

Article 13 Unclaimed Property Act

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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.

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ordinary course of its business; or. (ii) confirms the death of the apparent owner under subsection (b). (b) If a holder in the ordinary course of its business receives notice or an indication of the. death of an apparent owner and subsection (a)(2) applies, the holder shall attempt not later than.

Revised Uniform Unclaimed Property Act
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Article 13 - Unclaimed Property Act December 2006 The Honorable Mike Coffman State Treasurer Colorado Department of the Treasury 140 State Capitol Denver, Colorado 80203 www.treasurer.state.co.us 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.

Article 13 - Unclaimed Property Act
Article 13 - Unclaimed Property Act December 2005 Page 16 (2) The electronic, alphabetical list of the names of owners of unclaimed property maintained pursuant to subsection (1) of this section shall include the following information: (a) (Deleted by amendment, L. 2004, p. 1148, § 1, effective August 4, 2004.)

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Article 13 - Unclaimed Property Act. § 38-13-107. Bank deposits and funds in financial organizations. Universal Citation: CO Rev Stat § 38-13-107 (2016) (1) Any demand, savings, or matured time deposit with a banking or financial organization, including a deposit that is automatically renewable, and any funds paid toward the purchase of a share, a mutual investment certificate, or any other interest in a banking or financial organization is presumed abandoned unless the owner, within five ...

§ 38-13-107. Bank deposits and funds in financial ...
Unclaimed Property. Article 13 - Unclaimed Property Act. § 38-13-102. Definitions and use of terms. Universal Citation: CO Rev Stat § 38-13-102 (2016) As used in this article, unless the context otherwise requires: (1) "Administrator" means the state treasurer. (2) "Apparent owner" means the person whose name appears on the records of the holder as the person entitled to property held, issued, or owing by the holder.

§ 38-13-102. Definitions and use of terms -- 2016 Colorado ...
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 19 080 PROPERTY ACT, SECTION 1, IN GENERAL
2018 Colorado Revised Statutes Title 38 - Property - Real and Personal Unclaimed Property 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

Colorado Unclaimed Property Act Laws - 2018 Colorado ...
(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.

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Statutes, codes, and regulations. Colorado Revised Statutes. Title 38 - PROPERTY - REAL AND PERSONAL UNCLAIMED PROPERTY Article 13 - Revised Uniform Unclaimed Property Act. Part 5 - NOTICE TO APPARENT OWNER OF PROPERTY PRESUMED ABANDONED. Section 38-13-501 - Notice to apparent owner by holder.

Section 38-13-501 - Notice to apparent owner by holder ...
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.