. ... Unclaimed Property Act (1995) (the 1995 Act), which itself was a rewrite of its predecessor, the

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Article 13 - Unclaimed Property Act December 2005 Page 1 Article 13 – Unclaimed Property Act 38-13-101. Short title. This article shall be known and may be cited as the "Unclaimed Property Act". Source: L. 87: Entire article added, p. 1317, § 1, effective July 1, 38-13-102. Definitions and use of terms.

Colorado Adopts Revised Uniform Unclaimed Property Act ...
ARTICLE 13 Revised Uniform Unclaimed Property Act PART 1 IN GENERAL 38-13-101. Short title. THE SHORT TITLE OF THIS ARTICLE 13 IS THE "REVISED UNIFORM UNCLAIMED PROPERTY ACT". Capital letters or bold & italic numbers indicate new material added to existing law; dashes through words or numbers indicate deletions from existing law and such ...

Article 13 Unclaimed Property Act - rancher.budee.org
Unclaimed Property Article 13 - Unclaimed Property Act § 38-13-101. Short title § 38-13-102. Definitions and use of terms § 38-13-103. Property presumed abandoned - general rule § 38-13-104. General rules for taking custody of intangible unclaimed property § 38-13-105. Travelers' checks and money orders § 38-13-106.

Unclaimed Property Law and Regulations
CA NO. 7 (ACT 38, 1st ES – SB 12) – Creates Louisiana Unclaimed Property Permanent Trust Fund. The amendment would create the Unclaimed Property (UCP) Permanent Trust Fund, with its purpose being to be a trust holding the payment claims made by owners of abandoned property.

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Colorado's New Revised Uniform Unclaimed Property Act ...
Article 13 – Unclaimed Property Act. Short title. This article shall be known and may be cited as the "Unclaimed Property Act". Title 38, Art. 13, §38-13-101. Definitions and use of terms. As used in this article, unless the context otherwise requires: (1) "Administrator" means the state treasurer.

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