

G.S. 150B-21.3A Report for Chapter 08, ESCHEATS AND ABANDONED PROPERTY								
Agency - Office of State Treasurer								
Comment Period - 01/22/2016 through 03/22/2016								
Date Submitted to APO - Filled in by RRC staff								
Rule Section	Rule Citation	Rule Name	Date and Last Agency Action on the Rule	Agency Determination [150B-21.3A(c)(1)a]	Implements or Conforms to Federal Regulation [150B-21.3A(e)]	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. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0102	DEFINITIONS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0103	RULE-MAKING PROCEDURES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0104	DECLARATORY RULES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0105	CONTESTED CASE PROCEDURES	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0108	FEES TO BE COLLECTED	Amended Eff. April 1, 2001	Unnecessary	No		No	Unnecessary
	20 NCAC 08 .0109	ANNUAL FILING WITH CLERKS OF SUPERIOR COURT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0110	EARLY ESCHEATMENT	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0111	REGISTRATION UNDER G.S. 116B-78(F)	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0112	INTEREST RATE DETERMINATION	Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
SECTION .0200 - INTANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0202	REPORTING OF ESCHEATS	Amended Eff. November 1, 1988	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0203	ESCHEAT REPORT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest

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	20 NCAC 08 .0204	PROPERTY CLASSIFICATION CODE	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0205	LATE FILING OF REPORT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0206	REPORTING PROPERTY FOUND ON AUDIT	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
SECTION .0300 - TANGIBLE PERSONAL PROPERTY	20 NCAC 08 .0301	NOTIFICATION BY HOLDER TO ESCHEAT FUND	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0302	NOTIFICATION BY ESCHEAT FUND TO HOLDER	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
SECTION .0400 – REFUNDS	20 NCAC 08 .0401	APPLICATION FOR REFUNDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0402	REQUIRED DOCUMENTATION OF APPLICATION FOR REFUND	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0403	PAYMENT OF REFUNDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
SECTION .0500 – RECORDS	20 NCAC 08 .0501	PUBLIC ACCESS TO RECORDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0502	REQUESTS FOR INFORMATION FROM RECORDS	Amended Eff. April 1, 2001	Necessary without substantive public interest	No		No	Necessary without substantive public interest
	20 NCAC 08 .0503	REQUESTS FOR LISTINGS OF OWNERS AND/OR PROPERTY	Eff. April 1, 2001	Unnecessary	No		No	Unnecessary