



**NAUPA CLASS CODES AND DORMANCY PERIODS FOR GOVERNMENTAL HOLDERS ONLY**

Class Code	Dormant Period	Class Code	Dormant Period	Class Code	Dormant Period
<b>ACCOUNT BALANCES DUE</b>		<b>INSURANCE</b>		<b>SECURITIES</b>	
AC01	1			SC01	1
AC02	1	IN01	1	SC02	1
AC03	1	IN02	1	SC03	1
AC04	1	IN03	1	SC04	1
AC05	1	IN04	1	SC05	1
AC06	1	IN05	1	SC06	1
AC07	1	IN06	1	SC07	1
AC08	1	IN07	1	SC08	1
AC09	1	IN08	1	SC09	1
AC99	1	IN99	1	SC10	1
<b>UNCASHED CHECKS</b>		<b>TRUST, INVESTMENTS, AND ESCROW ACCOUNTS</b>		SC11	1
CK01	1	TR01	1	SC12	1
CK02	1	TR02	1	SC13	1
CK03	1	TR03	1	SC14	1
CK04	1	TR04	1	SC15	1
CK05	1	TR05	1	SC16	1
CK06	1	TR99	1	SC17	1
CK07	1	<b>MINERAL PROCEEDS &amp; MINERAL INTERESTS</b>		SC18	1
CK08	1	MI01	1	SC19	1
CK09	1	MI02	1	SC20	1
CK10	1	MI03	1	SC99	1
CK11	1	MI04	1	<b>UTILITIES</b>	
CK12	1	MI05	1	UT01	1
CK13	1	MI06	1	UT02	1
CK14	1	MI07	1	UT03	1
CK15	1	MI08	1	UT04	1
CK16	1	MI09	1	UT99	1
CK99	1	MI99	1	<b>MISCELLANEOUS</b>	
<b>SAFE DEPOSIT BOXES &amp; SAFEKEEPING</b>		<b>MISCELLANEOUS CHECKS &amp; INTANGIBLE PERSONAL PROPERTY</b>		ZZZZ	1
SD01	1	MS01	1	<p>* This property should be reported on Form ASD-127 prior to submitting the property.</p> <p>** Specify Date Range (i.e. the date of the first and last payments) on "Periodic Payments" (i.e. outstanding dividend checks) if multiple payments of same property type are being reported for a single property owner.</p> <p>*** 60% of the unredeemed portion of the face value if an expiration period is displayed on the certificate. Gift certificates with no expiration date, or a statement that the expiration date does not apply in North Carolina, do not escheat.</p> <p>^If as a result of retail business transaction, 3 year dormancy period; otherwise, 5 year dormancy period</p> <p># Under Court Supervision</p>	
SD02	1	MS02	1		
SD03	1	MS03	1		
SD99	1	MS04	1		
<b>COURT DEPOSITS</b>		MS05	1		
CT01	1	MS06	1		
CT02	1	MS07	1		
CT03	1	MS08	1		
CT04	1	MS09	1		
CT05	1	MS10	1		
CT06	#	MS11	1		
CT07	1	MS12	***1		
CT08	1	MS13	1		
CT09	1	MS14	1		
CT10	1	MS15	1		
CT99	1	MS16	1		
<b>DEMUTUALIZATION</b>		MS17	1		
DM01	1	MS18	1		
DM02	1	MS19	1		
DM99	1	MS20	1		
		MS99	1		

Last Updated 5/17/2022