STATE OF CONNECTICUT
OFFICE OF THE STATE TREASURER

Unclaimed Property Division
Property Codes with Dormancy Periods By Category
Calendar Year 2015

Code	Code Description	Years
Financial Institutions		
AC01	Checking Accounts	3
AC02	Savings Accounts	3
AC03	Matured CD or Savings Certificates	3
AC04	Christmas or Vacation Club Funds	3
AC05	Money on Deposit to Secure Funds	3
AC06	Security Deposits	3
AC07	Unidentified Deposits	3
AC08	Suspense Accounts	3
AC99	Aggregate CGS 3-65a(b)	3
Official Checks		
CK01	Cashier's Checks	3
CK02	Certified Checks	3
CK03	Registered Checks (incl. bank m.o.)	3
CK04	Treasurer's Checks	3
CK05	Drafts	3
CK06	Warrants	3
CK07	Money Orders (non-bank)	7
CK08	Traveler's Checks:	
	(If banking or financial organization is directly liable)	3
	If business association is directly liable (i.e.: Travelers Express is considered a business association)	15
CK09	Foreign Exchange Checks	3
CK10	Expense Checks	3
CK11	Pension Checks	3
CK12	Credit Checks or Memoranda	3
CK13	Vendor Checks	3
CK14	Checks Written Off to Income	3
CK15	Other Outstanding Official Checks	3
CK16	CD Interest Checks	3
CK99	Aggregate Uncashed Checks	3
Court Funds		
CT01	Escrow Funds	3
CT02	Condemnation Awards	3
CT03	Missing Heirs' Funds	1
CT04	Suspense Accounts	3
CT05	Other Court or Public Authority Funds	3
CT06	Bail Bonds	3
CT99	Aggregate Court Deposits	3
Safe Deposit/Safekeeping		
SD01	Safe Deposit Contents	5
SD01	Other Safekeeping	5
SD03	Other Tangible Property	5
Other Insurance		
IN01	Individual Policy Benefits or Claims	3
IN02	Group Policy Benefits or Claims	3
IN03	Proceeds Due Beneficiaries	3
IN04	Proceeds From Matured Policies	3
IN05	Premium Refunds	3
IN06	Unidentified Remittances	3
IN07	Other Amounts Due Under Policy	3
IN08	Agent Credit Balances	3
IN09	Limiting Age	3
IN10	Demutualization	3
IN99	Aggregate Insurance Property	3
Mineral Proceeds		
MI01	Net Revenue Interest	3
MI02	Royalties	3
MI03	Overriding Royalties	3
MI04	Production Payments	3
MI05	Working Interests	3
MI06	Bonuses	3
MI07	Delay Rentals	3
MI08	Shut-In Royalties	3
MI09	Minimum Royalties	3
MI99	Aggregate Mineral Interests	3
All Other Property		
ZZZZ	Properties Not Identified Above	3

Code	Code Description	Years
Miscellaneous		
MS01	Wages, Payroll, Salary	1
MS02	Commissions	1
MS03	Worker's Compensation Benefits	3
MS04	Payment for Goods and Services	3
MS05	Customer Overpayments	3
MS06	Unidentified Remittances	3
MS07	Unrefunded Overcharges	3
MS08	Accounts Payable	3
MS09	Credit Balances/Accounts Receivable	3
MS10	Discounts Due	3
MS11	Refunds Due	3
MS13	Unclaimed Loan Collateral	3
MS14	Pension and Profit sharing Plans	3
MS15	Dissolution or Liquidation	1
MS16	Miscellaneous Outstanding Checks	3
MS17	Miscellaneous Intangible Property	3
MS18	Suspense Liabilities	3
MS99	Aggregate Miscellaneous Property	3
Insurance		
IN01	Individual Policy Benefits or Claims	3
IN02	Group Policy Benefits or Claims	3
IN03	Proceeds Due Beneficiaries	3
IN04	Proceeds From Matured Policies	3
IN05	Premium Refunds	3
IN06	Unidentified Remittances	3
IN07	Other Amounts Due Under Policy	3
IN08	Agent Balances	3
IN09	Limiting Age	3
IN10	Demutualization	3
Securities		
SC01	Dividends ($)	3
SC02	Interest(Bonds/Debenture Coupons) ($)	3
SC03	Principal(Bonds/Debenture)Payments($)	3
SC04	Equity Payments ($)	3
SC05	Profits (Capital Gains) ($)	3
SC06	Funds Paid to Purchase Shares ($)	3
SC07	Funds for Stocks and Bonds ($)	3
SC08	Shares of Stock (Certs Retd by PO) (sh)	3
SC09	Cash for Fractional Shares ($)	3
SC10	Unexchanged Stock of Successor (sh)	3
SC11	Other Certificates of Ownership (sh)	3
SC12	Underlying/Outstanding Shares (sh)	3
SC13	From Liquidated/Redempt of Stock (sh)	3
SC14	Debentures/Bonds (sh)	3
SC15	US Government Securities (sh)	3
SC16	Mutual Fund Shares (sh)	3
SC17	Warrants (Rights) (sh)	3
SC18	Matured Bond/Debenture Principal ($)	3
SC19	Dividend Reinvestment Plans (sh)	3
SC20	Credit Balances ($)	3
SC21	Distributions-Mutual Fund Accounts ($)	3
SC99	Aggregate Securities-Related ($)	3
Trust Property		
TR01	Paying Agent Accounts	3
TR02	Undelivered or Uncashed Dividends	3
TR03	Funds Held in Fiduciary Capacity(trust agreement)	7
TR04	Escrow Accounts	3
TR05	Trust vouchers	3
TR06	Pre-need Funeral Plans	3
TR99	Aggregate Plus Property	3
Traditional IRA, SEP IRA, SARSEP IRA, Simple IRA		
IR01	Cash	3
IR02	Mutual Funds	3
IR03	Securities	3
IR04	Reserved for Traditional IRA (Code Reserved for Future Use)	
Utilities		
UT01	Utility Deposits	1
UT02	Membership Fees	1
UT03	Refunds Or Rebates	1
UT04	Capital Credit Distributions	1

Note: Effective October 1, 2005, Public Act 05-189 exempts gift cards as a type of unclaimed property in Connecticut

Revised: February 2016