G.S. 150B-21.3A Report for 20 NCAC 08, ESCHEATS AND ABANDONED PROPERTY

Agency - Department of State Treasurer

Comment Period -April 24, 2026 - June 23, 2026

Date Submitted to APO - Filled in by RRC staff

Subchapter	Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Required to Implement or Conform to Federal Regulation [150B-21.3A(d1)]	Federal Regulation Citation	Public Comment Received [150B-21.3A(c)(1)]	Agency Determination Following Public Comment [150B-21.3A(c)(1)]
	SECTION .0100 – GENERAL AND ADMINISTRATION	20 NCAC 08 .0101	ORGANIZATION AND FUNCTIONS	Amended Eff. September 1, 2019	Necessary	No		No	Necessary
		20 NCAC 08 .0102	DEFINITIONS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0103	RULE-MAKING PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0104	DECLARATORY RULES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0105	CONTESTED CASE PROCEDURES	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0109	ANNUAL FILING WITH CLERKS OF SUPERIOR COURT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0110	EARLY ESCHEATMENT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0111	REGISTRATION UNDER G.S. 116B-78(F)	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0112	INTEREST RATE DETERMINATION	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
	SECTION .0200 - INTANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0202	REPORTING OF ESCHEATS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0203	ESCHEAT REPORT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0204	PROPERTY CLASSIFICATION CODE	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0205	LATE FILING OF REPORT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary

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		20 NCAC 08 .0206	REPORTING PROPERTY FOUND ON AUDIT	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
	SECTION .0300 - TANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0301	NOTIFICATION BY HOLDER TO ESCHEAT FUND	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0302	NOTIFICATION BY ESCHEAT FUND TO HOLDER	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
	SECTION .0400 – REFUNDS	20 NCAC 08 .0401	APPLICATION FOR REFUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0402	REQUIRED DOCUMENTATION OF APPLICATION FOR REFUND	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0403	PAYMENT OF REFUNDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
	SECTION .0500 – RECORDS	20 NCAC 08 .0501	PUBLIC ACCESS TO RECORDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary
		20 NCAC 08 .0502	REQUESTS FOR INFORMATION FROM RECORDS	Pursuant to G.S. 150B-21.3A, rule is necessary without substantive public interest Eff. December 6, 2016	Necessary	No		No	Necessary