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Escheatment Filing Pack Builder

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

Assembles the statutory unclaimed-property/IEPF filing pack — the forms, schedules and reconciliations — for your entity, with a due-date calendar. Use it to file IEPF returns. To send pre-transfer notices first, use the Due-Diligence Owner-Outreach Letter.

Purpose of this tool & output

Assemble the report set for statutory unclaimed-property filing

How the output is used

Use it to assemble the report set for a statutory unclaimed-property (escheatment) filing so the filing is complete.

Important cautions

IEPF forms and timelines change; verify with your RTA/company secretary.

Companion documents

- Unclaimed Property Compliance
- IEPF Transfer Eligibility Checker
- Dormant Liability Scanner
- IEPF-5 Refund Claim Guide
- Unclaimed Bank Deposits Locator Guide
- Vendor / Customer Credit Recovery

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.