## PROPERTY TYPE TABLE

### ACCOUNT BALANCES DUE [5]
- **AC01** Checking Accounts
- **AC02** Savings Accounts
- **AC03** Matured Certificates of Deposit or Savings Certificates
- **AC04** Christmas Club Funds
- **AC05** Money on Deposit to Secure Fund
- **AC06** Security Deposits
- **AC07** Unidentified Deposits
- **AC08** Suspense Accounts
- **AC99** Aggregate Account Balances Less than $50

### TRADITIONAL IRA [5]
- **IR01** Cash
- **IR02** Mutual Funds
- **IR03** Securities

### ROTH IRA [5]
- **IR05** Cash
- **IR06** Mutual Funds
- **IR07** Securities

### UNCLAIMED CHECKS [5]
- **CK01** Cashier’s Checks (copies of checks required)
- **CK02** Certified Checks
- **CK03** Registered Checks
- **CK04** Treasurer’s Checks
- **CK05** Drafts
- **CK06** Warrants
- **CK07** Money Orders (7)
- **CK08** Traveler’s Checks (15)
- **CK09** Foreign Exchange Checks
- **CK10** Expense Checks
- **CK11** Pension Checks
- **CK12** Credit Checks or Memos
- **CK13** Vendor Checks
- **CK14** Checks Written Off to Income
- **CK15** Other Outstanding Official Checks
- **CK16** CD Interest Checks
- **CK99** Aggregate Uncashed Checks less than $50

### COURT DEPOSITS [1]
- **CT01** Escrow Funds
- **CT02** Condemnation Awards
- **CT03** Missing Heirs’ Funds
- **CT04** Suspense Accounts
- **CT05** Other Court Deposits
- **CT99** Aggregate Court Deposits Less than $50

### EDUCATIONAL SAVINGS ACCOUNTS [5]
- **CS01** Cash
- **CS02** Mutual Funds
- **CS03** Securities

### HEALTH SAVINGS PLANS [5]
- **HS01** Health Savings Account
- **HS02** Health Savings Account Investment

### INSURANCE [5]
- **IN01** Individual Policy Benefits or Claim Payments
- **IN02** Group Policy Benefits or Claim Payments
- **IN03** Proceeds Due Beneficiaries
- **IN04** Proceeds from Matured Policies, Endowments or Annuities
- **IN05** Premium Refunds
- **IN06** Unidentified Remittances
- **IN07** Other Amounts Due Under Policy Terms
- **IN08** Agent Credit Balances
- **IN99** Aggregate Insurance Property less than $50

### SECURITIES CONTINUED [3]
- **SC10** Unexchanged Stock of Successor Corporation
- **SC11** Any other Certificates of Ownership
- **SC12** Underlying Shares or other Outstanding Certificates of Ownership (owner possesses physical certificate)
- **SC13** Funds for Liquidation/Redemption of Unsurrendered Stocks or Bonds
- **SC14** Debentures
- **SC15** U.S. Government Securities
- **SC16** Mutual Fund Shares
- **SC17** Warrants (Rights)
- **SC18** Matured Principal on Registered Bonds
- **SC19** Dividend Reinvestment Plans
- **SC20** Credit Balances
- **SC85** Demutualization - cash
- **SC86** Demutualization - stock
- **SC99** Aggregate Security Related Cash less than $50

### SAFE DEPOSIT BOXES AND SAFEKEEPING [5]
- **SD01** Contents of Safe Deposit Boxes
- **SD02** Contents of any other Safekeeping Repository
- **SD03** Other Tangible Property

### UTILITIES [1]
- **UT01** Utility Deposits
- **UT02** Membership Fees
- **UT03** Refunds or Rebates
- **UT04** Capital Credit Distributions
- **UT99** Aggregate Utility Property less than $50

### ZZZZ Properties not identified above