

# WYOMING PROPERTY TYPE CODES AND ABANDONMENT PERIODS

## ACCOUNT BALANCES DUE

Property Type - AC

- AC01. Checking accounts (5)
- AC02. Savings accounts (5)
- AC03. Matured certificates of deposit or Savings certificates (5)
- AC04. Christmas Club accounts (5)
- AC05. Money on deposit to secure funds (5)
- AC06. Security deposits (5)
- AC07. Unidentified deposits (5)
- AC08. Suspense accounts (5)
- AC09. Any sum owing to a shareholder, certificate holder, member, bond holder or other security holder, or participating member of a cooperative, such as: (5)
  1. dividends
  2. interest
  3. principal payments
  4. equity payments
  5. profits
  6. other distribution
- AC99. Aggregate account balances due less than \$50 (5)

## UNCASHED CHECKS

Property Type - CK

- CK01. Cashier's checks (5)  
(Copies of checks required.)
- CK02. Certified checks (5)
- CK03. Registered checks (5)
- CK04. Treasurer's checks (5)
- CK05. Drafts (5)
- CK06. Warrants (5)
- CK07. Money orders (7)
- CK08. Traveler's checks (15)
- CK09. To be assigned
- CK10. Expense checks (5)
- CK11. Pension checks (5)
- CK12. Credit checks or memos (5)
- CK13. Vendor checks (5)
- CK14. Any checks that have been written off to income or surplus (5)

- CK15. Any other outstanding official checks or exchange items (5)
- CK16. CD interest checks (5)
- CK17. Bills of exchange (5)
- CK99. Aggregate uncashed checks less than \$50 (5)

NOTE: Also refer to the "Miscellaneous" property type codes.

## COURT DEPOSITS

Property Type - CT

- CT01. Escrow funds (1)
- CT02. Condemnation awards (1)
- CT03. Missing heirs' funds (1)
- CT04. Suspense accounts (1)
- CT05. Other court deposits or public authority funds (1)
- CT10. Judicial or administrative proceedings (court orders, class actions, litigations, or settlements) (6 months)
- CT99. Aggregate court deposits less than \$50 (1)

## EDUCATIONAL SAVINGS ACCOUNTS

(Includes Coverdell Educational Savings Accounts and College Savings Plans)

Property Type - CS

- CS01. Cash (5)
- CS02. Mutual Funds (5)
- CS03. Securities (5)
- CS04. (Code reserved for future ESA and CSP use.)

## HEALTH SAVINGS PLANS

Property Type - HS

- HS01. Health Savings Account (5)
- HS02. Health Savings Account Investment (5)
- HS03. (Code reserved for future HSA use.)

(Continued on next column.)

## **\*INSURANCE**

### Property Type - IN

- IN01. Individual policy benefits or claim payments (5)
- IN02. Group policy benefits or claim payments (5)
- IN03. Death benefits due beneficiaries (5)
- IN04. Proceeds from matured whole life, term or endowment policies, or annuities or supplementary contracts (5)
- IN05. Premium refunds on individual policies (5)
- IN06. Unidentified remittances (5)
- IN07. Other amounts due under policy terms (5)
- IN08. Agent credit balances (5)
- IN99. Aggregate insurance property less than \$50 (5)

\*See "Securities" for demutualization proceeds.

## **IRA**

### **Traditional IRA, SEP IRA, SARSEP IRA, and Simple IRA**

#### Property Type - IR

- IR01. Cash (5)
- IR02. Mutual Funds (5)
- IR03. Securities (5)
- IR04. (Code reserved for future Traditional IRA, SEP IRA, SARSEP IRA, and Simple IRA use.)

## **ROTH IRA**

- IR05. Cash (5)
- IR06. Mutual Funds (5)
- IR07. Securities (5)
- IR08. (Code reserved for future Roth IRA use.)

## **IRA - OTHER**

- IR09. (Code reserved for future IRA-Other use.)
- IR10. (Code reserved for future IRA-Other use.)

## **PROCEEDS FROM MINERAL INTERESTS**

### Property Type - MI

- MI01. Net revenue interests (3)
- MI02. Royalties (3)
- MI03. Overriding royalties (3)
- MI04. Production payments (3)
- MI05. Working interests (3)
- MI06. Bonuses (3)
- MI07. Delay rentals (3)
- MI08. Shut-in royalties (3)
- MI09. Minimum royalties (3)

## **MISCELLANEOUS CHECKS AND INTANGIBLE PERSONAL PROPERTY HELD IN THE ORDINARY COURSE OF BUSINESS**

### Property Type - MS

- MS01. Wages, payroll or salary (1)
- MS02. Commissions (5)
- MS03. Worker's compensation benefits (5)
- MS04. Payment for goods and services (5)
- MS05. Customer overpayments (5)
- MS06. Unidentified remittances (5)
- MS07. Unrefunded overcharges (5)
- MS08. Accounts payable (5)
- MS09. Credit balances/accounts receivable (5)
- MS10. Discounts due (5)
- MS11. Refunds or rebates due (5)
- MS12. Unredeemed gift certificates, merchant stored value cards and credit memos (5)
- MS13. Unclaimed loan collateral (5)
- MS14. \*Sums payable under pension and profit sharing plans (IRA, KEOGH, e.g.) (5)
- MS15. Property distributable in the course of involuntary dissolution or liquidation (6 months)
- MS16. Any other miscellaneous outstanding checks (5)
- MS17. Any other miscellaneous intangible personal property (5)
- MS18. Suspense liabilities (5)
- MS19. Unclaimed pari-mutuel tickets (5)
- MS20. Expense checks (5)
- MS21. Product credits (5)
- MS99. Aggregate miscellaneous property less than \$50 (5)

\*Refer to Wyoming Statute 34-24-112

## **SECURITIES**

Property Type – SC

- SC01. Dividends (3)
- SC02. Interest payable on registered bonds (3)
- SC03. Principal payments (3)
- SC04. Equity payments (3)
- SC05. Profits (3)
- SC06. Funds paid toward the purchase of shares or interest in a financial or business organization (3)
- SC07. Bearer bond interest and matured principal (3)  
(Bond number required.)
- SC08. Undelivered shares of stock - RPO'd; book entry; street name (3)
- SC09. Cash for fractional shares (3)
- SC10. Unexchanged stock of successor corporation (3)
- SC11. Any other certificates of ownership (3)
- SC12. Underlying shares or other outstanding certificates of ownership - owner possesses physical certificate (3)
- SC13. Funds for liquidation/redemption of unsurrendered stocks or bonds (3)
- SC14. Debentures (3)
- SC15. U.S. Government securities (3)
- SC16. Mutual fund shares (3)
- SC17. Warrants or Rights (3)
- SC18. Matured principal on registered bonds (3)
- SC19. Dividend reinvestment plans (3)
- SC20. Credit balances (3)
- SC85. Demutualization - Cash (3)
- SC86. Demutualization - Stock (3)
- ZZZZ. Properties not identified (3)

## **SAFE DEPOSIT BOXES AND SAFEKEEPING**

Property Type - SD

- SD01. Contents of safe deposit boxes (5)
- SD02. Contents of any other safekeeping repository (5)
- SD03. Other tangible property (5)
- SD04. Tangible unclaimed loan collateral (5)

## **TRUST, INVESTMENTS AND ESCROW ACCOUNTS**

Property Type - TR

- TR01. Paying agent accounts (5)
- TR02. Undelivered dividends or uncashed dividends (5)
- TR03. Funds held in a fiduciary capacity (5)
- TR04. Escrow accounts (5)
- TR05. Trust vouchers (5)
- TR06. Funds paid toward the purchase of shares, or interest in, a financial or business organization (5)
- TR07. Funds received for redemption of stocks and bonds (5)
- TR08. Stocks (5)
- TR09. Bonds (5)
- TR10. Any other certificates of ownership (5)
- TR11. Suspense liabilities (5)
- TR12. Other trust funds (5)
- TR99. Aggregate trust property less than \$50 (5)

## **UTILITIES**

Property Type - UT

- UT01. Utility deposits (1)
- UT02. Membership fees (1)
- UT03. Refunds or rebates (1)
- UT99. Aggregate utility property less than \$50 (1)

## RELATION TYPE CODES

AD Administrator	JE Joint Tenants in Entirety
AF Attorney For	JS Joint Tenants WROS
AG Agent For	JT Joint Tenants
AN And	OR Or
BF Beneficiary	OT Other
CF Custodian For	PA Payee
CN Conservator	PD Paid on Death
CP Community Property	PO Power of Attorney
DF Defendant	RE Remitter
ES Estate	SO Sole Owner
EX Executor	TC Tenants in Common
FB For Benefit Of	TE Trustee
GR Guardian	UF Usufruct
HE Heir	UG Uniform Gift to Minors
IN Insured	UN Unknown
	UT Uniform Transfer to Minors