

# **Article 13 Unclaimed Property Act**

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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 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 Article 13 - Unclaimed Property Act. § 38-13-111. Electronic notice of abandoned property. (1) The administrator shall maintain an electronic, alphabetical list of the owners of unclaimed property and shall make such list available to the public on the world wide web. § 38-13-111. Electronic notice of abandoned property ... ARTICLE 13 Revised Uniform Unclaimed Property Act PART 1 IN GENERAL 38-13-101. Short title. THE SHORT TITLE OF THIS ARTICLE 13 IS THE "REVISED UNIFORM UNCLAIMED 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. SENATE BILL 19-088 PROPERTY ACT. SECTION 1. IN GENERAL Article 13 - Unclaimed Property Act Article 13 - Unclaimed Property Act Cross references: For provisions concerning unclaimed utility deposits, see article 8.5 of title 40. Law reviews: For article, "Colorado's Unclaimed Property Act: An Overview", see 17 Colo. Law. 57 (1988). Section 38-13-101. Article 13 - Unclaimed Property Act (2) This Article 13 does not relieve a holder of a duty that arose before July 1, 2020, to report, pay or deliver property. Subject to Section 38-13-609, a holder that did not comply with the law governing unclaimed property before July 1, 2020, is subject to the applicable provisions for enforcement and penalties in effect

before July 1, 2020. Colorado Adopts Revised Uniform Unclaimed Property Act ... Unclaimed Moneys Erroneously Collected by Utility Corporations On Account of Taxes. § 1312. Unclaimed Amounts or Securities Held by Foreign Corporations Not Authorized to Do Business in the State of New York. § 1313. Unclaimed Property Held by Sales Finance Companies and Insurance Premium Finance Agencies. § 1314. New York Laws > Abandoned Property > Article 13 ... Title 38 PROPERTY - REAL AND PERSONAL Article 13 - Unclaimed Property Act. Short title. This article shall be known and may be cited as the "Unclaimed Property Act". Title 38, Art. 13, §38-13-101. Definitions and use of terms. As used in this article, unless the context

otherwise requires: (1) “Administrator” means the state treasurer. Colorado Disposition of Unclaimed Property Law – Abandoned ... Section 1313. Unclaimed property held by sales finance companies and insurance premium finance agencies. Article 13 Miscellaneous Unclaimed Property - NY State Senate Unclaimed or Abandoned Property In the Possession, Custody or Control of the United States of America Sections (§§) 1213 - 1223 Article 13 Consolidated Laws of New York, Abandoned Property - ABP ... Title 15 - Revised Uniform Unclaimed Property Act. Article 1 - General Provisions. Article 2 - Presumption of Abandonment. ... Article 13 - Agreement to Locate Property of Apparent Owner Held

by Administrator. Article 14 - Confidentiality and Security of Information. Article 15 - Miscellaneous. Illinois Compiled Statutes - Illinois General Assembly Unclaimed Property Act 1995 Unclaimed Property Act 1981 Legislative Bill Tracking. #ConsumerProtectionandLabor #BusinessRegulation #UniformAct. Documents Final Act, With Comments. Final Act, No Comments. Enactment Kit. Committee Archive - 2015-1981. Committee Archive - 2016 to present ... Unclaimed Property Act, Revised - Uniform Law Commission Uniform Unclaimed Property Acts have been “custodial” acts which deal with the right of states to take custody of abandoned property to hold indefinitely for the benefit of the owner, which is

property act. Revised Uniform Unclaimed Property Act REVISED ARIZONA UNCLAIMED PROPERTY ACT . Article 1. General Provisions: Sec 44-301. Definitions: Sec 44-302. Presumptions of abandonment: Sec 44-303. Contents of safe deposit box or other safekeeping depository: Sec 44-304. Rules for taking custody: Sec 44-305. Dormancy charge: Sec 44-306. Burden of proof as to property evidenced by record of ... Chapter 3. REVISED ARIZONA UNCLAIMED PROPERTY ACT, Title ... 13 Without limiting the owner's rights, the holder may treat unclaimed property as income of the holder if (a) that property is money, (b) the property is not claimed by the owner within the prescribed time period after the date on which under section 10 it

became unclaimed property, and Unclaimed Property Act - Laws Publications - Government 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 ... Article 13 - [Effective 7/1/2020] Revised Uniform Unclaimed Property Act Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER HELD BY ADMINISTRATOR Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER HELD BY

ADMINISTRATOR Part 13 - AGREEMENT TO LOCATE PROPERTY OF APPARENT OWNER ... This Act may be cited as the Revised Uniform Unclaimed Property Act. References in this Title 15 (the Revised Uniform Unclaimed Property Act) to "this Act" mean this Title 15 (the Revised Uniform Unclaimed Property Act). (Source: P.A. 100-22, eff. 1-1-18; 100-863, eff. 8-14-18.) Illinois Compiled Statutes - Illinois General Assembly the intent of the Legislature regarding the Uniform Disposition of Unclaimed Property Act (Chapter 1809, Statutes of 1959) and all amendments thereto and revisions thereof. Any opinions, rulings, orders, judgments, or other statements to the contrary by any court are erroneous and inconsistent with the intent of the

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