

2018 Escheatment for the state of Wisconsin

Banking properties: AC01, AC02, AC03, SD01 and CK01, all 5 year dormancy

Due diligence requirements: \$50.00 or more, and mailed no more than 120 days prior to 11/1.
Mail to "good" addresses only

Cut-off date: June 30th
Due date: November 1st
Safe deposit contents: by December 1st
(complete safe deposit form UCP-120)



Electronic reporting: All holders must file electronically.

Contact in Wisconsin: Wisconsin is one of the few remaining states that considers the non-return of statements as activity.

Reciprocal reporting: Wisconsin prefers you report property to the state of the owner's last known address. They will accept incidental property (less than ten accounts) for all states, but you must get approval from Wisconsin for most states. You must also abide by the other states' dormancy, due diligence and property type codes.

Negative reporting: Wisconsin requires banks and credit unions to file negative reports even if no unclaimed property is reported.

http://wacha.org/aws/WACHA/pt/sp/compliance_property