



Office of the Maine State Treasurer

Reciprocal Reporting

Maine Unclaimed Property Holder Seminar
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What is reciprocal reporting?

- Unclaimed Property goes to the state of last known address
- The states exchange property
- Maine sends property to all the other states once a year

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Where do I report?

If you have more than 10 owners or \$1,000 for another state, please report directly to that state.



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Priority Rules

- **Primary Rule** – State of owner's last known address
- **Secondary Rule** – State in which the holder is incorporated

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Filing One Report

- If you have less than 10 items or less than \$1,000 you may report the funds with your Maine report

Note – some states may require that you report directly to them.

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Here's How

Four SIMPLE steps!

1. Use Maine Holder Report form
2. Check the dormancy periods for the state of last known address
3. Group owners by state
4. Notify the other states of your intent to report to Maine

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Questions

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