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Article 13 Unclaimed Property Act

Article 13 - Unclaimed Property Act. § 38-13-101. Short title. § 38-13-102. Definitions and use of terms. § 38-13-103. Property presumed abandoned - general rule. § 38-13-104. General rules for taking custody of intangible unclaimed property.

Article 13 - Unclaimed Property Act :: 2016 Colorado ...

Article 13 - Unclaimed Property Act (1)
Funds held or owing under any life or endowment insurance policy or annuity contract that has matured or terminated

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are presumed abandoned if unclaimed for more than five years after the funds became due and payable as established from the records of the insurance company holding or owing the funds; except that property described in paragraph (b) of subsection (3) of this section is presumed abandoned if unclaimed for more than two years.

Article 13 - Unclaimed Property Act

Article 13 - Unclaimed Property Act
December 2005 Page 2 (6) "Holder" means: (a) A person, wherever organized or domiciled, which is: (I) In possession of property belonging to another; (II) A trustee; or (III) Indebted to a person on an obligation; (b) The public employees' retirement association.

Article 13 - Unclaimed Property Act

Unclaimed Property Article 13 -
Unclaimed Property Act § 38-13-102.
Definitions and use of terms. CO Rev
Stat § 38-13-102 (2016) What's This? As
used in this article, unless the context

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otherwise requires: (1) "Administrator" means the state treasurer.

§ 38-13-102. Definitions and use of terms :: 2016 Colorado ...

Article 13 - Unclaimed Property Act § 38-13-108.2. Property held by courts and public agencies Universal Citation: CO Rev Stat § 38-13-108.2 (2016)

§ 38-13-108.2. Property held by courts and public agencies ...

Justia US Law US Codes and Statutes Colorado Revised Statutes 2016 Colorado Revised Statutes Title 38 - Property - Real and Personal Unclaimed Property Article 13 - Unclaimed Property Act § 38-13-112. Payment or delivery of abandoned property to the administrator 2016 Colorado Revised Statutes Title 38 - Property - Real and Personal

§ 38-13-112. Payment or delivery of abandoned property to ...

THE SHORT TITLE OF THIS ARTICLE 13 IS THE "REVISED UNIFORM UNCLAIMED

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PROPERTY ACT". Capital letters or bold & italic numbers indicate new material added to existing law; dashes through words or numbers indicate deletions from existing law and such material is not part of the act. 38-13-102.

SENATE BILL 19-088 PROPERTY ACT. SECTION 1. IN GENERAL

This article shall not apply to any intangible unclaimed property held by a racetrack, as that term is defined in section 12-60-102 (26), C.R.S. Title 38, Art. 13, §38-13-108.8 Contents of safe deposit box or other safekeeping repository.

Colorado Disposition of Unclaimed Property Law - Abandoned ...

Article 13 - Agreement to Locate Property of Apparent Owner Held by Administrator

Illinois Compiled Statutes - Illinois General Assembly

ARTICLE 8. UNIFORM UNCLAIMED

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PROPERTY ACT. §36-8-1. Definitions.
§36-8-2. Presumptions of abandonment.
§36-8-3. Contents of safe deposit box or other safekeeping depository. §36-8-4. Rules for taking custody. §36-8-5. Dormancy charge. §36-8-6. Burden of proof as to property evidenced by record of check or draft. §36-8-7. Report of ...

ARTICLE 8. UNIFORM UNCLAIMED PROPERTY ACT. :: 2012 West ...

Millions of dollars are transferred to the Unclaimed Property Program each year by companies that cannot locate the owners. Individuals, estates, businesses and even churches and charities can have unclaimed property. It only takes a minute to find out if we are holding money for you. [Learn More](#)

Unclaimed Property - SC Office of the State Treasurer

Article 13 - [Effective 7/1/2020] Revised Uniform Unclaimed Property Act Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER HELD BY

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ADMINISTRATOR Browse as List

Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER ...

Unclaimed property law generally governs when certain types of property held on behalf of an owner is presumed abandoned or unclaimed. The Uniform Law Commission (ULC), which is an organization that aims to promote consistency of state laws through the creation of uniform laws, developed the Uniform Disposition of Unclaimed Property Act in 1954.

Unclaimed Property Law: Which State's Laws Apply? | NAFCU

(f) If a holder pays or delivers property to the Treasurer in good faith and thereafter another person claims the property from the holder or another state claims the money or property under its laws relating to escheat or abandoned or unclaimed property, the Treasurer, upon written notice of the claim, shall defend the holder against

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the claim and indemnify the holder against any liability on the claim resulting from payment or delivery of the property to the Treasurer.

Chapter 116B - Article 4

Gift Certificate: 5* Colorado's Unclaimed Property Act, Article 13 of title 38, C.R.S. (2004) Statute, Section 38-13-103 and 104, C.R.S. (2004) does encompass stored value cards (SVC), including gift cards. Therefore, the unused monetary value of cards held by a card issuer is subject to the provisions of the Act.

Colorado - National Association of Unclaimed Property ...

Property shall not be presumed abandoned if within the period that the property remains unclaimed the apparent owner communicated in writing or by other means reflected in a contemporaneous record prepared by or on behalf of the holder, with the holder concerning property or the account in which the property is held, or has otherwise indicated an interest in

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the property.

State of New Jersey Department of previously required to be furnished or served by any person to or upon the Department of Financial Institutions or any of its officers, employees, or agents under the Uniform Disposition of Unclaimed Property Act (superseded by the Revised Uniform Unclaimed Property Act) or rules promulgated pursuant to that Act shall be furnished or served in the same manner to or upon the State Treasurer or his or her appropriate officer, employee, or agent.

Illinois General Assembly Home Page

PROPERTY - REAL AND PERSONAL
UNCLAIMED PROPERTY ARTICLE
13.UNCLAIMED PROPERTY ACT C.R.S.
38-13-116.7 (2011) 38-13-116.7.

Unclaimed property tourism promotion trust fund - creation - payments - interest - transfers (1) There is hereby created in the state treasury the

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unclaimed property tourism promotion trust fund.

COLORADO REVISED STATUTES * THIS DOCUMENT REFLECTS ...**

Under the act, property is presumed abandoned if it is unclaimed by its apparent owner after a specified period of time known as the dormancy period. Some of the dormancy periods in the act are shorter than current law. This part also includes a number of sections that are included in current law to exempt property from the act;

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