

Unclaimed Property Compliance

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

Produces an unclaimed-property / escheatment compliance guide — IEPF, RBI and state dormancy obligations, a checklist by liability type and a filing calendar. Use it to handle dormant liabilities correctly. For IEPF share/dividend transfers use the IEPF Transfer Eligibility Checker; to find dormant items in your books use the Dormant Liability Scanner.

Purpose of this tool & output

Describe your business and we produce a state-by-state escheatment checklist and filing calendar

How the output is used

Use it to produce a state-by-state escheatment checklist and filing calendar for US unclaimed-property compliance.

Important cautions

AI-generated compliance guide. Verify current thresholds with MCA / RBI / SEBI circulars before filing.

Companion documents

- IEPF Transfer Eligibility Checker
- Dormant Liability Scanner
- 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.