



Compliance with Unclaimed Property Regulations – Webinar

Accounting for and reporting of unclaimed property might appear to be a daunting task. However, the NC Department of State Treasurer Unclaimed Property Division (UPD) is committed to assisting businesses and organizations, referred to as “holders,” in understanding and becoming compliant with NC’s unclaimed property requirements. This presentation will provide holders with the information and tools needed to successfully report their unclaimed property, as well as guidelines on how to identify property, locate property owners, and prepare and submit reports. In addition, it will provide a brief history of UPD, detail NC’s four-step reporting process, and communicate helpful tips and resources.

This webinar will cover the following topics:

- Definition of Unclaimed Property
- Types of Unclaimed Property
- Returning Unclaimed Property to the Rightful Owners
- Purpose of the Unclaimed Property Act
- Four Step Process in Reporting Unclaimed Property
- NC Bankers Specific Unclaimed Property Types and Dormancies
- Voluntary Disclosure Program
- Record Retention
- Suggestions to Prevent Unclaimed Property
- Reporting Resources

Date: Released on October 4, 2017

Location: Link to prerecorded webinar will be distributed by email for attendees to watch at their own discretion.

Registration: \$300

To sign up, email **Brianna Reeder** at brianna@ncbankers.org!