

**20 NCAC 08 .0502            REQUESTS FOR INFORMATION FROM RECORDS**

Searches of the database of owner property will be made for potential owners to the extent that information is provided. Successful searches normally require that the following information, in order of importance, is available:

- (1) Name and address of the owner;
- (2) Name and address of the holder;
- (3) Date property became escheatable; and
- (4) Description of escheated property, including value or amount.

*History Note: Authority G.S. 116B-62(f); 116B-80;  
Eff. February 1, 1982;  
Amended Eff. April 1, 2001;  
Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016.*