

CHAPTER 08 – ESCHEATS AND ABANDONED PROPERTY

SECTION .0100 – GENERAL AND ADMINISTRATION

20 NCAC 08 .0101 ORGANIZATION AND FUNCTIONS

(a) The Escheat Fund is operated by the Escheat and Unclaimed Property Section of the Department of State Treasurer. This section is charged with the collection of escheats and abandoned property from all holders, the administration of the fund and the processing of claims for escheated property.

(b) The following is general information about the Escheat Fund:

- (1) The chief officer is the Escheat Administrator;
- (2) The mailing address is Department of State Treasurer, 3200 Atlantic Avenue, Raleigh, North Carolina 27604; and
- (3) The office is located at 3200 Atlantic Avenue, Raleigh, North Carolina.

(c) Examination of records may be made from 9:00 a.m. to 11:30 a.m. and 1:00 p.m. to 4:00 p.m., Monday through Friday.

*History Note: Authority G.S. 116B-80;
Eff. February 1, 1982;
Amended Eff. April 1, 2001; November 1, 1988;
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016;
Amended Eff. September 1, 2019.*