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Dormant Liability Scanner

Finance & Accounting

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Identifies dormant/aged liabilities in your books — uncashed cheques, stale advances, unclaimed credits — that need action, write-back assessment or statutory transfer, with a Sec 41(1) tax note. Use it to clean up old liabilities. For the escheatment filing, use the Escheatment Filing Pack Builder.

Purpose of this tool & output

Find aged uncashed cheques and stale credits sitting in your books

How the output is used

Use it to find aged uncashed cheques and stale credits sitting in your books that need action or reversal.

Who should vet it

Your accountant, to confirm the dormant items before you reverse, pay out or report them.

Important cautions

Assess each item legally before write-back or transfer.

Companion documents

- Unclaimed Property Compliance
- IEPF Transfer Eligibility Checker
- IEPF-5 Refund Claim Guide
- Unclaimed Bank Deposits Locator Guide
- Vendor / Customer Credit Recovery
- Due-Diligence Owner-Outreach Letter

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.